

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JULY 11, 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 JUNE 6, 2023 TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE JUNE 20, 2023 TOWN BOARD MEETING
 - C). APPROVAL OF MINUTES OF THE JUNE 29, 2023 SPECIAL 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 AND AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND FUNDAMENTAL BUSINESS SERVICE, INC. FOR THE PROCESSING OF PARKING TICKETS
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT MADE BETWEEN THE TOWN OF EASTCHESTER AND ABSOLUTE AUCTIONS & REALTY, INC. FOR THE SALE OF GOVERNMENT ASSETS BY ONLINE AUCTION.
 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SCARSDALE TOWNHOUSES – 140-150 BROOK STREET
 4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND KG&D ARCHITECTS, P.C. IN REALTION TO THEIR SERVICES FOR THE UPGRADING OF THE TOWN HALL BUILDING PROJECT
 - C). RECEIVER OF TAXES REPORT
- VII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS

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

C). MEMORANDUM FROM COMPTROLLER RE: TOWN OF EASTCHESTER POLICE OFFICERS UNION MEMORANDUM OF AGREEMENT 2023-2024

D). MEMORANDUM FROM POLICE CHIEF RE: EMERGENCY RESPONSE UNIT/MUTUAL AID INTERMUNICIPAL AGREEMENT BETWEEN THE EASTCHESTER AND TUCKAHOE POLICE DEPARTMENTS

E). MEMORANDUM SENIOR PROGRAMS AND SERVICES RE: APPROVAL OF CONTRACT TO PROVIDE FUNDING FOR MEALS & NUTRITION RELATED SERVICES FOR THE ELDERLY FOR PROGRAM YEAR 2023

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