

TOWN OF EASTCHESTER
TOWN BOARD MEETING
AUGUST 16, 2022
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 – SR. OFFICE ASSISTANT (AUTOMATED SYSTEMS)
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JULY 7, 2022 SPECIAL TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE JULY 12, 2022 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF TUCKAHOE WITH RESPECT TO SIDEWALK AND CURB REPLACEMENT FOR 2022
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BRONXVILLE, THE VILLAGE OF TUCKAHOE AND THE EASTCHESTER AND TUCKAHOE UNION FREE SCHOOL DISTRICTS WITH RESPECT TO STREET RESURFACING FOR 2022
 - C). HIGHWAY DEPARTMENT REPORT
 - D). RECEIVER OF TAXES REPORT
 - E). TOWN CLERK'S REPORT
- VIII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
 - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - C). MEMORANDUM FROM COMPTROLLER RE: AUDIT SERVICES

D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE:
CONTRACT AWARD – HIGHWAY MAINTENANCE GARAGE EXPANSION
PROJECT

E). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND
RECREATION RE: CSE CASE MANAGEMENT SERVICES CONTRACT
FOR PROGRAM YEAR 2022-2023

F). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE:
PERMISSION TO BID – LAKE ISLE GOLF COURSE IRRIGATION
RENOVATION

IX. MISCELLANEOUS BUSINESS

X. COUNCIL MEMBER REPORTS –

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT