

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
JANUARY 3, 2023  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS/DESIGNATION
  - A). DESIGNATION OF HEARING OFFICER
  - B). APPOINTMENTS - CABLE TELEVISION ADVISORY COMMITTEE
  - C). APPOINTMENTS – COMMITTEE FOR THE DISABLED
  - D). APPOINTMENTS – TRAFFIC AND PARKING ADVISORY COMMITTEE
  - E). APPOINTMENTS- HAZARD MITIGATION COMMITTEE
- VI. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE DECEMBER 20, 2022 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). LAW DEPARTMENT -
    1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER THE LAKE ISLE MANAGEMENT AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND GSP MANAGEMENT CORP. COMMENCING MARCH 1, 2023 TO FEBRUARY 29, 2030.
    2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER THE GOLF PRO AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND DAVID STEVENSON, GOLF PROFESSIONAL, INC. COMMENCING MARCH 15, 2023 TO MARCH 14, 2028
    3. RESOLUTION AUTHORIZING THE TOWN BOARD TO APPROVE BILLING RATES FOR THE LAW OFFICE OF VINCENT TOOMEY
- VIII. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: DESIGNATED DEPOSITORIES/AUTHORIZED SIGNATURES
  - B). MEMORANDUM FROM COMPTROLLER RE: AUDITORS
  - C). MEMORANDUM FROM COMPTROLLER RE: COMPUTER SERVICES AGREEMENT

D). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE:  
PERMISSION TO REJECT AND RE-BID GOLF COURSE IRRIGATION  
RENOVATION/UPGRADE

E). MEMORANDUM FROM SUPERVISOR RE: ADOPTION OF TOWN OF  
EASTCHESTER TOWN SEAL

IX. MISCELLANEOUS BUSINESS

X. COUNCIL MEMBER REPORTS –

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT