

TOWN OF EASTCHESTER
TOWN BOARD MEETING
NOVEMBER 15, 2022
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 – HIGHWAY DEPARTMENT
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE NOVEMBER 1, 2022 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A SUBROGATION CLAIM BY PHARMACISTS MUTUAL INSURANCE COMPANY
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY SANDRA RAMPERSAUD
 - C). HIGHWAY DEPARTMENT REPORT
- VIII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
 - B). MEMORANDUM FROM COMPTROLLER RE: CSEA UNION SETTLEMENT 2022-2024
 - C). MEMORANDUM FROM LIBRARY DIRECTOR RE: WATER REMEDIATION PROJECT – EASTCHESTER PUBLIC LIBRARY – BID AWARD
 - D). MEMORANDUM FROM SUPERVISOR RE: PUBLIC HEARING FOR 2023 TOWN OF EASTCHESTER BUDGET
- 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