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 FEBRUARY 13, 2018 TOWN BOARD MEETING

VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER THE LAKE ISLE MANAGEMENT AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND GSP MANAGEMENT

2. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT BY THE EASTCHESTER IRISH AMERICAN SOCIAL CLUB FOR THE ST. PATRICK’S DAY PARADE TO BE HELD ON MARCH 11, 2018

VII. CORRESPONDENCE –

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


C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PROPOSAL - ANNUAL STORMWATER REPORT 2017-2018

D). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: 2018 MUNICIPAL CONTRIBUTION TO SOUTH EAST CONSORTIUM

VIII. MISCELLANEOUS BUSINESS

IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT