TOWN OF EASTCHESTER
TOWN BOARD MEETING
JANUARY 15, 2019
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. SPECIAL PRESENTATION
   - SWEARING IN - POLICE OFFICER
   - THE GREAT AMERICAN BAKING SHOW

V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

VI. APPOINTMENTS –
   A). APPOINTMENT – OFFICE ASSISTANT – AUTOMATED SYSTEMS
   B). APPOINTMENTS – PLANNING BOARD
   C). APPOINTMENT – ZONING BOARD OF APPEALS
   D). APPOINTMENTS – LIBRARY BOARD OF TRUSTEES
   E). APPOINTMENT – RECREATION ADVISORY BOARD
   F). APPOINTMENTS – CABLE TELEVISION ADVISORY BOARD
   G). APPOINTMENTS – COMMITTEE FOR THE DISABLED
   H). APPOINTMENTS – TRAFFIC AND PARKING ADVISORY COMMITTEE
   I). APPOINTMENTS – HAZARD MITIGATION COMMITTEE
   J). APPOINTMENTS – ENVIRONMENTAL COMMITTEE

VII. APPROVAL OF MINUTES –
   A). APPROVAL OF MINUTES OF THE DECEMBER 18, 2018 TOWN BOARD MEETING

VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
   A). POLICE DEPARTMENT REPORT
   B). BUILDING DEPARTMENT REPORT
   C). RECEIVER OF TAXES REPORT
   D). TOWN CLERK’S ANNUAL REPORT
IX. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: 2018 YEAR END BUDGET TRANSFERS

B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES

C). MEMORANDUM FROM COMPTROLLER RE: DESIGNATED DEPOSITORIES/AUTHORIZED SIGNATURES

D). MEMORANDUM FROM ASSESSOR RE: TAX MAP CONTRACT FOR 2019

E). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: RENEWAL OF MARKETING AND CREATIVE DEVELOPMENT AGREEMENT – REV DESIGN

X. MISCELLANEOUS BUSINESS –

- FEBRUARY TOWN BOARD MEETING

XI. COUNCIL MEMBER REPORTS –

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

XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XIII. ADJOURNMENT