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 –


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

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