

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JULY 13, 2021
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
 - A). APPOINTMENT – SENIOR PROGRAMS – BUS DRIVER
 - B). APPOINTMENT – SENIOR PROGRAMS – RECREATION ASSISTANT
 - C). APPOINTMENT – POLICE ADVISORY BOARD
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JUNE 1, 2021 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY LOUIS CARIDEO
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE EASTCHESTER FIRE DEPARTMENT FOR USE OF THE MARBLE SCHOOLHOUSE FROM JULY 1, 2021 TO DECEMBER 31, 2021
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND ABSOLUTE AUCTIONS & REALTY, INC. FOR THE SALE OF GOVERNMENT ASSETS BY ONLINE AUCTION
 4. INTRODUCTION OF A LOCAL LAW PROVIDING FOR THE AMENDMENT OF CERTAIN SECTIONS OF LOCAL LAW NO. 2-2018, THE TELECOMMUNICATIONS FRANCHISING AND LICENSING LAW INCLUDING SECTION II-E AND X-A(1) REGARDING THE TERM OF ANY FRANCHISE OR REVOCABLE LICENSE WITHIN THE TOWN AND TO SET A DATE FOR A PUBLIC HEARING

5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY VALENTI NEW ROCHEELE CORP. – 478 WHITE PLAINS ROAD, EASTCHESTER

6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY VALENTI EASTCHESTER CORP. – 470 WHITE PLAINS ROAD, EASTCHESTER

C). RECEIVER OF TAXES REPORT

D). TOWN CLERK'S REPORT

VIII. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

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

C). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF GRANT FROM COMMUNITY FUND FOR SENIOR PROGRAMS AND SERVICES

D). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF GRANT FROM COMMUNITY FUND FOR TEEN SCENE

E). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF GRANT FROM THE WESTCHESTER COUNTY YOUTH BUREAU FOR YOUTH EMPLOYMENT

F). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR CASE MANAGEMENT SERVICES CONTRACT FOR THE PERIOD APRIL 1, 2021 THROUGH MARCH 31, 2022

G). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR TRANSPORTATION SERVICES CONTRACT FOR THE PERIOD APRIL 1, 2021 TO MARCH 31, 2022

H). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR (NSIP) NUTRITION SERVICES INCENTIVE PROGRAM - PROGRAM YEAR 2021

I). MEMORANDUM FROM POLICE CHIEF RE: APPROVAL OF PRISIONER TRANSPORTATION CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY JAIL

J). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: APPROVAL OF ADDENDUM TO EXISTING LICENSE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND BRIGHTVIEW GOLF MAINTENANCE

- IX. MISCELLANEOUS BUSINESS –
 - AUGUST TOWN BOARD MEETING

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

- XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

- XII. 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 FOR THOSE NOT VACCINATED. 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.