

TOWN OF EASTCHESTER
TOWN BOARD MEETING
DECEMBER 20, 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 – POLICE OFFICERS
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY LUNAL REALTY, LLC.
 2. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT TO LOCAL LAW NO. 4-1979, AND ALL ITS AMENDMENTS THEREAFTER, KNOWN AS “THE STREET AND SIDEWALK EXCAVATION LAW” WITHIN THE TOWN OF EASTCHESTER AND TO SET A DATE FOR A PUBLIC HEARING.
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO RETAIN THE SERVICES OF ALDO V. VITAGLIANOTO HANDLE TAX CERTIORARI MATTERS EFFECTIVE FROM JANUARY 1, 2017.
 4. RESOLUTION AUTHORIZING THE SUPERVISOR TO APPROVE THE AGREEMENT TO CONCOLIDATE THE VILLAGE OF TUCKAHOE WITH THE TOWN OF EASTCHESTER DISTRICT FOR VITAL STATISTICS INTO ONE PRIORITY DISTRICT IN THE TOWN OF EASTCHESTER.
 5. RESOLUTION AUTHORIZING THE SUPERVISOR TO APPROVE THE SERVICES OF BRIAN SOKOLOFF , ESQ. TO HANDLE THE LITIGATION OF THE MATTER OF FAIR HOUSING JUSTICE CENTER INC. VS TOWN OF EASTCHESTER
 - C). HIGHWAY DEPARTMENT REPORT
 - D). BUILDING DEPARTMENT REPORT
 - E). RECEIVER OF TAXES REPORT
 - F). TOWN CLERK’S REPORT

VII. CORRESPONDENCE –

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

B). MEMORANDUM FROM COMPTROLLER RE: COMPUTER SERVICES AGREEMENT

C). MEMORANDUM FROM LIBRARY DIRECTOR RE: APPROVAL OF LED LIGHTING CONTRACT BIDDER

D). MEMORANDUM FROM SUPERVISOR RE: CHRISTMAS METER EXEMPTION

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