

TOWN OF EASTCHESTER
TOWN BOARD MEETING
AGENDA
JULY 12, 2022

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
 - A). CODE ENFORCEMENT OFFICER
 - B). TOWN CONSTABLES
- VI. APPROVAL OF MINUTES -
 - A). APPROVAL OF MINUTES OF THE JUNE 21, 2022 TOWN BOARD MEETING
- 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 STAMEN ANIMAL HOSPITAL TO PROVIDE SHELTER AND CARE OF DOGS SEIZED WITHIN THE TOWN
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE EASTCHESTER UNION FREE SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AT THE EASTCHESTER HIGH/MIDDLE SCHOOLS, ANNE HUTCHINSON AND GREENVALE ELEMENTARY SCHOOLS AND WAVERLY EARLY CHILDHOOD CENTER
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE TUCKAHOE UNION FREE SCHOOL DISTRICT TO PROVIDE A SCHOOL RESOURCE OFFICER AT THE TUCKAHOE HIGH/MIDDLE SCHOOLS AND THE COTTLE ELEMENTARY SCHOOL
 4. RESOLUTION AUTHORIZING THE TOWN TO RETAIN DAVID R. MALTZ & CO. TO ACT AS AUCTIONEER FOR A TAX FORECLOSURE AUCTION

5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ONE OAKRIDGE OWNERS, INC. – ONE OAKRIDGE PLACE, EASTCHESTER

- C). HIGHWAY DEPARTMENT REPORT
- D). RECEIVER OF TAXES REPORT

- VIII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES

 - B). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF TRANSPORTATION SERVICES CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR TRANSPORTATION SERVICES FOR THE PERIOD OF APRIL 1, 2021 THROUGH SEPTEMBER 30, 2024

 - C). MEMORANDUM FROM DIRECTOR OF BUILDING AND PLANNING RE: ELECTRICAL INSPECTION SERVICES

 - D). MEMORANDUM FROM LIBRARY DIRECTOR RE: AUTHORIZING AWARD OF BID FOR WATER REMEDIATION PROJECT – EASTCHESTER PUBLIC LIBRARY

 - E). MEMORANDUM FROM JUSTICE COURT RE: 2021-2022 NEW YORK STATE JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT ACCEPTANCE

- IX. MISCELLANEOUS BUSINESS –
 - AUGUST TOWN BOARD MEETING DATE

- X. COUNCIL MEMBER REPORTS –
 - COUNCILMAN MARCOCCIA
 - COUNCILMAN DOOLEY
 - COUNCILWOMAN NICHOLSON
 - COUNCILWOMAN MARCOTTE
 - SUPERVISOR COLAVITA

- XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

- XII. ADJOURNMENT