

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JANUARY 6, 2015
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
 - A). BOARD OF ASSESSMENT REVIEW
 - B). PLANNING BOARD
 - C). RECREATION ADVISORY BOARD
 - D). ARCHITECTURAL REVIEW BOARD
 - E). BOARD OF ELECTRICAL CONTROL
 - F). CABLE TELEVISION ADVISORY COMMITTEE
 - G). COMMITTEE FOR THE DISABLED
 - H). HAZARD MITIGATION COMMITTEE
 - I). ENVIRONMENTAL COMMITTEE
 - F). LAKE ISLE LONG RANGE PLANNING COMMITTEE
- VI. APPROVAL OF MINUTES
 - A). APPROVAL OF MINUTES OF THE NOVEMBER 10, 2014 SPECIAL TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE NOVEMBER 18, 2014 TOWN BOARD MEETING
 - C). APPROVAL OF MINUTES OF THE NOVEMBER 22, 2014 SPECIAL TOWN BOARD MEETING
 - D). APPROVAL OF MINUTES OF THE NOVEMBER 24, 2014 SPECIAL TOWN BOARD MEETING
 - E). APPROVAL OF MINUTES OF THE DECEMBER 2, 2014 SPECIAL TOWN BOARD MEETING
 - F). APPROVAL OF MINUTES OF THE DECEMBER 2, 2014 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY CATHERINE BODAN

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM
BY MICHAEL COCIANGA

3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE
AND DELIVER THE RENEWAL OF AN AGREEMENT BETWEEN
THE TOWN OF EASTCHESTER AND VALLEY CREST GOLF
MAINTENANCE, INC. COMMENCING JANUARY 1, 2015 –
DECEMBER 31, 2017

VIII. CORRESPONDENCE –

IX. MISCELLANEOUS BUSINESS

X. COUNCIL MEMBER REPORTS –

- COUNCILMAN MARCOCCIA
- COUNCILMAN BELLITTO
- COUNCILMAN DOOLEY
- COUNCILWOMAN NICHOLSON
- SUPERVISOR COLAVITA

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT