

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JUNE 7, 2022
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 MAY 17, 2022 TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE MAY 31, 2022 SPECIAL TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY ROBERT DOWLING
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CRESTWOOD OWNERS, INC. – 500 WHITE PLAINS ROAD, EASTCHESTER, NY
 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY GVK REALTY CORP. – 90 LAKE AVENUE, TUCKAHOE, NY
- VII. 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: WELLNESS IN NUTRITION PROGRAM (WIN) AND NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) CONTRACTS BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY FOR PROGRAM YEAR 2022-2023
 - D). MEMORANDUM FROM DIRECTOR OF EASTCHESTER PUBLIC LIBRARY RE: PERMISSION TO BID – ELEVATOR MACHINE ROOM AND TOILET ROOM RECONSTRUCTION AT EASTCHESTER PUBLIC LIBRARY
- 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