

TOWN OF EASTCHESTER
TOWN BOARD MEETING
OCTOBER 1, 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). APPOINTMENT – RECREATION ASSISTANT
 - B). APPOINTMENTS – LAKE ISLE ADVISORY BOARD
 - C). APPOINTMENT – BOARD OF ASSESSMENT REVIEW
 - D). APPOINTMENT – LIBRARY BOARD OF TRUSTEES
 - E). APPOINTMENTS – HIGHWAY - MOTOR EQUIPMENT OPERATOR
 - F). APPOINTMENT – HIGHWAY – AUTOMOTIVE MECHANIC
 - G). APPOINTMENTS - HIGHWAY DEPARTMENT
- VI. APPROVAL OF MINUTES -
 - A). APPROVAL OF MINUTES OF THE SEPTEMBER 17, 2019 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 - 1. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT SUBMITTED BY THE EASTCHESTER COLUMBUS DAY CELEBRATION COMMITTEE FOR THE COLUMBUS DAY PARADE TO BE HELD ON SUNDAY OCTOBER 13, 2019
 - 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT AND AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND STEWART AMUSEMENT COMPANY, INC. FOR AMUSEMENT RIDES AND CONCESSIONS FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION FROM OCTOBER 11, 2019 TO OCTOBER 14, 2019.
 - 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A BAND PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND VOICES BAND FOR MUSICAL ENTERTAINMENT AT THE COLUMBUS DAY CELEBRATION ON SATURDAY, OCTOBER 12, 2019.
 - 4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ENTERTAINMENT SERVICE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND FC MUSIC PRODUCTIONS FOR MUSICAL ENTERTAINMENT AT THE COLUMBUS DAY CELEBRATION ON SUNDAY, OCTOBER 13, 2019.

5. RESOLUTION AUTHORIZING THE APPROVAL OF THE TOWN OF GREENBURGH'S RECREATION FACILITIES AND/OR EQUIPMENT PERMIT APPLICATION FOR THE COLUMBUS DAY COMMITTEE'S RENTAL OF THE TOWN OF GREENBURGH'S SHOWMOBILE/STAGE FROM OCTOBER 9, 2019 TO OCTOBER 14, 2019
6. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A FIREWORK'S PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND PYRO ENGINEERING INC. FOR FIREWORKS ON SUNDAY OCTOBER 13, 2019
7. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CAMPUS FAMILY 2000 TRUST, 42 OAK AVENUE, TUCKAHOE
8. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A STANDBY LETTER OF CREDIT IN RELATION TO SUBDIVISION 22 & 24 WATER STREET AND 42 STEWART PLACE TO GUARANTEE THE COMPLETION OF THE ROAD AND ALL REQUIRED PUBLIC IMPROVEMENTS

B). TOWN CLERK'S REPORT

VIII. CORRESPONDENCE –

- A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
- B). MEMORANDUM FROM COMPTROLLER RE: PART TIME/SEASONAL EMPLOYEES
- C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: APPROVAL OF AMENDMENT B – TO CHANGE ESTIMATED EXPENDITURE FOR SNOW AND ICE AGREEMENT 2018/2019 SNOW AND ICE SEASON
- D). MEMORANDUM FROM JUSTICE COURT – PERMISSION TO APPLY FOR 2019/2020 JCAP GRANT

IX. MISCELLANEOUS BUSINESS

X. COUNCIL MEMBER REPORTS –

- COUNCILMAN MARCOCCIA
- COUNCILMAN BELLITTO
- COUNCILMAN DOOLEY
- COUNCILWOMAN NICHOLSON
- SUPERVISOR COLAVITA

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT