

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
APRIL 16, 2024  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS
  - A) POLICE DEPARTMENT – POLICE SERGEANT
  - B) POLICE DEPARTMENT – POLICE OFFICER
  - C) BUILDING & PARKS DEPARTMENT – LABORER
  - D) HIGHWAY DEPARTMENT – LABORER
  - E) TOWN CONSTABLES
  - F) SIGN REVIEW BOARD
- VI. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE MARCH 19, 2024 SPECIAL TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE MARCH 19, 2024 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A) LAW DEPARTMENT REPORT –
    - 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN INSURANCE RENEWAL WITH ALLIANT INSURANCE SERVICES, INC.
    - 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A RENEWAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND NETWORK ADJUSTERS, INC.
    - 3. RESOLUTION AUTHORIZING THE TOWN BOARD TO ENGAGE THE SERVICES OF MCCARTER & ENGLISH LLP TO SERVE AS COUNCIL REGARDING A LEGAL MATTER PERTAINING TO ISSUES INVOLVING ONE OF THE TOWN'S INSURANCE CARRIERS
    - 4. RESOLUTION AUTHORIZING A SETTLEMENT OF A CLAIM BY GUY BRUNETTI
    - 5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF PLAYGROUND IMPROVEMENTS/RENOVATIONS WITHIN THE TOWN OF EASTCHESTER
    - 6. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST FOR A REPLACEMENT BODY FOR A

HIGHWAY TRUCK

7. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SIDEWALK AND CURB RECONSTRUCTION WITHIN THE TOWN OF EASTCHESTER
8. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF STREET RESURFACING WITHIN THE TOWN OF EASTCHESTER
9. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF HIGHWAY DEPARTMENT:
  - a) DEMOLITION AND REMOVAL OF INCINERATOR BUILDING
  - b) BUILD OF NEW SALT SHED
10. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF RENOVATIONS FOR HAINDL FIELD;
  - a) SCOREBOARD
  - b) LED LIGHTING
11. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF LAKE ISLE COUNTRY CLUB;
  - a) CART PATHS
  - b) DRAINAGE FOR GOLF COURSE
  - c) ROOF REPAIRS
12. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF LEEWOOD PARK RENOVATION WITHIN THE TOWN OF EASTCHESTER
13. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CORNELL BROTHERS, 305 WHITE PLAINS ROAD, EASTCHESTER, NY
14. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY FIX HOLDING COMPANY, 310 WHITE PLAINS ROAD, EASTCHESTER, NY
15. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ELAINE W. CONWAY, 9 RITTENHOUSE ROAD, BRONXVILLE. NY

- B) POLICE DEPARTMENT REPORT
- C) HIGHWAY DEPARTMENT REPORT
- D) RECEIVER OF TAXES REPORT
- E) TOWN CLERK'S REPORT

VIII. CORRESPONDENCE –

- A) MEMORANDUM FROM THE COMPTROLLER RE: 2024 CAPITAL PROJECT REQUESTS
- B) MEMORANDUM FROM THE COMPTROLLER RE: 2024 LAKE ISLE CAPITAL PROJECT REQUESTS
- C) MEMORANDUM FROM THE COMPTROLLER RE: 2024 CAPITAL PROJECT – LEEWOOD PARK
- D) MEMORANDUM FROM THE COMPTROLLER RE: CLOSE CAPITAL PROJECTS

- E) MEMORANDUM FROM THE COMPTROLLER RE: UPDATE INVESTMENT POLICY
  - F) MEMORANDUM FROM THE COMPTROLLER RE: BUDGET TRANSFERS
  - G) MEMORANDUM FROM THE COMPTROLLER RE: SEASONAL PERSONNEL APPOINTMENTS
  - H) MEMORANDUM FROM THE RECEIVER OF TAXES RE: EXTENDED HOURS FOR PAYMENT OF 2024 COUNTY AND TOWN TAXES
  - I) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: GOLF COURSE IRRIGATION RENOVATION – CHANGE ORDERS REQUEST
  - J) MEMORANDUM FROM THE SUPERINTENDENT OF RECREATION RE: AWARDING LEEWOOD PARK PROJECT BID
  - K) MEMORANDUM FROM THE SUPERINTENDENT OF RECREATION RE: APPROVAL OF GRANT FOR YOUTH EMPLOYMENT FROM THE WESTCHESTER COUNTY YOUTH BUREAU
  - L) MEMORANDUM FROM THE SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO GO TO BID – 2024 STREET RESURFACING PROJECT
  - M) MEMORANDUM FROM THE SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO GO TO BID – 2024 SIDEWALK AND CURB REPLACEMENT PROJECT
  - N) MEMORANDUM FROM THE SUPERINTENDENT OF HIGHWAYS RE: ENGINEERING SERVICES – STUDY AND DESIGN CRAWFORD STREET AREA DRAINAGE
  - O) MEMORANDUM FROM THE POLICE CHIEF RE: INTERMUNICIPAL AGREEMENT FOR RICI AGREEMENT
  - P) MEMORANDUM FROM THE SUPERINTENDENT OF RECREATION RE: EASTCHESTER COLUMBUS DAY CELEBRATION COMMUNITY MEMBER APPOINTMENTS
- IX. MISCELLANEOUS BUSINESS
- X. COUNCIL MEMBER REPORTS –
- COUNCILMAN MARCOCCIA
  - COUNCILWOMAN NICHOLSON
  - COUNCILWOMAN MARCOTTE
  - COUNCILMAN GIACOBBE
  - SUPERVISOR COLAVITA
- XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD
- XII. ADJOURNMENT