

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
NOVEMBER 16, 2021  
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 NOVEMBER 3, 2021 TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE NOVEMBER 3, 2021 SPECIAL TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). POLICE DEPARTMENT REPORT
  - B). LAW DEPARTMENT REPORT –
    - 1. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO RENDER A DETERMINATION AS THE EMPLOYMENT STATUS OF A TOWN EMPLOYEE.
    - 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A PROPERTY DAMAGE CLAIM BY EASTCHESTER FIRE DEPARTMENT V. TOWN OF EASTCHESTER.
    - 3. RESOLUTION AUTHORIZING A SETTLEMENT OF A CERTIORARI PROCEEDING INSTITUTED BY EASTCHESTER ASSOCIATES LP – 693 WHITE PLAINS ROAD
  - B). HIGHWAY DEPARTMENT REPORT
  - C). RECEIVER OF TAXES REPORT
- VII. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  - B). MEMORANDUM FROM COMPTROLLER RE: POLICE OFFICERS UNION – MEMORANDUM OF AGREEMENTS
  - C). MEMORANDUM FROM COMPTROLLER RE: POLICE LIEUTENANTS & CAPTAIN ASSOCIATION INC – MEMORANDUM OF AGREEMENTS
  - D). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
  - E). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: GOLF COURSE IRRIGATION RENOVATION – ARCHITECTURAL PLAN
  - F). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: EISEP INFORMATION AND ASSISTANCE SERVICES CONTRACT

G). MEMORANDUM FROM THE POLICE CHIEF RE: STOP DWI CONTRACTS

H). MEMORANDUM FROM THE SUPERVISOR RE: PUBLIC HEARING FOR THE 2022 BUDGET

VIII. MISCELLANEOUS BUSINESS

IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT

**PLEASE NOTE THAT THE NEW YORK STATE OFFICE OF COURT ADMINISTRATION (OCA) STILL REQUIRES ALL MUNICIPAL FACILITIES THAT ARE USED FOR COURT TO MAINTAIN SOCIAL DISTANCING AND MASKS. THE COURT ROOM SEATING HAS BEEN SPACED AND PARTIALLY RESTRICTED PER STATE GUIDELINES. THEREFORE, THE TOWN BOARD MEETINGS WILL CONTINUE TO FOLLOW THE COVID PROTOCOLS ESTABLISHED FOR THE LAST SEVERAL MONTHS (ANTE-ROOM, LIMITED ACCESS, LIMITED SEATING, ETC). UPON DISCONTINUANCE OF THE COVID RESTRICTIONS BY THE NYSOCA, THE TOWN BOARD MEETINGS IN THE COURT ROOM WILL RESUME FULL UNRESTRICTED CAPACITY AND PROCEDURE.**