

TOWN OF EASTCHESTER
TOWN BOARD MEETING
DECEMBER 19, 2017
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
 - B). APPOINTMENT – HIGHWAY DEPARTMENT - AUTOMOTIVE MECHANIC
 - C). APPOINTMENT – HIGHWAY DEPARTMENT
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE DECEMBER 2, 2017 SPECIAL TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE DECEMBER 5, 2017 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT TO LOCAL LAW NO. 11-1985 ALL ITS AMENDMENTS THEREAFTER KNOWN AS THE VETERANS EXEMPTION REDUCTION OF MAXIMUM EXEMPTION WITHIN THE TOWN OF EASTCHESTER AND TO SET A DATE FOR A PUBLIC HEARING
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 138 – 140 COLUMBUS AVENUE
 3. HIGHWAY DEPARTMENT REPORT
 4. 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: COMPUTER SERVICES AGREEMENT

D). MEMORANDUM FROM POLICE – TRAFFIC DIVISION RE: CHRISTMAS METER EXEMPTION

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