

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
MAY 7, 2024  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE APRIL 16, 2024 TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A) LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR AN EVENT PERMIT SUBMITTED BY THE AMERICAN CANCER SOCIETY FOR THE RELAY FOR LIFE OF EASTCHESTER TO BE HELD ON SATURDAY, MAY 11, 2024
    2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT (IMA) BETWEEN THE TOWN OF EASTCHESTER AND THE CITY OF NEW ROCHELLE
    3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ENTERTAINMENT SERVICE AGREEMENT MADE BETWEEN THE TOWN OF EASTCHESTER AND FRANCE JOLI TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION
    4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ENTERTAINMENT SERVICE AGREEMENT MADE BETWEEN THE TOWN OF EASTCHESTER AND CDM ENTERTAINMENT, INC. TO PROVIDE MUSICAL ENTERTAINMENT AT THE IONA UNIVERSITY/SOMMER CENTER FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION
    5. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND ENTERTAINMENT SERVICE AGREEMENT MADE BETWEEN THE TOWN OF EASTCHESTER AND CDM ENTERTAINMENT, INC. TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION
    6. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ENTERTAINMENT SERVICE AGREEMENT MADE BETWEEN THE TOWN OF EASTCHESTER AND FC MUSIC PRODUCTION INC. TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION
- VII. CORRESPONDENCE –
  - A) MEMORANDUM FROM THE COMPTROLLER RE: PERSONNEL APPOINTMENTS

B) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE:  
ADDENDUM TO EXISTING AGREEMENT WITH THE TOWN OF  
EASTCHESTER AND BRIGHTVIEW GOLF MAINTENANCE

VIII. MISCELLANEOUS BUSINESS

IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT