

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
JANUARY 21, 2020  
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 – HIGHWAY DEPARTMENT LABORER
  - B). APPOINTMENT – PLANNING BOARD
- VI. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE NOVEMBER 20, 2019 SPECIAL TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE NOVEMBER 25, 2019 SPECIAL TOWN BOARD MEETING
  - C). APPROVAL OF MINUTES OF THE DECEMBER 3, 2019 TOWN BOARD MEETING
  - D). APPROVAL OF MINUTES OF THE DECEMBER 11, 2019 SPECIAL TOWN BOARD MEETING
  - E). APPROVAL OF MINUTES OF THE DECEMBER 17, 2019 TOWN BOARD MEETING
  - F). APPROVAL OF MINUTES OF THE JANUARY 7, 2020 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 FUNDAMENTAL BUSINESS SERVICE, INC. FOR THE PROCESSING OF PARKING TICKETS
    - 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY T & C O'HALLORAN – 425 WHITE PLAINS ROAD
  - C). HIGHWAY DEPARTMENT REPORT
  - D). RECEIVER OF TAXES REPORT
  - E). TOWN CLERK'S REPORT

VIII. CORRESPONDENCE –

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

B). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: PERMISSION TO BID FENCING FOR TOWN PARK

IX. MISCELLANEOUS BUSINESS –

- FEBRUARY 2020 TOWN BOARD MEETING

X. COUNCIL MEMBER REPORTS –

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT