

TOWN OF EASTCHESTER
TOWN BOARD MEETING
SEPTEMBER 15, 2020
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS – TOWN BOARD
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE AUGUST 18, 2020 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 CERTIORARI PROCEEDING BY EASTCHESTER ITALIAN AMERICAN CITIZENS CLUB, INC.793, 787-789 WHITE PLAINS ROAD
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND EASTCHESTER EVENTS
 - 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 COMPTROLLER RE: SEPARATION INCENTIVE
 - D). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: CONTRACT FOR WIN (WELLNESS IN NUTRITION) AND NSIP (NUTRITION SERVICES INCENTIVE PROGRAM) BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR PROGRAM YEAR 2020 – 2021

- IX. MISCELLANEOUS BUSINESS – OCTOBER TOWN BOARD MEETING
- X. COUNCIL MEMBER REPORTS –
 - COUNCILMAN MARCOCCIA
 - COUNCILMAN DOOLEY
 - COUNCILWOMAN NICHOLSON
 - SUPERVISOR COLAVITA
- XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD
- XII. ADJOURNMENT