

TOWN OF EASTCHESTER
TOWN BOARD MEETING
FEBRUARY 10, 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 JANUARY 20, 2015 SPECIAL TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE JANUARY 20, 2015 TOWN BOARD MEETING
 - C). APPROVAL OF MINUTES OF THE JANUARY 24, 2015 SPECIAL TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND MIRIAM RAPPAPORT AS DIRECTOR OF THE ANNUAL SUMMER THEATRE COMMENCING FEBRUARY 15, 2015 – FEBRUARY 15, 2016
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A FACILITIES LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND CONCORDIA COLLEGE FOR THE USE OF CONCORDIA COLLEGES FACILITIES FOR THE TOWN'S SUNDAYS ALIVE PROGRAM
 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY JANET ARBUCCI
 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY COASTAL ELECTRICAL CONTRACTING CORP. A/K/A 95 LAKE AVE
 5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 94-100 MAIN STREET, LLC.
 6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY GVK REALTY CORP

7. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY HILLSIDE GLEN CONDOMINIUM ASSOCIATION 1

C). HIGHWAY DEPARTMENT 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: PERMISSION TO BID ON COMPUTER AND NETWORKING EQUIPMENT FOR THE TOWN'S IT SYSTEM

D). MEMORANDUM FROM COMPTROLLER RE: APPROVAL OF PROPOSAL STORMWATER MANAGEMENT YEAR 12-13

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

F). MEMORANDUM FROM POLICE CHIEF RE: ADOPTION OF EASTCHESTER POLICE DEPARTMENT MANUAL

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