

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JANUARY 19, 2016
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 DECEMBER 15, 2015 TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE JANUARY 5, 2016 RE-ORGANIZATIONAL TOWN BOARD MEETING
- 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 MARBLE MASONIC HISTORICAL SOCIETY, A/K/A HUGUENOT LODGE NO. 46 F.& A.M.
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY PBR HEIGHTS REALTY, LLC
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND COMPLUS DATA INNOVATIONS, INC. FOR THE PROCESSING OF PARKING TICKETS USING THE FASTTRACK PARKING TICKET MANAGEMENT SYSTEM
 4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND MRB GROUP ENGINEERING, ARCHITECTURE, SURVEYING, P.C. FOR THE MAINTENANCE OF THE TOWN OF EASTCHESTER TAX MAPS
 5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY GEICO INSURANCE COMPANY A/S/O DAVE G. ROPER
 6. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT TO LOCAL LAW NO. 3-2000, KNOWN AS THE VEHICLE AND TRAFFIC CODE OF THE TOWN OF EASTCHESTER, ARTICLE II, TRAFFIC REGULATIONS, STOP INTERSECTIONS AND TO SET A DATE FOR A PUBLIC HEARING

- 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: 2015 YEAR END BUDGET TRANSFERS
 - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: SNOW AND ICE AGREEMENT WITH THE COUNTY OF WESTCHESTER
 - D). MEMORANDUM FROM ASSESSOR RE: TAX MAP MAINTENANCE CONTRACT FOR 2016
 - E). MEMORANDUM FROM JUSTICE COURT RE: ACCEPTANCE OF JUSTICE COURT ASSISTANCE PROGRAM GRANT
- VIII. MISCELLANEOUS BUSINESS –
 - A). FEBRUARY 2016 TOWN BOARD MEETING
- IX. COUNCIL MEMBER REPORTS –
 - COUNCILMAN MARCOCCIA
 - COUNCILMAN BELLITTO
 - COUNCILMAN DOOLEY
 - COUNCILWOMAN NICHOLSON
 - SUPERVISOR COLAVITA
- X. SECOND OPPORTUNITY TO ADDRESS THE BOARD
- XI. ADJOURNMENT