

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
APRIL 5, 2016  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
  - A). APPOINTMENTS – HIGHWAY DEPARTMENT
  - B). APPOINTMENTS – PARKS AND RECREATION DEPARTMENT
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY PRUDONTIC REALTY CORPORATION
    2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A LICENSE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE COUNTY OF WESTCHESTER FOR SCOUT FIELD
    3. RESOLUTION AUTHORIZING THE SUPERVISOR TO RATIFY THE TRAFFIC AND CRIMINAL SOFTWARE USE AND DISSEMINATION AGREEMENT BETWEEN THE NEW YORK STATE POLICE AND THE TOWN OF EASTCHESTER POLICE DEPARTMENT FOR THE ELECTRONIC CAPTURE OF TICKET AND ACCIDENT REPORT DATA IN A POLICE VEHICLE ENVIRONMENT AND THE ELECTRONIC TRANSFER OF DATA FROM LAW ENFORCEMENT AGENCIES TO DMV AND COURTS
    4. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO APPROVE THE 2015/2016 STORMWATER MANAGEMENT ANNUAL REPORT FOR YEAR 13
    5. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ADDENDUM TO THE LICENSE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND EASTCHESTER EVENTS, INC. TO AMEND THE LAKE ISLE COUNTRY CLUB CATERER AGREEMENT
    6. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE WESTCHESTER COUNTY DEPARTMENT OF PUBLIC SAFETY FOR THE USE OF THE COUNTY'S FIRING RANGE FACILITY BY THE EASTCHESTER POLICE DEPARTMENT

B). TOWN CLERK'S REPORT

VII. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES

C). MEMORANDUM FROM COMPTROLLER RE: UNIFORM JUSTICE COURT ACT

D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PROCLAMATION OF ARBOR DAY

VIII. MISCELLANEOUS BUSINESS –

A). APRIL TOWN BOARD MEETING

IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT