

TOWN OF EASTCHESTER
TOWN BOARD MEETING
FEBRUARY 7, 2023
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPPOINTMENTS –
 - A). APPOINTMENTS – HIGHWAY DEPARTMENT
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JANUARY 17, 2023 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY GLENDALIZ ALVIRA
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND AMENDMENT TO A LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE EASTCHESTER FIRE DEPARTMENT FOR THE USE OF THE MARBLE SCHOOLHOUSE FROM MARCH 1, 2023 TO SEPTEMBER 30, 2023
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER THE RENEWAL OF AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND BRIGHTVIEW GOLD MAINTENANCE INC., COMMENCING ON JANUARY 1, 2023 THROUGH DECEMBER 31, 2027.
 - C). TOWN CLERK'S REPORT
- VIII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: 2022 YEAR END BUDGET TRANSFERS
 - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - C). MEMORANDUM FROM ASSESSOR RE: TAX MAP MAINTENANCE CONTRACT
 - D). MEMORANDUM FROM POLICE CHIEF RE: D.A.R.E. GRANT ACCEPTANCE

IX. MISCELLANEOUS BUSINESS

- SPECIAL JOINT MEETING WITH THE EASTCHESTER UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AND THE EASTCHESTER TOWN BOARD

X. COUNCIL MEMBER REPORTS –

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT