

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JANUARY 17, 2023
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JANUARY 3, 2023 TOWN BOARD MEETING
- VI. 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 TO PROVIDE CLEANING AND MAINTENANCE SERVICES FOR TOWN FACILITIES
 - 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY RALPH ELEFANTE & MATTHEW PERSANIS - 141 HILLSIDE AVENUE, EASTCHESTER, NY
 - 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY TUCKAHOE DEVELOPERS INC., DIV., POUGHKEEPSIE SHOPPING CENTER – 62 MAIN STREET, EASTCHESTER, NY
 - 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ORANGE WORLD, LLC – 65 MAYNARD STREET, EASTCHESTER, NY
 - C). HIGHWAY DEPARTMENT REPORT
 - D). RECEIVER OF TAXES REPORT
- VII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - B). MEMORANDUM FROM COMPTROLLER RE: REVISED CREDIT CARD USE POLICY

C). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF AMERICAN RESCUE PLAN ACT CMC6-HDC6 GRANT FUNDS FOR TITLE III-C NUTRITION PROGRAM CONTRACT FOR APRIL 1, 2021 THROUGH SEPTEMBER 30, 2024

D). MEMORANDUM FROM LIBRARY DIRECTOR RE: PERMISSION TO BID – PASSENGER ELEVATOR REPLACEMENT AT THE EASTCHESTER PUBLIC LIBRARY

E). MEMORANDUM FROM SUPERVISOR RE: 2023 ASSOCIATION OF TOWNS – VOTING DELEGATE

F). MEMORANDUM FROM SUPERVISOR RE: FEBRUARY & APRIL 2023 TOWN BOARD MEETING DATES

VIII. MISCELLANEOUS BUSINESS

IX. COUNCIL MEMBER REPORTS-

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT