

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
SEPTEMBER 21, 2021  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING –
  - A). PUBLIC HEARING TO CONSIDER A LICENSE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS, WHICH WILL ENABLE VERIZON THE RIGHT TO INSTALL AND OPERATE SMALL WIRELESS FACILITIES ON TELEPHONE POLES WITHIN THE TOWN'S RIGHT AWAY WITHIN THE TOWN OF EASTCHESTER
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPOINTMENTS –
  - A). APPOINTMENT – SR. OFFICE ASSISTANT – RECREATION
  - B). APPOINTMENT – AUTOMOTIVE MECHANIC
  - C). APPOINTMENT – HIGHWAY
  - D). APPOINTMENT – HIGHWAY
- VII. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE AUGUST 10, 2021 TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE AUGUST 24, 2021 SPECIAL TOWN BOARD MEETING
- VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). POLICE DEPARTMENT REPORT
  - B). LAW DEPARTMENT REPORT –
    - 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF TUCKAHOE WITH RESPECT TO THE 2021 SIDEWALK AND CURB REPLACEMENT
    - 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BRONXVILLE, THE VILLAGE OF TUCKAHOE AND THE EASTCHESTER AND TUCKAHOE UNION FREE SCHOOL DISTRICTS WITH RESPECT TO THE 2021 STREET RESURFACING
    - 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BRONXVILLE , THE VILLAGE OF TUCKAHOE AND THE TOWN OF EASTCHESTER WITH RESPECT TO THE SHARING OF CERTAIN MOTOR VEHICLES, MOBILE EQUIPMENT AND TOOLS

4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 108 SAGAMORE ROAD – 108 SAGAMORE ROAD, EASTCHESTER, NY
  
- C). HIGHWAY DEPARTMENT REPORT
- D). RECEIVER OF TAXES REPORT
- E). TOWN CLERK'S REPORT
  
- IX. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
  
  - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  
  - C). MEMORANDUM FROM COMPTROLLER RE: LIBRARY CAPITAL PROJECT REQUEST
  
  - D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID FOUNDATION WORK – 2021 HIGHWAY MAINTENANCE GARAGE EXPANSION PROJECT
  
  - E). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: APPROVAL OF NYS DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AGREEMENT NO. 1 TO SNOW AND ICE CONTRACT D014878 TO ADJUST ANNUAL ESTIMATED EXPENDITURE 2020/2021 SNOW AND ICE SEASON
  
  - F). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION – 62 BRAMBACH AVENUE
  
- X. MISCELLANEOUS BUSINESS
  
- XI. COUNCIL MEMBER REPORTS –
  - COUNCILMAN MARCOCCIA
  - COUNCILMAN DOOLEY
  - COUNCILWOMAN NICHOLSON
  - COUNCILWOMAN MARCOTTE
  - SUPERVISOR COLAVITA
  
- XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD
  
- XIII. ADJOURNMENT

**PLEASE NOTE THAT NEW YORK STATE STILL REQUIRES ALL MUNICIPAL FACILITIES THAT ARE USED FOR MEETINGS TO MAINTAIN SOCIAL DISTANCING AND MASKS FOR THOSE NOT VACCINATED. 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 NYS, THE TOWN BOARD MEETINGS IN THE COURT ROOM WILL RESUME FULL UNRESTRICTED CAPACITY AND PROCEDURE**