

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
MARCH 1, 2016  
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 FEBRUARY 2, 2016 TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE FEBRUARY 11, 2016 SPECIAL TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT SUBMITTED BY THE EASTCHESTER IRISH AMERICAN SOCIAL CLUB INC. FOR THE ST.PATRICK'S DAY PARADE ON MARCH 13, 2016
    2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER THE LAKE ISLE MANAGEMENT AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND GSP MANAGEMENT CORP. COMMENCING MARCH 1, 2016 – FEBRUARY 28, 2018
    3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A FACILITIES LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND CONCORDIA COLLEGE'S FACILITIES FOR THE TOWN'S SUNDAYS ALIVE PROGRAM
    4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A PERMIT AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE COUNTY OF WESTCHESTER FOR THE TOWN TO OPERATE AND MAINTAIN SCOUT FIELD AS A MUNICIPAL RECREATION FACILITY FROM FEBRUARY 15, 2016 THROUGH DECEMBER 31, 2016
    5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY PHYLISS FAGNANI
    6. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO APPROVE THE ENVIRONMENTAL REVIEW OF

PROPOSED SITE IMPROVEMENTS TO THE MARBLE SCHOOL HOUSE

7. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY NATIONWIDE INSURANCE COMPANY A/S/O LYNN BERNSTEIN
8. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND LEXIPOL TO PROVIDE COMPUTER SERVICES, TRAINING AND SUPPORT, POLICY AND MANUAL DEVELOPMENT, DAILY TRAINING BULLETIN COMPONENT, REGULAR LEGISLATIVE UPDATES AND ARCHIVING OF ALL AMENDMENTS FOR THE EASTCHESTER POLICE DEPARTMENT FROM MARCH 1, 2016 - FEBRUARY 28, 2018
9. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 370 WHITE PLAINS ROAD LLC C/O WALGREENS
10. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 19 MILL ROAD LLC F/K/A A & S WEINBERG LLC

VII. CORRESPONDENCE –

- A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
- B). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PROPOSAL STORMWATER MANAGEMENT YEAR 13-14
- C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS AND SUPERINTENDENT OF PARKS AND RECREATION RE: AWARD OF GROUND MAINTENANCE CONTRACT
- D). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND HUBBARD'S CUPBOARD CATERER'S

VII. MISCELLANEOUS BUSINESS

VIII. COUNCIL MEMBER REPORTS –

- COUNCILMAN MARCOCCIA
- COUNCILMAN BELLITTO
- COUNCILMAN DOOLEY
- COUNCILWOMAN NICHOLSON
- SUPERVISOR COLAVITA

IX. SECOND OPPORTUNITY TO ADDRESS THE BOARD

X. ADJOURNMENT