

MINUTES OF THE TOWN BOARD
Special Meeting – April 27, 2023

Minutes of a Special Meeting of the Eastchester Town Board held on April 27, 2023 at 6:30 p.m. in the Supervisor's Conference Room of Town Hall, 40 Mill Road, Eastchester.

Supervisor Colavita the meeting to order at 6:30 p.m. noting the presence of Councilman Dooley, Councilwoman Nicholson and Town Attorney Louis J. Reda. Councilman Marcoccia and Councilwoman Marcotte were absent.

The Supervisor stated the purpose of the meeting is discuss, with the Town Attorney, the Town's comprehensive insurance renewal.

Councilman Dooley offered a motion that was seconded by Councilwoman Nicholson to approve a RESOLUTION authorizing the Supervisor to enter into an insurance renewal with Alliant Insurance Services, Inc. for a total premium of \$691,138.08 for the policy period April 30, 2023 to April 30, 2024.

On the roll call, all voted "AYE," except Councilman Marcoccia and Councilman Marcoccia who were ABSENT. Motion carried.

The meeting was adjourned at 6:50 p.m.

Minutes prepared by;

Linda Laird
Town Clerk