TOWN OF EASTCHESTER
TOWN BOARD MEETING
DECEMBER 15, 2020
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). ASSISTANT GENERAL FOREMAN

VII. APPROVAL OF MINUTES –
   A). APPROVAL OF MINUTES OF THE NOVEMBER 17, 2020 TOWN BOARD MEETING
   B). APPROVAL OF MINUTES OF THE NOVEMBER 18, 2020 SPECIAL TOWN BOARD MEETING
   C). APPROVAL OF MINUTES OF THE NOVEMBER 24, 2020 SPECIAL 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 CERTIORARI PROCEEDING BY 600 WHITE PLAINS ROAD HOLDING CORP – 600 WHITE PLAINS ROAD, EASTCHESTER, NY
      2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY FRANK GEYSEN
   C). HIGHWAY DEPARTMENT REPORT
   D). RECEIVER OF TAXES REPORT
   E). TOWN CLERK’S REPORT

IX. CORRESPONDENCE -
   A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
   B). MEMORANDUM FROM COMPTROLLER RE: COMPUTER SERVICES AGREEMENT
C). MEMORANDUM FROM COMPTROLLER RE: POLICE PERSONNEL

D). MEMORANDUM FROM POLICE CHIEF RE: HOLIDAY PARKING – BAGGING OF METERS

X. MISCELLANEOUS BUSINESS

XI. COUNCIL MEMBER REPORTS –

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

XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XIII. ADJOURNMENT