

TOWN OF EASTCHESTER
TOWN BOARD MEETING
AUGUST 20, 2019
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SPECIAL PRESENTATION – POLICE OFFICERS SWEARING IN
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPOINTMENTS –
 - A). APPOINTMENT – RECREATION DEPARTMENT
- VII. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JULY 16, 2019 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 GEICO A/S/O JENNIFER KITAY
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY GEICO A/S/O MARIA VELOZO
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE TUCKAHOE UNION FREE SCHOOL DISTRICT GRANTING THE EASTCHESTER POLICE DEPARTMENT LIVE ACCESS TO THE SCHOOL DISTRICT'S SECURITY SYSTEM IN EMERGENCY SITUATIONS
 4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE TUCKAHOE UNION FREE SCHOOL DISTRICT WHEREBY THE TOWN OF EASTCHESTER WILL PROVIDE THE TUCKAHOE FREE UNION SCHOOL DISTRICT WITH A SCHOOL RESOURCE OFFICER
 5. RESOLUTION AUTHORIZING A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW WHICH WOULD PREVENT THE SALE OF ELECTRONIC NICOTINE DELIVERY PRODUCTS WITHIN THE TOWN OF EASTCHESTER.

6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SANTOS & GLADYS REALTY – 185 MARBLEDALE ROAD

- C). HIGHWAY DEPARTMENT REPORT
- D). RECEIVER OF TAXES REPORT

- IX. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

 - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES

 - C). MEMORANDUM FROM COMPTROLLER RE: SEPERATION INCENTIVE

- X. MISCELLANEOUS BUSINESS

- XI. COUNCIL MEMBER REPORTS –
 - COUNCILMAN MARCOCCIA
 - COUNCILMAN BELLITTO
 - COUNCILMAN DOOLEY
 - COUNCILWOMAN NICHOLSON
 - SUPERVISOR COLAVITA

- XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

- XIII. ADJOURNMENT