

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
DECEMBER 19, 2023  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
  - A). POLICE DEPARTMENT
- VI. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE NOVEMBER 28, 2023 SPECIAL TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE DECEMBER 5, 2023 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 AND DELIVER AN AGREEMENT OF LEASE BETWEEN THE EASTCHESTER HISTORICAL SOCIETY AND THE TOWN OF EASTCHESTER FOR PREMISES AT THE MARBLE SCHOOLHOUSE COMMENCING JANUARY 1, 2024 AND TERMINATING DECEMBER 31, 2026
    2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AMENDMENT TO A LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE EASTCHESTER FIRE DEPARTMENT FOR THE USE OF THE MARBLE SCHOOLHOUSE FROM JANUARY 1, 2024 TO FEBRUARY 29, 2024
    3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A PURCHASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE VILLAGE OF RYE BROOK FOR THE SALE OF A LEAF VAC MACHINE BY THE VILLAGE OF RYE BROOK TO THE TOWN OF EASTCHESTER
  - C). HIGHWAY DEPARTMENT REPORT
  - D). RECEIVER OF TAXES REPORT
  - E). TOWN CLERK'S REPORT

VIII. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS

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

C). MEMORANDUM FROM COMPTROLLER RE: APPROVAL OF 2024 MEMORANDUM OF AGREEMENT FOR THE EASTCHESTER POLICE LIEUTENANTS AND CAPTAINS ASSOCIATION

D). MEMORANDUM FROM COMPTROLLER RE: DESIGNATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING

E). MEMORANDUM FROM POLICE RE: CHRISTMAS METER EXEMPTION

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