

TOWN OF EASTCHESTER  
NOVEMBER 8, 2017  
TOWN BOARD MEETING  
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 OCTOBER 17, 2017 TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MILL ROAD HOLDING CORP.
    2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY JERMEL REALTY CORP.
    3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ELICHAR REALTY CORP.
- VII. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
  - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  - C). MEMORANDUM FROM ADMINISTRATOR OF HOUSING RE: AMENDMENTS TO THE TOWN OF EASTCHESTER HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN
- 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