

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
OCTOBER 3, 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 – POLICE CAPTAIN
  - B). APPOINTMENT – HIGHWAY DEPARTMENT
- VI. APPROVAL OF MINUTES -
  - A). APPROVAL OF MINUTES OF THE SEPTEMBER 5, 2017 TOWN BOARD MEETING
- VII. 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 COLUMBUS DAY CELEBRATION COMMITTEE FOR THE COLUMBUS DAY PARADE TO BE HELD ON SUNDAY, OCTOBER 8, 2017
    2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT AND AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND STEWART AMUSEMENT COMPANY, INC. TO FURNISH AMUSEMENT RIDES AND CONCESSIONS FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB FROM OCTOBER 6, 2017 – OCTOBER 9, 2017
    3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A BAND PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND FDR DRIVE BAND TO PROVIDE MUSICAL ENTERTAINMENT AT THE COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SATURDAY, OCTOBER 7, 2017
    4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ENTERTAINMENT SERVICE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND FC MUSIC PRODUCTIONS TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SUNDAY, OCTOBER 8, 2017

5. RESOLUTION AUTHORIZING THE APPROVAL OF THE TOWN OF GREENBURGH'S RECREATION FACILITIES AND/OR EQUIPMENT PERMIT APPLICATION FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION COMMITTEE'S RENTAL OF THE TOWN OF GREENBURGH'S SHOWMOBILE/STAGE FROM OCTOBER 5, 2017 TO OCTOBER 9, 2017 FOR USE DURING THE 2017 COLUMBUS DAY CARNIVAL AND FESTIVAL
  
6. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A FIREWORKS PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND FIREWORKS BY GRUCCI, INC. FOR A FIREWORKS DISPLAY FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION ON SUNDAY, OCTOBER 8, 2017
  
7. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT TO LOCAL ALW NO. 3 – 2000, THE VEHICLE AND TRAFFIC CODE OF THE TOWN OF EASTCHESTER, ARTICLE III, TRAFFIC REGULATIONS SCHEDULE XVIII; TIME LIMIT PARKING WITH IN UNINCORPORATED TOWN OF EASTCHESTER AND TO SET A DATE FOR A PUBLIC HEARING
  
8. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SBV CLISI CORPORATION
  
9. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 60 CRESCENT PLACE ASSOCIATES, LLC
  
- VIII. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
  
  - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  
  - C). MEMORANDUM FROM JUSTICE COURT RE: PERMISSION TO APPLY FOR 2017/2018 NEW YORK STATE JUSTICE COURT ASSISTANCE PROGRAM GRANT APPLICATION
  
- IX. MISCELLANEOUS BUSINESS
  
- X. COUNCIL MEMBER REPORTS –
  - COUNCILMAN MARCOCCIA
  - COUNCILMAN BELLITTO
  - COUNCILMAN DOOLEY
  - COUNCILWOMAN NICHOLSON
  - SUPERVISOR COLAVITA
  
- XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD
  
- XII. ADJOURNMENT