

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JULY 14, 2020
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPOINTMENTS – NUTRITION PROGRAM DIRECTOR
- V. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JUNE 16, 2020 SPECIAL TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE JUNE 16, 2020 TOWN BOARD MEETING
 - C). APPROVAL OF MINUTES OF THE JUNE 25, 2020 SPECIAL TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO APPROVE THE EXTENSION FOR A PERIOD OF 120 DAYS THE EXPIRATION DATE OF ANY BUILDING PERMITS, ZONING BOARD OF APPEALS AND PLANNING BOARD APPROVALS ISSUED PRIOR TO MARCH 7, 2020 AND ACTIVE
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY PETER O'CONNELL
 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY JENNIFER KRAUS
 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 274 WHITE PLAINS ROAD, LLC – 10 PROSPECT AVENUE AKA 274 WHITE PLAINS ROAD
 5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY HOLLY MANAGEMENT, INC. – 826 SCARSDALE AVENUE
 6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY L. LEONE AND C. LEONE – 29 WILMOT ROAD

C). HIGHWAY DEPARTMENT REPORT

D). RECEIVER OF TAXES REPORT

E). TOWN CLERK'S REPORT

VII. CORRESPONDENCE –

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

B). MEMORANDUM FROM COMPTROLLER RE: COURT AMNESTY AND COMPLIANCE PROGRAM

C). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: CONTRACT APPROVAL – UNMET NEED FUNDS FOR NUTRITION PROGRAM EXPENSES, PY 2019-2020

VIII. MISCELLANEOUS BUSINESS – AUGUST TOWN BOARD MEETING

IX. COUNCIL MEMBER REPORTS –

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

X. ADJOURNMENT