

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
MARCH 5, 2024  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
  - A). ZONING BOARD MEMBER
  - B). COMPTROLLER’S OFFICE – JUNIOR ACCOUNTANT
- VI. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE FEBRUARY 6, 2024 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A PURCHASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND HPE HUNTINGTON POWER
    2. RESOLUTION AUTHORIZING THE TOWN BOARD TO ENGAGE THE SERVICES OF JOHN SARCONI, ESQ. TO SERVE AS COUNCIL ON VARIOUS LEGAL MATTERS
  - B). TOWN CLERK’S REPORT
  - C). POLICE DEPARTMENT REPORT
- VIII. CORRESPONDENCE –
  - A). MEMORANDUM FROM THE COMPTROLLER RE: PERSONNEL APPOINTMENT - SEASONAL
  - B). MEMORANDUM FROM THE COMPTROLLER RE: PROCUREMENT POLICY UPDATE- OFFICIALS RESPONSIBLE FOR PURCHASING DECISIONS
  - C). MEMORANDUM FROM THE DIRECTOR OF THE EASTCHESTER PUBLIC LIBRARY RE: RESTROOM ALTERATIONS
  - D). MEMORANDUM FROM SUPERINTENDENT OF RECREATION RE: ePACT AGREEMENT
  - E). MEMORANDUM FROM SUPERINTENDENT OF RECREATION RE: 2024 MUNICIPAL CONTRIBUTION TO SOUTH EAST CONSORTIUM

F). MEMORANDUM FROM THE SUPERVISOR RE: RESOLUTION  
REGARDING THE USE OF TOWN OWNED FIELDS BY YOUTH SPORTS  
LEAGUES

IX. MISCELLANEOUS BUSINESS –

X. COUNCIL MEMBER REPORTS –

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT