

TOWN OF EASTCHESTER
TOWN BOARD MEETING
MARCH 21, 2023
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
 - A). APPPOINTMENT – DIRECTOR OF PLANNING
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE MARCH 7, 2023 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMEMTS, 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 EASTCHESER AND DIRECT ENERGY VIA VANTAGE ETC, LTD FOR THE PROVISION OF NATURAL GAS FROM THIRD PARTY SOURCES COMMENCING MAY 1, 2023 TO OCTOBER 31, 2024
 2. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF PLAYGROUND IMPROVEMENTS/RENOVATIONS WITHIN THE TOWN OF EASTCHESTER
 3. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF A DUMP TRUCK AND A SANITATION TRUCK
 4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SIDEWALK AND CURB REPLACEMENT WITHIN THE TOWN OF EASTCHESTER
 5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF STREET RESURFACING WITHING THE TOWN OF EASTCHESTER
 6. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF AN IRRIGATION SYSTEM, GOLF HOLE 8 WORK AND CART PATHS RENOVATION AT LAKE ISLE COUNTRY CLUB

7. INTRODUCTION OF A PROPOSED LOCAL LAW KNOWN AS LOCAL LAW 1-2023 THE STREET AND SIDEWALK EXCAVATION LAW OF THE TOWN OF EASTCHESTER WITHIN THE UNINCORPORATED TOWN OF EASTCHESTER WHICH AMENDS LOCAL LAWS 11-2002; 13-2005; 2-2013 AND 1-2017 AND TO SET A DATE FOR A PUBLIC HEARING

C). HIGHWAY DEPARTMENT REPORT

D). TOWN CLERK'S REPORT

VIII. CORRESPONDENCE –

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

B). MEMORANDUM FROM COMPTROLLER RE: 2023 CAPITAL PROJECT REQUESTS – TOWNWIDE AND HIGHWAY

C). MEMORANDUM FROM COMPTROLLER RE: 2023 CAPITAL PROJECT REQUESTS – LAKE ISLE

D). MEMORANDUM FROM COMPTROLLER RE: CLOSE COMPLETED CAPITAL PROJECTS

E). MEMORANDUM FROM COMPTROLLER RE: PROCUREMENT POLICY UPDATE

F). MEMORANDUM FROM COMPTROLLER RE: 2022 TOWN OF EASTCHESTER – UNIFORM JUSTICE COURT ACT

G). MEMORANDUM FROM COMPTROLLER RE: UPDATE INVESTMENT POLICY OF THE TOWN OF EASTCHESTER

H). MEMORANDUM FROM COMPTROLLER RE: UPDATED INFORMATION SYSTEMS USAGE POLICY FOR THE TOWN OF EASTCHESTER

I). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – 2023 SIDEWALK & CURB REPLACEMENT PROJECT

J). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID - 2023 STREET RESURFACING PROJECT

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

L). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND SOUTH EAST CONSORTIUM

IX. MISCELLANEOUS BUSINESS

X. COUNCIL MEMBER REPORTS –

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT