

TOWN OF EASTCHESTER
TOWN BOARD MEETING
MAY 1, 2018
AGENDA

- 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 MARCH 20, 2018 SPECIAL TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE MARCH 20, 2018 REGULAR TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 - 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY THE MAWS CORP. – 1 MICHAEL FREY DRIVE
 - 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CUMBERLAND FARMS – 381 WHITE PLAINS ROAD
 - 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY RIVER HOUSE-BRONXVILLE LLC – 72 PONDFIELD ROAD
 - 4. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO APPROVE THE 2017/2018 STORMWATER MANAGEMENT ANNUAL REPORT FOR YEAR 12
- VII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - B). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: CONTRACT AWARD TO SUPPLY AND MOUNT HIGH PRESSURE WATER JETTING UNIT ONTO EXISTING CHASSIS
 - C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDED OF 2018 STREET RESURFACING CONTRACT
 - D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: REJECTION OF ALL BIDS FOR SIDEWALK AND CURB REPLACEMENT CONTRACT
 - E). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO REBID SIDEWALK AND CURB REPLACEMENT CONTRACT
- 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