TOWN OF EASTCHESTER
TOWN BOARD MEETING
APRIL 7, 2015
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 MARCH 17, 2015 TOWN BOARD MEETING

VI. REPORTS OF DEPARTMENTS,BoARDS AND COMMISSIONS –

A) LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY GEICO A/S/O MICHAEL FEOLA

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY METLIFE AUTO & HOME A/S/O KATHLEEN MORAN

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY DORAMI REALTY OF NEW YORK, INC. – 60 WASHINGTON STREET

4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY DORAMI REALTY OF NEW YORK, INC. – 110 MAIN STREET

5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY DORAMI REALTY OF NEW YORK, INC. – 146 MAIN STREET

6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 127 GARTH ROAD TENANTS CORPORATION

VII. CORRESPONDENCE –


B) MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: TITLE IIIB CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES – TRANSPORTATION SERVICES
C). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND TOWN OF GREENBURGH REGIONAL KITCHEN – CONGREGATE AND HOME DELIVERED MEAL PROGRAM


E). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: AAA TRANSPORTATION CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS

VIII. MISCELLANEOUS BUSINESS

IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT