

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
NOVEMBER 21, 2017  
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 NOVEMBER 8, 2017 TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). POLICE DEPARTMENT REPORT
  - B). LAW DEPARTMENT REPORT –
    - 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY OLYMPIA REAL ESTATE ASSOCIATES, LLC.
    - 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY BEDROCK PROPERTIES, LLC.
    - 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A RECREATION FEE – 76 WEBSTER ROAD
  - C). BUILDING DEPARTMENT REPORTS
  - D). RECEIVER OF TAXES REPORT
  - E). TOWN CLERK'S REPORT
- VII. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  - B). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – UNIFORMS
  - C). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: REJECTION OF BIDS FOR TOWN COMMUNITY CENTER AND LAKE ISLE
  - D). MEMORANDUM FROM SUPERVISOR RE: PUBLIC HEARING FOR 2018 BUDGET
- VIII. MISCELLANEOUS BUSINESS

IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

XI. ADJOURNMENT