

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
JANUARY 16, 2018  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SPECIAL PRESENTATION –
  - POLICE OFFICER SWEARING IN
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPOINTMENTS –
  - A). APPOINTMENT – RECREATION – SENIOR PROGRAMS
- VII. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE DECEMBER 19, 2017 TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE DECEMBER 26, 2017 SPECIAL TOWN BOARD MEETING
  - C). APPROVAL OF MINUTES OF THE DECEMBER 27, 2017 SPECIAL TOWN BOARD MEETING
  - D). APPROVAL OF MINUTES OF THE JANUARY 2, 2018 TOWN BOARD RE-ORGANIZATIONAL MEETING
- VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). POLICE DEPARTMENT REPORTS
  - B). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY ELIZABETH HALEN
  - C). TOWN CLERK'S REPORTS
- IX. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  - B). MEMORANDUM FROM COMPTROLLER RE: TITLE CHANGE HIGHWAY DEPARTMENT
  - C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARD – 2018 UNIFORM CONTRACT

D). MEMORANDUM FROM ASSESSOR RE: TAX MAP MAINTENANCE  
CONTRACT – 2018

E). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE:  
RENEWAL OF MARKETING AND CREATIVE DEVELOPMENT  
AGREEMENT

F). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE:  
RENEWAL AGREEMENT REVIEW – BRIGHT VIEW GOLD MAINTENANCE

X. MISCELLANEOUS BUSINESS –

A). FEBRUARY 2018 TOWN BOARD MEETING DATE

XI. COUNCIL MEMBER REPORTS –

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

XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XIII. ADJOURNMENT