I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

V. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY PAUL TRAPASSO

2. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO APPROVE THE 2020/2021 STORMWATER MANAGEMENT ANNUAL REPORT

3. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF GARTH ROAD PARK IMPROVEMENTS/RENOVATIONS

4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST FOR THE ACQUISITION OF VARIOUS TRUCKS AND EQUIPMENT INCLUDING – TRACTOR/SNOW BLOWER, PACKER TRUCK AND SMALL DUMP TRUCK

5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST FOR THE MAINTENANCE GARAGE EXPANSION TO THE TOWN-OWNED MAINTENANCE GARAGE

6. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF STREET RESURFACING

7. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SIDEWALK AND CURB RECONSTRUCTION

8. RESOLUTION AUTHORIZING FOR THE AMENDED BOND RESOLUTION ADOPTED ON MARCH 17, 2020 TO FINANCE THE COST OF VARIOUS RECREATIONAL IMPROVEMENTS AT LAKE ISLE COUNTRY CLUB

9. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF LAKE ISLE GOLF IMPROVEMENTS

10. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY AMETEK REALTY CORP. – 135 MARBLEDALE ROAD, EASTCHESTER, NY
11. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 132 GARTH ROAD A/K/A 4 GRAYROCK ROAD, EASTCHESTER, NY

B). TOWN CLERK’S REPORT

VI. CORRESPONDENCE –

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

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

C). MEMORANDUM FROM COMPTROLLER RE: 2021 CAPITAL PROJECTS REQUESTS

D). MEMORANDUM FROM COMPTROLLER RE: CLOSE CAPITAL PROJECTS

E). MEMORANDUM FROM COMPTROLLER RE: APPROVAL OF AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND GILA LLC D/B/A MUNICIPAL SERVICES BUREAU (MSB) TO PROVIDE ON-LINE PAYMENTS INCLUDING CREDIT/DEBIT CARDS FOR TAX DEPARTMENT

F). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – 2021 STREET RESURFACING PROJECT

G). MEMORANDUM FROM COMPTROLLER RE: PERMISSION TO BID - 2021 SIDEWALK AND CURB REPLACEMENT PROJECT

H). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PROCLAMATION OF ARBOR DAY

VII. MISCELLANEOUS BUSINESS

VIII. COUNCIL MEMBER REPORTS –

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

IX. SECOND OPPORTUNITY TO ADDRESS THE BOARD

X. ADJOURNMENT