

TOWN OF EASTCHESTER
TOWN BOARD MEETING
FEBRUARY 6, 2024
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 OFFICER
 - B). ASSOCIATE TOWN HISTORIAN
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JANUARY 16, 2024 TOWN BOARD MEETINGS
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND PERMITIUM.
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A PURCHASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND HPE HUNTINGTON POWER.
 - B). RECEIVER OF TAXES REPORT
- VIII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - B). MEMORANDUM FROM COMPTROLLER RE: COMMUNITY CENTER – FINAL PAYMENT
 - C). MEMORANDUM FROM COMPTROLLER RE: SEPARATION INCENTIVE
 - D). MEMORANDUM FROM COMPTROLLER RE: 2023 YEAR END BUDGET TRANSFERS
 - E). MEMORANDUM FROM TOWN CLERK RE: NYS DEC LICENSE ISSUING AGENT AGREEMENT
 - F). MEMORANDUM FROM SUPERINTENDENT OF RECREATION RE: REQUEST TO GO OUT TO BID FOR LEEWOOD PARK RENOVATIONS AND IMPROVEMENTS
- IX. MISCELLANEOUS BUSINESS –

X. COUNCIL MEMBER REPORTS –

- COUNCILMAN MARCOCCIA
- COUNCILWOMAN NICHOLSON
- COUNCILWOMAN MARCOTTE
- COUNCILMAN ANTHONY GIACOBBE
- SUPERVISOR COLAVITA

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT