

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JANUARY 16, 2024
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SPECIAL PRESENTATION
 - POLICE OFFICER SWEARING IN
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE DECEMBER 19, 2023 AND JANUARY 2, 2024 TOWN BOARD MEETINGS
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND FACILITIES MAINTENANCE CORPORATION.
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING INSTITUTED BY WESTCHESTER FUNERAL HOME – 190 MAIN STREET, EASTCHESTER, NY
 - C). HIGHWAY DEPARTMENT REPORT
 - D). RECEIVER OF TAXES REPORT
 - E). TOWN CLERK'S REPORT
- VIII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - B). MEMORANDUM FROM LIBRARY DIRECTOR RE: PERMISSION TO GO TO BID – CONVERSION OF TWO PUBLIC BATHROOMS TO ADA COMPLIANT RESTROOMS
 - C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID TREE SERVICE CONTRACT
 - D). MEMORANDUM FROM ASSESSOR RE: TAX MAP MAINTENANCE CONTRACT
 - E). MEMORANDUM FROM THE SUPERVISOR RE: FEBRUARY TOWN BOARD MEETING DATES

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