

TOWN OF EASTCHESTER
TOWN BOARD MEETING
MARCH 20, 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). APPOINTMENT - SR. OFFICE ASSISTANT
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE MARCH 6, 2018 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 - 1. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SIDEWALK AND CURB REPLACEMENT
 - 2. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF STREET RESURFACING
 - 3. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF ONE LARGE DUMP TRUCK, ONE SEWER TRUCK AND ONE ROLLER
 - 4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF GOLD COURSE IMPROVEMENTS FOR USE BY LAKE ISLE COUNTRY CLUB
 - 5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE ACQUISITION FOR THE GARTH ROAD BASKETBALL IMPROVEMENTS
 - 6. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE ACQUISITION TO ACQUIRE AND INSTALL LED LIGHTING, A TRAFFIC PAINT MACHINE, SOLAR POWERED STREET SIGNS AND PLAYGROUND IMPROVEMENTS
 - 7. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF FIELD AND PARK IMPROVEMENTS FOR DUNWOODIE FIELD
 - 8. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF IMPROVEMENTS OF THE OUTDOOR PATIO AT THE TOWN LIBRARY
 - C). HIGHWAY DEPARTMENT REPORT
 - D). BUILDING DEPARTMENT REPORT

E). RECEIVER OF TAXES REPORT

F). TOWN CLERK'S REPORTS

VIII. CORRESPONDENCE –

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

B). MEMORANDUM FROM COMPTROLLER RE: 2018 CAPITAL PROJECT REQUESTS

C). MEMORANDUM FROM COMPTROLLER RE: CLOSE CAPITAL PROJECTS

D). MEMORANDUM FROM COMPTROLLER RE: UNIFORM JUSTICE COURT ACT – SECTION 2019-A

E). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – SEWER TRUCK

F). MEMORANDUM FROM SUPERITENDENT OF HIGHWAYS RE: PERMISSION TO BID BLACKTOP ROLLER

G). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – LED STREET LIGHTS

H). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – 2018 SIDEWALK AND CURB REPLACEMENT PROJECT

I). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – 2018 STREET RESURFACING PROJECT

J). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF TREE SERVICE CONTRACT

K). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PROCLAMATION OF ARBOR DAY

L). MEMORANDUM FROM POLICE CHIEF RE: INTERMUNICIPAL AGREEMENT – 911 SERVICES

M). MEMORNADUM FROM DIRECTOR SECTION 8 HOUSING RE: AMENDMENTS TO THE TOWN OF EASTCHESTER HOUSING CHOICE VOUCHER PROGRAM PRE-APPLICATION AND ADMINISTRATIVE PLAN

N). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: GOLF INDEPENDENT CONTRACTOR AGREEMENT

IX. MISCELLANEOUS BUSINESS –

A). APRIL TOWN BOARD MEETING DATE

X. COUNCIL MEMBER REPORTS –

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT