

TOWN OF EASTCHESTER
TOWN BOARD MEETING
MARCH 7, 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). APPOINTMENT – GENERAL REPAIRER/MEO
 - B). APPOINTMENT – GENERAL FOREMAN
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT SUBMITTED BY THE EASTCHESTER IRISH AMERICAN SOCIAL CLUB INC. FOR THE ST. PATRICK’S DAY PARADE ON MARCH 12, 2017
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND MIRIAM RAPPAPORT AS DIRECTOR OF THE ANNUAL SUMMER THEATRE AND TO PERFORM OTHER FUNCTIONS IN THE TOWN COMMENCING MARCH 1, 2017 – FEBRUARY 28, 2018
 3. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FIANCE THE COST OF FIELD AND PARK IMPROVEMENTS FOR USE BY DUNWOODIE FIELD BY THE TOWN PARKS AND RECREATION DEPARTMENT
 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY META PROPERTIES LLC/ELDRED PRESERVE, LLC – 297 MAIN STREET
 5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SCI FUNERAL SERVICES OF NY, INC. – 828 SCARSDALE AVENUE
 6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SLEEPY HOLLOW REALTY CORP. – 46 JACKSON AVENUE
 7. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ELIDE ENTERPRISES, LLC. – 40 JACKSON AVENUE

VII. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS

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

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

D). MEMORANDUM FROM COMPTROLLER RE: 2017 CAPITAL BUDGET REQUEST – FIELD AND PARK REHABILITATION – DUNWOODIE PARK

E). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PROCLAMATION OF ARBOR DAY 2017

F). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: APPROVAL OF PROPOSAL FOR ANNUAL STORMWATER REPORT 2016-2017

G). MEMORANDUM FROM POLICE RE: AUTHORIZATION TO REBID POLICE LOCKER ROOM PROJECT

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