

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JULY 16, 2019
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
 - A). APPOINTMENTS – POLICE OFFICERS
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JUNE 18, 2019 TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE JULY 1, 2019 SPECIAL TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT
 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY SUE ANN FAVA
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY LAURIE ADORNO
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT OF LEASE BETWEEN GARTH WOODS OWNERS CORP. AND THE TOWN OF EASTCHESTER FOR THE USE BY THE TOWN'S SENIOR PROGRAMS AND SERVICES OF THE COMMUNITY ROOM LOCATED AT GARTH WOODS, 235 GARTH ROAD COMMENICING MARCH 1, 2019 AND TERMINATING FEBRAURY 29, 2020.
 4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BRONXVILLE, THE VILLAGE OF TUCKAHOE AND THE EASTCHESTER AND TUCKAHOE UNION FREE SCHOOL DISTRICT WITH RESPECT TO STREET RESURFACING
 5. RESOLUTION AUTHORIZING THE SETTLEMENT OF 2018 SMALL CLAIMS ASSESSMENT REVIEW CASES (SCAR)

6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY THORNYCROFT TENANTS CORP. – 209 GARTH ROAD
 7. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 138 WOODRUFF RELATY, LLC. – 138 WOODRUFF AVENUE
 - C). RECEIVER OF TAXES REPORT
- VIII. CORRESPONDENCE –
- A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
 - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - C). MEMORANDUM FROM COMPTROLLER RE: MEMORANDUM OF AGREEMENT - POLICE OFFICERS UNION
 - D). MEMORANDUM FROM COMPTROLLER RE: MEMORADUM OF AGREEMENT - POLICE LIEUTENANTS AND CAPTAINS
- IX. MISCELLANEOUS BUSINESS –
- AUGUST TOWN BOARD MEETING DATE
- X. COUNCIL MEMBER REPORTS –
- COUNCILMAN MARCOCCIA
 - COUNCILMAN BELLITTO
 - COUNCILMAN DOOLEY
 - COUNCILWOMAN NICHOLSON
 - SUPERVISOR COLAVITA
- XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD
- XII. ADJOURNMENT