

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JANUARY 18, 2022
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC HEARING –

PUBLIC HEARING TO INTRODUCE AND SET A PUBLIC HEARING DATE ON A LOCAL LAW AMENDING LOCAL LAW 5-2000, LAST AMENDED BY LOCAL LAW NO. 1-2021, “THE ZONING LAW OF THE TOWN OF EASTCHESTER,” TO REPEAL THE RESIDENCY PREFERENCES FOR SENIOR HOUSING DEVELOPMENT SPECIAL PERMIT USES INCLUDED AS SECTION 12H(27){A}{E} THEREOF AND TO AMEND SECTION 12H(27){B}{A} THEREOF TO REMOVE THE REFERENCE THEREIN TO SUCH PREFERENCES

V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

VI. PERSONNEL APPOINTMENTS –

A). LABORERS – HIGHWAY DEPARTMENT

VII. APPROVAL OF MINUTES –

A). APPROVAL OF MINUTES OF THE DECEMBER 21, 2021 TOWN BOARD MEETING

VIII. 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 COMPASS ONE, LLC AFFECTING THE PREMISES KNOWN AS 70 MARBLEDALE ROAD, EASTCHESTER

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING INSTITUTED BY LINDANDY REALTY, LLC AFFECTING THE PREMISES KNOWN AS 5 RAY PLACE, EASTCHESTER

4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING INSTITUTED BY BROOKFIELD REALTY CORP AFFECTING THE PREMISES KNOWN AS 21 RAY PLACE, EASTCHESTER

C). HIGHWAY DEPARTMENT REPORT

D). RECEIVER OF TAXES REPORT

- E). TOWN CLERK'S REPORT
- IX. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: 2021 YEAR END BUDGET TRANSFERS
 - B) MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - C) MEMORANDUM FROM COMPTROLLER RE: HIGHWAY DEPARTMENT STIPEND
 - D) MEMORANDUM FROM COMPTROLLER RE: HIGHWAY DEPARTMENT STIPEND
- X. MISCELLANEOUS BUSINESS –
- XI. COUNCIL MEMBER REPORTS –
 - COUNCILMAN MARCOCCIA
 - COUNCILMAN DOOLEY
 - COUNCILWOMAN NICHOLSON
 - COUNCILWOMAN MARCOTTE
 - SUPERVISOR COLAVITA
- XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD
- XIII. ADJOURNMENT

PLEASE NOTE THAT THE NEW YORK STATE OFFICE OF COURT ADMINISTRATION (OCA) STILL REQUIRES ALL MUNICIPAL FACILITIES THAT ARE USED FOR COURT TO MAINTAIN SOCIAL DISTANCING AND MASKS. THE COURT ROOM SEATING HAS BEEN SPACED AND PARTIALLY RESTRICTED PER STATE GUIDELINES. THEREFORE, THE TOWN BOARD MEETINGS WILL CONTINUE TO FOLLOW THE COVID PROTOCOLS ESTABLISHED FOR THE LAST SEVERAL MONTHS (ANTE-ROOM, LIMITED ACCESS, LIMITED SEATING, ETC). UPON DISCONTINUANCE OF THE COVID RESTRICTIONS BY THE NYSOCA, THE TOWN BOARD MEETINGS IN THE COURT ROOM WILL RESUME FULL UNRESTRICTED CAPACITY AND PROCEDURE.