

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
MARCH 17, 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 – SENIOR PROGRAMS – SOCIAL WORKER
  - B). APPOINTMENT – RECREATION – INTERMEDIATE CLERK
- VI. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE MARCH 3, 2020 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). POLICE DEPARTMENT REPORT
  - B). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SIDEWALK AND CURB REPLACEMENT
    2. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF STREET RESURFACING
    3. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF BONDS FOR ONE DUMP TRUCK AND ONE PICKUP TRUCK
    4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF REPLACEMENT OF TOWN WELCOME SIGNS, TOWN HALL RAILINGS, KIOSK REPLACEMENT AND LASERFICHE PROJECT
    5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF RECREATION AND PARK IMPROVEMENTS
    6. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF RENOVATIONS AND IMPROVEMENTS AT THE TOWN LIBRARY
    7. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE TOWN CODE

8. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF RENOVATIONS AND IMPROVEMENTS AT LAKE ISLE COUNTRY CLUB
9. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 81 PONDFIELD ROAD AND 79 PONDFIELD ROAD
10. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY HDW STONE PLACE, LLC – 30 MILLBURN STREET, BRONXVILLE, NY
11. RESOLUTION AUTHORIZING A PUBLIC HEARING TO CONSIDER A PROPOSED LOCAL LAW PROVIDING FOR THE REPEALING AND REPLACEMENT OF LOCAL LAW NO. 6-2009 KNOWN AS ESCROW ACCOUNTS FOR PROFESSIONAL CONSULTATION FEES OF THE TOWN OF EASTCHESTER WITHIN THE UNINCORPORATED TOWN OF EASTCHESTER

C). HIGHWAY DEPARTMENT REPORT

D). RECEIVER OF TAXES REPORT

VIII. CORRESPONDENCE –

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

B). MEMORANDUM FROM COMPTROLLER RE: PROCUREMENT POLICY UPDATE

C). MEMORANDUM FROM COMPTROLLER RE: 2020 CAPITAL PROJECTS

D). MEMORANDUM FROM COMPTROLLER RE: 2020 CAPITAL PROJECTS – LAKE ISLE

E). MEMORANDUM FROM COMPTROLLER RE: CLOSE CAPITAL PROJECTS

F). MEMORANDUM FROM COMPTROLLER RE: UNIFORM JUSTICE COURT ACT

G). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – 2020 SIDEWALK & CURB REPLACEMENT PROJECT

H). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – STREET RESURFACING

I). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PROPOSAL - ANNUAL STORMWATER REPORT – 2019-2020

J). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: 2019-2024 MUNICIPAL SNOW AND ICE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION

IX. MISCELLANEOUS BUSINESS –

- APRIL TOWN BOARD MEETING DATE

X. COUNCIL MEMBER REPORTS

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT