

TOWN OF EASTCHESTER
TOWN BOARD MEETING
OCTOBER 13, 2020
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. POLICE APPOINTMENTS/COMMENDATIONS –
 - A). POLICE SERGEANT
 - B). POLICE LIEUTENANT
 - C). LAKE ISLE ADVISORY BOARD
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE SEPTEMBER 10, 2020 SPECIAL TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE SEPTEMBER 15, 2020 TOWN BOARD MEETING
 - C). APPROVAL OF MINUTES OF THE SEPTEMBER 29, 2020 SPECIAL TOWN BOARD MEETING
 - D). APPROVAL OF MINUTES OF THE OCTOBER 7, 2020 SPECIAL 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 CLAIM BY LAWRENCE BOYLE
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY JOHN FIORELLO
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND AUCTIONS INTERNATIONAL, INC. FOR THE SALE OF GOVERNMENT ASSETS BY ONLINE AUCTION.
 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 497 REAL ESTATE CORP., 497 NEW ROCHELLE ROAD
 - C). HIGHWAY DEPARTMENT REPORT
 - D). RECEIVER OF TAXES REPORT
 - E). TOWN CLERK'S REPORT

VIII. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS

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

C). MEMORANDUM FROM LIBRARY DIRECTOR RE: PERMISSION TO BID WINDOW REPLACEMENT PROJECT – EASTCHESTER PUBLIC LIBRARY

D). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION – 35 JEFFERSON AVENUE

E). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION - 141 OVERHILL ROAD

F). MEMORANDUM FROM POLICE CHIEF RE: HOT LINE SYSTEM

G). MEMORANDUM FROM POLICE CHIEF RE: INTEROPERABILITY AGREEMENT BETWEEN THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) REPRESENTED BY THE MTA POLICE DEPARTMENT AND THE TOWN OF EASTCHETER REPRESENTED BY THE EASTCHESTER POLICE DEPARTMENT (FIRST RESPONDER)

H). MEMORANDUM FROM TOWN CLERK RE: REQUEST FOR APPROVAL OF THE 2021 PARKING MANAGEMENT PLAN FOR GRAYROCK ROAD COMMUTER LOT

IX. MISCELLANEOUS BUSINESS –

- NOVEMBER TOWN BOARD MEETING

X. COUNCIL MEMBER REPORTS –

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT

PLEASE NOTE:

POLICE OFFICER PROMOTIONS/COMMENDATIONS WILL OCCUR FROM 8:00 P.M. TO APPROXIMATELY 8:30 P.M. THEREAFTER THE TOWN BOARD WILL PROCEED WITH ITS AGENDA UNTIL THE SECOND OPPORTUNITY TO ADDRESS THE BOARD AT WHICH TIME ANY MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE BOARD WILL BE ADMITTED TO THE COURT ROOM ONE AT A TIME TO AFFORD EVERYONE THE OPPORTUNITY TO SPEAK. AFTER SPEAKING YOU WILL EXIT THE COURT ROOM TO ALLOW ANOTHER SPEAKER TO ENTER.