

TOWN OF EASTCHESTER
TOWN BOARD MEETING
OCTOBER 3, 2023
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLIGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
 - A). APPOINTMENT – ZONING BOARD OF APPEALS
 - B). APPOINTMENTS - LAKE ISLE ADVISORY BOARD
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE SEPTEMBER 19, 2023 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. INTRODUCTION OF A PROPOSED LOCAL LAW KNOWN AS LOCAL LAW 5-2023 WHICH AMENDS LOCAL LAW 3-2000 OF THE EASTCHESTER VEHICLE AND TRAFFIC CODE BY AMENDING ARTICLE II AND ADDING A NEW SECTION WHICH PERTAINS TO UNLAWFUL SPEED CONTESTS WITH THE UNINCORPORATED TOWN OF EASTCHESTER AND TO SET A DATE FOR A PUBLIC HEARING
 2. INTRODUCTION OF A PROPOSED LOCAL LAW KNOWN AS LOCAL LAW 6-2023 WHICH AMENDS LOCAL LAW 3-2000 OF THE EASTCHESTER VEHICLE AND TRAFFIC CODE BY ADDING A NEW ARTICLE WHICH PERTAINS TO THE FORFEITURE OF VEHICLES IN CONNECTION WITH THE DRAG RACING LAW WITHIN THE UNINCORPORATED TOWN OF EASTCHESTER AND TO SET A DATE FOR A PUBLIC HEARING
 3. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT SUBMITTED BY THE EASTCHESTER COLUMBUS DAY CELEBRATION COMMITTEE FOR THE COLUMBUS DAY PARADE ON SUNDAY, OCTOBER 8, 2023
 4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT AND AGREEMENT MADE BETWEEN THE TOWN OF EASTCHESTER AND STEWART AMUSEMENT COMPANY, INC. TO FURNISH AMUSEMENT RIDES AND CONCESSIONS FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB FROM OCTOBER 6, 2023 TO OCTOBER 9, 2023

5. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ENTERTAINMENT SERVICE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND EVO BAND TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SATURDAY, OCTOBER 7, 2023

6. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ENTERTAINMENT SERVICE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND FDR DRIVE ENTERTAINMENT TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SUNDAY OCTOBER 8, 2023

7. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER ENTERTAINMENT AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND HOUSE ARREST BAND TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SUNDAY, OCTOBER 8, 2023

8. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ENTERTAINMENT SERVICE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND DORINDA MEDLY TO PROVIDE ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SATURDAY, OCTOBER 7, 2023

9. RESOLUTION AUTHORIZING APPROVAL OF THE TOWN OF GREENBURGH'S RECREATION FACILITIES AND/OR EQUIPMENT PERMIT APPLICATION FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION COMMITTEE'S RENTAL OF THE TOWN OF GREENBURGH'S SHOWMOBILE/STAGE FROM OCTOBER 4, 2023 TO OCTOBER 10, 2023 FOR USE DURING THE 2023 COLUMBUS DAY CARNIVAL AND FESTIVAL FROM OCTOBER 6, 2023 TO OCTOBER 9, 2023 AT LAKE ISLE COUNTRY CLUB

10. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A FIREWORKS PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND CELEBRATION FIREWORKS, INC. FOR A FIREWORKS DISPLAY FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SUNDAY, OCTOBER 8, 2023

B). TOWN CLERK'S REPORT

VIII. CORRESPONDENCE –

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

B). MEMORANDUM FROM COMPTROLLER RE: UPDATE INVESTMENT POLICY

C). MEMORANDUM FROM TOWN CLERK RE: REQUEST FOR APPROVAL OF 2024 PARKING MANAGEMENT PLAN FOR THE GRAYROCK ROAD COMMUTER LOT

D). MEMORANDUM FROM POLICE CHIEF RE: APPROVAL OF NEW YORK STATE POLICE TRAFFIC SERVICES GRANT CONTRACT

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