

TOWN OF EASTCHESTER
TOWN BOARD MEETING
SEPTEMBER 6, 2022
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE AUGUST 16, 2022 TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A 911 EMERGENCY INTERMUNICIPAL AGREEMENT (IMA) BETWEEN THE TOWN OF EASTCHESTER, THE VILLAGE OF BRONXVILLE AND THE VILLAGE OF TUCKAHOE PERTAINING TO 911 EMERGENCY ALERTING MANAGEMENT AND CONTACT BY RAVE WIRELESS, INC.
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND RAVE WIRELESS, INC. PROVIDING THE TOWN OF EASTCHESTER AND VILLAGES OF TUCKAHOE AND BRONXVILE WITH 911 EMERGENCY ALERTING MANAGEMENT AND CONTACT
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AMENDMENT TO A LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND EASTCHESTER FIRE DEPARTMENT FOR THE USE OF THE MARBLE SCHOOLHOUSE FROM SEPTEMBER 1, 2022 TO FEBRUARY 28, 2023
 4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AMENDMENT TO AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE EASTCHESTER UNION FREE SCHOOL DISTRICT PROVIDING FOR AN ADDITIONAL SCHOOL RESOURCE OFFICER AT THE EASTCHESTER SCHOOL DISTRICTS ELEMENTARY SCHOOLS
 5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY JOE STINEMAN
 6. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND ISLAND TENNIS, L.P. D/B/A SPORTIME FOR OUTDOOR TENNIS AND PICKLEBALL AT LEEWOOD AND IN RETURN SPORTIME SHALL CONTRIBUTE TOWARDS THE RENOVATION AND RECONSTRUCTION OF SUCH COURTS

7. INTRODUCTION OF A LOCAL LAW PROVIDING FOR THE AMENDMENT OF LOCAL LAW NO. 11-1985 AND LOCAL LAW NO. 1 – 2018 OF THE TOWN OF EASTCHESTER KNOWN AS THE TOWN OF EASTCHESTER THE VETERAN'S EXEMPTION REDUCTION OF MAXIMUM EXEMPTION WITHIN THE TOWN OF EASTCHESTER AND TO SET A DATE FOR A PUBLIC HEARING
 8. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 127 GARTH ROAD TENANTS CORP. – 127 GARTH ROAD, EASTCHESTER, NY
 9. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 142 GARTH ROAD – 142 GARTH ROAD, EASTCHESTER, NY
- VII. CORRESPONDENCE –
- A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - B). MEMORANDUM FROM COMPTROLLER RE: DESIGNATED DEPOSITORIES/AUTHORIZED SIGNATURES
 - C). MEMORANDUM FROM COMPTROLLER RE: UPDATE INVESTMENT POLICY
 - D). MEMORANDUM FROM LIBRARY DIRECTOR RE: PERMISSION TO REJECT AND RE-BID WATER REMEDIATION PROJECT - EASTCHESTER PUBLIC LIBRARY
- VIII. MISCELLANEOUS BUSINESS
- IX. COUNCIL MEMBER REPORTS –
- COUNCILMAN MARCOCCIA
 - COUNCILMAN DOOLEY
 - COUNCILWOMAN NICHOLSON
 - COUNCILWOMAN MARCOTTE
 - SUPERVISOR COLAVITA
- X. SECOND OPPORTUNITY TO ADDRESS THE BOARD
- XI. ADJOURNMENT