

TOWN OF EASTCHESTER
TOWN BOARD MEETING
SEPTEMBER 15, 2015
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARINGS –
 - A). PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW PROVIDING FOR THE AMENDMENT OF LOCAL LAW NO. 3 – 2000, THE VEHICLE AND TRAFFIC CODE OF THE TOWN OF EASTCHESTER PARKING METER ZONES IN THE UNINCORPORATED AREA OF THE TOWN OF EASTCHESTER
 - B). PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW PROVIDING FOR THE AMENDMENT OF LOCAL LAW NO.3- 2000, THE VEHICLE AND TRAFFIC CODE OF THE TOWN OF EASTCHESTER TIME LIMIT PARKING IN THE UNINCORPORATED AREA OF THE TOWN OF EASTCHESTER
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPOINTMENTS –
 - A). APPOINTMENT – BOARD OF ASSESSMENT REVIEW
- VII. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE AUGUST 18, 2015 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 AND DELIVER A FACILITIES LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND CONCORDIA COLLEGE FOR THE USE OF CONCORDIA COLLEGE'S FACILITIES FOR THE TOWN'S SUNDAYS ALIVE PROGRAM
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT AND AGREEMENT MADE BETWEEN THE TOWN OF EASTCHESTER AND STEWART AMUSEMENT COMPANY FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB FROM OCTOBER 9, 2015 TO OCTOBER 12, 2015

3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A FIREWORKS PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND FIREWORKS BY GRUCCI, INC. FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION ON SUNDAY OCTOBER 11, 2015

 4. RESOLUTION AUTHORIZING THE APPROVAL OF THE TOWN OF GREENBURGH'S RECREATION FACILITIES AND/OR EQUIPMENT PERMIT APPLICATION FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION COMMITTEE'S RENTAL OF THE TOWN OF GREENBURGH'S SHOWMOBILE/STAGE FROM OCTOBER 8, 2015 TO OCTOBER 13, 2015 FOR USE DURING THE 2015 COLUMBUS DAY CARNIVAL AND FESTIVAL FROM OCTOBER 9, 2015 TO OCTOBER 12, 2015

 5. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A BAND PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND EPICSOUL BAND TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION ON SATURDAY, OCTOBER 10, 2015

 6. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT TO LOCAL LAW NO. 3 – 2000 KNOWN AS THE VEHICLE AND TRAFFIC CODE OF THE TOWN OF EASTCHESTER PARKING PROHIBITED CERTAIN HOURS AND TO SET A DATE FOR A PUBLIC HEARING

 7. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT OF LOCAL LAW NO. 3 – 2000 THE VEHICLE AND TRAFFIC CODE OF THE TOWN OF EASTCHESTER, STOP INTERSECTIONS AND TO SET A DATE FOR A PUBLIC HEARING

 8. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT TO LOCAL LAW NO. 3 – 2000 KNOWN AS THE VEHICLE AND TRAFFIC CODE OF THE TOWN OF EASTCHESTER STOP INTERSECTIONS AND TO SET A DATE FOR A PUBLIC HEARING

 9. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT TO LOCAL LAW NO. 2- 2009 KNOWN AS THE LOCAL LAW PERTAINING TO THE BUILDING AND PLANNING DEPARTMENT FEE SCHEDULE AND TO SET A DATE FOR A PUBLIC HEARING

 10. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND VANTAGE ETC. TO CONVERT THE LIGHTING IN THE EASTCHESTER LIBRARY TO LED LIGHTING
- C). HIGHWAY DEPARTMENT REPORT
- D). RECEIVER OF TAXES REPORT
- E). TOWN CLERK'S REPORT

IX. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS

B). MEMORANDUM FROM COMPTROLLER RE: DESIGNATED DEPOSITORIES/AUTHORIZED SIGNATURES

C). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: CSE (COMMUNITY SERVICES FOR THE ELDERLY) AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES

D). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION 35 LONGVIEW DRIVE

E). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION 5A HARRISON STREET

F). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: PERMISSION TO BID – GROUND MAINTENANCE

G). MEMORANDUM FROM JUSTICE COURT RE: PERMISSION TO APPLY FOR THE 2015/2016 JCAP (JUSTICE COURT ASSISTANCE PROGRAM) GRANT

X. MISCELLANEOUS BUSINESS –

A). OCTOBER TOWN BOARD MEETING

XI. COUNCIL MEMBER REPORTS –

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

XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XIII. ADJOURNMENT