

TOWN OF EASTCHESTER
TOWN BOARD MEETING
DECEMBER 21, 2021
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SPECIAL PRESENTATION –
 - SWEARING IN – POLICE SERGEANT
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. PERSONNEL APPOINTMENTS –
 - A). POLICE SERGEANT
 - B). SKILLED LABORER – PARKS AND RECREATION
 - C). LABORER – PARKS AND RECREATION
- VII. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE DECEMBER 7, 2021 TOWN BOARD MEETING
- VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 - 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AMENDMENT TO A LEASE AGREEMENT MADE BETWEEN THE TOWN OF EASTCHESTER AND THE EASTCHESTER FIRE DEPARTMENT
 - C). HIGHWAY DEPARTMENT REPORT
 - D). RECEIVER OF TAXES REPORT
- IX. CORRESPONDENCE –
 - A). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION
 - B). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: ACCEPTANCE OF NYS OFFICE OF CHILDREN AND FAMILY SERVICES GRANT AWARD
 - C). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL
 - D). MEMORANDUM FROM POLICE DEPARTMENT RE: CHRISTMAS METER EXEMPTION
 - E). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: MARKET FEASIBILITY STUDY AND FINANCIAL ANALYSIS FOR PROPOSED INDOOR POOL FACILITY

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

PLEASE NOTE THAT THE NEW YORK STATE OFFICE OF COURT ADMINISTRATION (OCA) STILL REQUIRES ALL MUNICIPAL FACILITIES THAT ARE USED FOR COURT TO MAINTAIN SOCIAL DISTANCING AND MASKS. THE COURT ROOM SEATING HAS BEEN SPACED AND PARTIALLY RESTRICTED PER STATE GUIDELINES. THEREFORE, THE TOWN BOARD MEETINGS WILL CONTINUE TO FOLLOW THE COVID PROTOCOLS ESTABLISHED FOR THE LAST SEVERAL MONTHS (ANTE-ROOM, LIMITED ACCESS, LIMITED SEATING, ETC). UPON DISCONTINUANCE OF THE COVID RESTRICTIONS BY THE NYSOCA, THE TOWN BOARD MEETINGS IN THE COURT ROOM WILL RESUME FULL UNRESTRICTED CAPACITY AND PROCEDURE.