

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
JUNE 19, 2018  
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 LIEUTENANTS
  - B). APPOINTMENTS – POLICE SERGEANTS
  - C). APPOINTMENT – SENIOR PROGRAMS AND SERVICES
  - D). APPOINTMENTS – ENVIRONMENTAL COMMITTEE
- VI. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE MAY 15, 2018 TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE JUNE 6, 2018 SPECIAL TOWN BOARD MEETING
  - C). APPROVAL OF MINUTES OF THE JUNE 13, 2018 SPECIAL TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). POLICE DEPARTMENT REPORT
  - B). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT OF LEASE BETWEEN GARTH WOODS OWNERS CORP. AND THE TOWN OF EASTCHESTER FOR THE TOWN'S SENIOR PROGRAMS AND SERVICES AT 235 GARTH ROAD FOR THE PERIOD MARCH 1, 2018 – FEBRUARY 28, 2019
    2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY PONDFIELD APARTMENTS, INC. 133 PONDFIELD ROAD, 42 GARDEN AVENUE
    3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MARK EPSTEIN - 28-21 COLUMBUS AVENUE
  - C). HIGHWAY DEPARTMENT REPORT
  - D). BUILDING DEPARTMENT REPORT
  - E). RECEIVER OF TAXES REPORT

- F). TOWN CLERK'S REPORT
- VIII. CORRESPONDENCE –
- A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  - B). MEMORANDUM FROM COMPTROLLER RE: CHANGE OF SALARY – SENIOR OFFICE ASSISTANT – RECREATION DEPARTMENT
  - C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF 2018 SIDEWALK AND CURB REPLACEMENT CONTRACT
  - D). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF GRANT FOR SENIOR PROGRAMS AND SERVICES FROM THE COMMUNITY FUND
  - E). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF GRANT FOR TEEN SCENE FROM THE COMMUNITY FUND
- IX. MISCELLANEOUS BUSINESS –
- JULY AND AUGUST TOWN BOARD MEETING DATES
- X. COUNCIL MEMBER REPORTS –
- COUNCILMAN MARCOCCIA
  - COUNCILMAN BELLITTO
  - COUNCILMAN DOOLEY
  - COUNCILWOMAN NICHOLSON
  - SUPERVISOR COLAVITA
- XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD
- XII. ADJOURNMENT