

TOWN OF EASTCHESTER
TOWN BOARD MEETING
FEBRUARY 2, 2016
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW PROVIDING FOR THE AMENDMENT OF LOCAL LAW NO. 3- 2000, THE VEHICLE AND TRAFFIC CODE OF THE TOWN OF EASTCHESTER STOP INTESECTIONS NORTH AND SOUTH AT THE INTERSECTION OF RIDGE STREET AND STEBBINS AVENUE IN THE UNINCORPORATED AREA OF THE TOWN OF EASTCHESTER
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPOINTMENTS –
 - A). APPOINTMENT - SR. OFFICE ASSISTANT (AUTOMATED SYSTEMS)
- VII. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JANUARY 19, 2016 TOWN BOARD MEETING
- VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO APPOINT THE FIRM OF BIAGGI AND BIAGGI TO ACT AS REFEREE AT THE PUBLIC AUCTION OF THE IN REM PROPERTY LOCATED AT 55 LISPENARD AVENUE, BRONXVILLE, NY SCHEDULED FOR FEBRUARY 4, 2016 AND AUTHORIZE THE TOWN TO SELL AND SUPERVISOR TO APPROVE, EXECUTE AND DELIVER ANY DOCUMENTS RELATED TO THE PUBLIC AUCTION OF THE IN REM PROPERTY LOCATED AT 55 LISPENARD AVENUE, TO ACCEPT OR REJECT ANY BID, TO EXECUTE AND DELIVER A QUITCLAIM DEED TO THE SUCCESSFUL BIDDER OF THE PROPERTY AND TO FURTHER EXECUTE ANY DOCUMENTS WHICH ARE RELATED TO TRANSFER.
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO APPOINT THE FIRM OF BIAGGI AND BIAGGI TO ACT AS REFEREE AT THE PUBLIC AUCTION OF THE IN REM PROPERTY LOCATED AT 183 BEECH STREET, EASTCHESTER, NY SCHEDULED FOR FEBRUARY 4, 2016 AND AUTHORIZE THE TOWN TO SELL AND SUPERVISOR TO APPROVE, EXECUTE AND DELIVER ANY DOCUMENTS RELATED TO THE PUBLIC AUCTION OF THE IN REM PROPERTY LOCATED AT 183 BEECH STREET, TO ACCEPT OR REJECT ANY BID, TO EXECUTE AND DELIVER A QUITCLAIM DEED TO THE SUCCESSFUL BIDDER OF THE PROPERTY AND TO FURTHER EXECUTE ANY DOCUMENTS WHICH ARE RELATED TO TRANSFER.

3. RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS TO FINANCE THE PAYMENT OF REAL PROPERTY TAX REFUNDS PURSUANT TO TAX CERTIORARI PROCEEDINGS PURSUANT TO ARTICLE SEVEN OF THE REAL PROPERTY TAX LAW
 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY D & E DEGAETANO/EDIE DOM REAL ESTATE – 495 NEW ROCHELLE ROAD, TUCKAHOE
 5. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT OF LEASE BETWEEN GARTH WOODS OWNERS CORP. AND THE TOWN OF EASTCHESTER FOR THE USE OF THE TOWN'S SENIOR PROGRAMS AND SERVICES FOR THE COMMUNITY ROOM LOCATED AT 235 GARTH ROAD FROM MARCH 1, 2016 – FEBRUARY 28, 2017
 6. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND EAST COAST POWER AND GAS VIA VANTAGE ETC, LTD. FOR THE PROVISION OF NATURAL GAS FROM THIRD PARTY SOURCES FROM MARCH 1, 2016 – FEBRUARY 28, 2017
- B). TOWN CLERK'S REPORT
- C). TOWN CLERK'S ANNUAL REPORT – 2015
- IX. CORRESPONDENCE –
- A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
- B). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: RENEWAL OF MARKETING AND CREATIVE DEVELOPMENT AGREEMENT – REV DESIGN
- C). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: BID AWARD - LADIES LOCKER ROOM RENOVATION PROJECT
- X. MISCELLANEOUS BUSINESS
- XI. COUNCIL MEMBER REPORTS –
- COUNCILMAN MARCOCCIA
 - COUNCILMAN BELLITTO
 - COUNCILMAN DOOLEY
 - COUNCILWOMAN NICHOLSON
 - SUPERVISOR COLAVITA
- XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD
- XIII. ADJOURNMENT