

TOWN OF EASTCHESTER
TOWN BOARD MEETING
AUGUST 18, 2015
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
 - A). APPOINTMENT – ASSISTANT PLANNER
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JULY 14, 2015 SPECIAL TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE JULY 14, 2015 REGULAR TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND TROY & BANKS, INC. A UTILITY COMPANY SO THAT THEY MAY CONDUCT AN AUDIT OF THE TOWN'S GAS, ELECTRIC AND WATER UTILITY SERVICE ACCOUNTS FOR THE PURPOSE OF SECURING REFUNDS AND COST REDUCTIONS.
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY THOMAS DELGUIDICE
 3. 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 ARTICLE III, PARKING , STANDING AND STOPPING PARKING, PARKING METER ZONES AND TO SET A DATE FOR A PUBLIC HEARING
 4. 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 ARTICLE III, PARKING, STANDING AND STOPPING, TIME LIMIT PARKING AND TO SET A DATE FOR A PUBLIC HEARING
 - C). HIGHWAY DEPARTMENT REPORT

- D). BUILDING DEPARTMENT REPORT
 - E). RECEIVER OF TAXES REPORT
 - F). TOWN CLERK'S REPORT
- VIII. CORRESPONDENCE –
- A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
 - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - C). MEMORANDUM FROM COMPTROLLER RE: INFORMATION SYSTEM USAGE POLICY UPDATE
 - D). MEMORANDUM FROM COMPTROLLER RE: RESOLUTION FOR FUNDING FROM NYS OFFICE OF THE AGING
 - E). MEMORANDUM FROM COMPTROLLER RE: SEPARATION INCENTIVE
 - F). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: APPROVAL OF AMENDMENT B – TO CHANGE ESTIMATED EXPENDITURE FOR SNOW AND ICE AGREEMENT 2014/2015 SNOW AND ICE SEASON
 - G). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: EASTCHESTER SCHOOL DISTRICT USE OF TOWN OF EASTCHESTER FACILITIES
 - H). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: TUCKAHOE SCHOOL DISTRICT USE OF TOWN OF EASTCHESTER FACILITIES
 - I). MEMORANDUM FROM LIBRARY DIRECTOR RE: CONTRACT AWARD – 2015 EASTCHESTER PUBLIC LIBRARY ROOF REPLACEMENT
 - J). MEMORANDUM FROM POLICE CHIEF RE: GRANT ACCEPTANCE
- IX. MISCELLANEOUS BUSINESS –
- A). MEMORANDUM FROM SUPERVISOR RE: SEPTEMBER 2015 TOWN BOARD MEETING
- X. COUNCIL MEMBER REPORTS –
- COUNCILMAN MARCOCCIA
 - COUNCILMAN BELLITTO
 - COUNCILMAN DOOLEY
 - COUNCILWOMAN NICHOLSON
 - SUPERVISOR COLAVITA
- XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD
- XII. ADJOURNMENT