

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
DECEMBER 15, 2015

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
  - A). APPOINTMENT – SR. OFFICE ASSISTANT
- VI. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE DECEMBER 1, 2015 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). POLICE DEPARTMENT REPORT –
  - B). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SCARSDALE AUTO BODY, INC.
  - 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
  - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  - C). MEMORANDUM FROM COMPTROLLER RE: COMPUTER SERVICES AGREEMENT
  - D). MEMORANDUM FROM COMPTROLLER RE: CSEA UNION SETTLEMENT 2016 – 2018
  - E). MEMORANDUM FROM SUPERVISOR RE: CHRISTMAS METER EXEMPTION
- IX. MISCELLANEOUS BUSINESS

X. COUNCIL MEMBER REPORTS –

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT