

TOWN OF EASTCHESTER
TOWN BOARD MEETING
AUGUST 10, 2021
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING –
 - A). PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW 2-2018 KNOWN AS THE TELECOMMUNICATIONS FRANCHISING AND LICENSING LAW WITHIN THE TOWN OF EASTCHESTER
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPOINTMENTS –
 - A). APPOINTMENT – SR. OFFICE ASSISTANT (AUTOMATED SYSTEMS)
 - B). APPOINTMENT – SR. OFFICE ASSISTANT (AUTOMATED SYSTEMS)
- VII. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JUNE 15, 2021 TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE JULY 13, 2021 TOWN BOARD MEETING
- VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY BARBARA SESTI
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A LICENSE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS WHICH WILL ENABLE VERIZON THE RIGHT TO INSTALL AND OPERATE SMALL WIRELESS FACILITIES ON TELEPHONE POLES WITHIN THE TOWN'S RIGHT OF WAY
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A PERMIT AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE COUNTY OF WESTCHESTER FOR THE TOWN TO OPERATE AND MAINTAIN SCOUT FIELD AS A MUNICIPAL RECREATION FACILITY FOR THE TERM AUGUST 15, 2021 THROUGH DECEMBER 31, 2021
 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MIDLAND GARDEN OWNERS, INC. – 25, 29 & 31 KRAFT AVENUE AND 7 MIDLAND AVENUE, EASTCHESTER, NY
 5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY TAVOLILLA REALTY CORP. – 125 COLUMBUS AVENUE
 6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY TAVOLILLA REALTY CORP – 135 COLUMBUS AVENUE

- C). HIGHWAY DEPARTMENT REPORT
- D). TOWN CLERK'S REPORT
- E). RECEIVER OF TAXES REPORT
- IX. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - B). MEMORANDUM FROM COMPTROLLER RE: REVISED EMPLOYEE HANDBOOK
 - C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: INTERMUNICIPAL AGREEMENT - RESIDENTIAL FOOD SCRAP TRANSPORTATION & DISPOSAL PROGRAM
 - D). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: CONTRACT FOR WIN (WELLNESS IN NUTRITION) AND NSIP (NUTRITION SERVICES INCENTIVE PROGRAM) BETWEEN THE TOWN OF EASTCHETSER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR PROGRAM YEAR 2021-2022
- X. MISCELLANEOUS BUSINESS –
 - SEPTEMBER TOWN BOARD MEETING
- XI. COUNCIL MEMBER REPORTS –
 - COUNCILMAN MARCOCCIA
 - COUNCILMAN DOOLEY
 - COUNCILWOMAN NICHOLSON
 - COUNCILWOMAN MARCOTTE
 - SUPERVISOR COLAVITA
- XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD
- XIII. ADJOURNMENT

PLEASE NOTE THAT THE NEW YORK STATE OFFICE OF COURT ADMINISTRATION (OCA) STILL REQUIRES ALL MUNICIPAL FACILITIES THAT ARE USED FOR COURT TO MAINTAIN SOCIAL DISTANCING AND MASKS FOR THOSE NOT VACCINATED. THE COURT ROOM SEATING HAS BEEN SPACED AND PARTIALLY RESTRICTED PER STATE GUIDELINES. THEREFORE, THE TOWN BOARD MEETINGS WILL CONTINUE TO FOLLOW THE COVID PROTOCOLS ESTABLISHED FOR THE LAST SEVERAL MONTHS (ANTE-ROOM, LIMITED ACCESS, LIMITED SEATING, ETC). UPON DISCONTINUANCE OF THE COVID RESTRICTIONS BY THE NYSOCA, THE TOWN BOARD MEETINGS IN THE COURT ROOM WILL RESUME FULL UNRESTRICTED CAPACITY AND PROCEDURE.