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: AWARDING 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