

TOWN OF EASTCHESTER
TOWN BOARD MEETING
DECEMBER 5, 2023
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING -
 - A). PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE TOWN OF EASTCHESTER'S 2024 CALENDAR YEAR BUDGET
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE NOVEMBER 21, 2023 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF WESTCHESTER AND THE TOWN OF EASTCHESTER FOR REMOTE ACCESS TO THE WESTCHESTER COUNTY CLERK'S LAND RECORDS AND LEGAL FILES
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY RICHARD CRAWFORD
 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY NIBUR 132 PARKWAY ROAD, BRONXVILLE, NY – 132 PARKWAY ROAD, BRONXVILLE, NY
- VIII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - B). MEMORANDUM FROM COMPTROLLER RE: ADOPTION OF THE 2024 PRELIMINARY TOWN OF EASTCHESTER BUDGET
 - C). MEMORANDUM FROM POLICE CHIEF RE: APPROVAL OF PRISONER TRANSPORTATION CONTRACT
 - D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID FOR REMOVAL AND DISPOSAL OF HIGHWAY INCINERATOR BUILDING
- 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