I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC HEARING –


THE SAID AMENDMENT SHALL BE TO MODIFY THE DEFINITIONS OF FORMULA FAST CASUAL/QUICK CASUAL RESTAURANT AND FOOD SERVICE ESTABLISHMENTS INCLUDED IN SECTION 2.D AND SECTION 4.C.6, SCHEDULE OF NON-RESIDENTIAL DISTRICT REGULATIONS TO PERMIT BOTH FORMULA FAST CASUAL/QUICK CASUAL RESTAURANT AND STUDIO USES IN THE DSC, DESIGNATED SHOPPING CENTER DISTRICT, SUBJECT TO CERTAIN LIMITATIONS

V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

VI. APPROVAL OF MINUTES –

A). APPROVAL OF MINUTES OF THE JANUARY 19, 2021 TOWN BOARD MEETING

VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CVS ALBANY, LLC – 505 NEW ROCHELLE ROAD, EASTCHESTER, NY

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY WESTCHESTER TILE AND MARBLE - 170 BROOK STREET, EASTCHESTER, NY

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY WILMAR PROPERTIES, LLC. – 735 WHITE PLAINS ROAD, EASTCHESTER, NY

B). TOWN CLERK’S REPORT

C). RECEIVER OF TAXES REPORT
VIII. CORRESPONDENCE –

A). MEMORANDUM FROM ASSESSOR RE: TAX MAP MAINTENANCE CONTRACT

B). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: ONLINE REGISTRATION AND CREDIT CARD PAYMENTS FOR RECREATION PROGRAMS

C). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF HOME DELIVERED C2 FAMILY FIRST CORONAVIRUS RESPONSE ACT (HDC2-FFCR) AND HOME DELIVERED C3 CORONAVIRUS AID, RELIEF & ECONOMIC SECURITY ACT FUNDS (HDC3 CARES ACT FUNDS) FOR TITLE IIIC-1 AND IIIC-2 PROGRAMS FOR PROGRAM YEAR 2020-2021

D). MEMORANDUM FROM POLICE CHIEF RE: AWARD APPROVAL OF POLICE TRAFFIC SERVICES PROGRAM

E). MEMORANDUM FROM POLICE RE: 60 RADIO CONTROL AGREEMENT WITH DEPARTMENT OF EMERGENCY SERVICES

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