

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
SEPTEMBER 19, 2023  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
  - A). PLANNING BOARD
- VI. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE SEPTEMBER 5, 2023 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). POLICE DEPARTMENT REPORT
  - B). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND AMENDMENT TO A LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND EASTCHESTER FIRE DEPARTMENT FOR THE USE OF THE MARBLE SCHOOLHOUSE FROM OCTOBER 1, 2023 TO DECEMBER 31, 2023
    2. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A SPECIAL EVENT PERMIT SUBMITTED BY HUNTLEY CIVIC ASSOCIATION FOR THE COMMUNITY'S 2023 FALL PICNIC IN THE PARK ATY JOYCE ROAD PARK TO BE HELD ON OCTOBER 15, 2023
  - C). HIGHWAY DEPARTMENT REPORT
- VIII. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
  - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
- 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