

TOWN OF EASTCHESTER
TOWN BOARD MEETING
APRIL 5, 2022
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 15, 2022 TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT OF COVENANTS AND RESTRICTIONS, SENIOR HOUSING DEVELOPMENT PLAN, TOWN OF EASTCHESTER, PERTAINING TO THE SENIOR HOUSING DEVELOPMENT AT 40 JACKSON AVENUE AND THE RELATED FORM TP-584; AND FURHTER AUTHORIZING THE TOWN ATTORNEY’S OFFICE TO CAUSE THE FIRST AMENDMENT TO THE AGREEMENT TO BE RECORDED IN THE OFFICE OF THE WESTCHESTER COUNTY CLERK, DIVISION OF LAND RECORDS.
 2. RESOLUTION FINDING THAT THE PROPOSED REPAIRS TO CERTAIN FACILITIES AT LEEWOOD PARK CONSTITUTES A TYPE II ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT THEREFORE REQUIRING NO ADDITIONAL SEQRA REVIEW
 3. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF PLAYGROUND IMPROVEMENTS/RENOVATIONS AND FENCING WITHIN THE TOWN OF EASTCHESTER
 4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF DUMP TRUCK AND ROLL OFF TRUCK
 5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SIDEWALK AND CURB RECONSTRUCTION WITHIN THE TOWN OF EASTCHETER
 6. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE STREET RESURFACING WITHIN THE TOWN OF EASTCHESTER

7. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO
FINANCE TREE REMOVAL AND IRRIGATION SYSTEM DESIGN AT
LAKE ISLE COUNTRY CLUB

B). TOWN CLERK'S REPORT

VII. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL
EMPLOYEES

B). MEMORANDUM FROM COMPTROLLER RE: CLOSE CAPITAL
PROJECTS

C). MEMORANDUM FROM COMPTROLLER RE: 2022 CAPITAL PROJECT
REQUESTS

D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE:
PERMISSION TO BID – 2022 SIDEWALK AND CURB REPLACEMENT
PROJECT

E). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE:
PERMISSION TO BID – 2022 STREET RESURFACING PROJECT

F). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND
RECREATION RE: PERMISSION TO BID – BUS SERVICE FOR 2022
CAMP SEASON

VIII. MISCELLANEOUS BUSINESS

IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT