TOWN OF EASTCHESTER
TOWN BOARD MEETING
AUGUST 15, 2017
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

V. APPROVAL OF MINUTES

A). APPROVAL OF MINUTES OF THE JULY 18, 2017 TOWN BOARD MEETING

B). APPROVAL OF MINUTES OF THE AUGUST 3, 2017 SPECIAL TOWN BOARD MEETING

VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). POLICE DEPARTMENT REPORT

B). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY HEIGHTS AGENCY, INC.

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CVS ALBANY, LLC

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY URSTADT BIDDLE PROPERTIES, INC.

4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY FRANK TITONE

C). HIGHWAY DEPARTMENT REPORT

D). BUILDING DEPARTMENT REPORT

E). RECEIVER OF TAXES REPORT

VII. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS

B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES

C). MEMORANDUM FROM COMPTROLLER RE: 2017 BOND RATING AND RESULTS
D). MEMORANDUM FROM COMPTROLLER RE: POLICE LOCKER ROOM CHANGE ORDER

E). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: CSE (COMMUNITY SERVICES FOR THE ELDERLY) CONTRACT FOR EASTCHESTER'S CASE MANAGEMENT SERVICES BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES

VIII. MISCELLANEOUS BUSINESS –

A). SEPTEMBER 2017 TOWN BOARD MEETING – LOCATION CHANGE

IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT