

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
JULY 14, 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). APPOINTMENTS – POLICE OFFICERS
- VI. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE JUNE 2, 2015 TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE JUNE 16, 2015 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). POLICE DEPARTMENT REPORT
  - B). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A MUTUAL AID AND RAPID RESPONSE INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE WESTCHESTER COUNTY DEPARTMENT OF PUBLIC SAFETY PERTAINING TO THE MUTUAL AID AND RAPID RESPONSE PLAN FOR THE POLICE DEPARTMENTS OF WESTCHESTER COUNTY
    2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, THE VILLAGE OF BRONXVILLE AND THE VILLAGE OF TUCKAHOE PERTAINING TO 911 EMERGENCY ALERTING MANAGEMENT AND CONTACT PROVIDED BY SWIFTREACH NETWORKS, INC.
    3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BRONXVILLE, THE VILLAGE OF TUCKAHOE AND THE EASTCHESTER AND TUCKAHOE UNION FREE SCHOOL DISTRICTS WITH RESPECT TO STREET RESURFACING
    4. RESOLUTION AUTHORIZING THE AMENDMENT OF A TAX CERTIORARI PROCEEDING BY EASTCHESTER OFFICE PARK CONDOMINIUM ASSOCIATION
  - C). HIGHWAY DEPARTMENT REPORT

- D). BUILDING DEPARTMENT REPORT
- VIII. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
  - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  - C). MEMORANDUM FROM COMPTROLLER RE: AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, THE VILLAGE OF BRONXVILLE AND THE VILLAGE OF TUCKAHOE REGARDING SWIFTREACH NETWORKS, INC.
- IX. MISCELLANEOUS BUSINESS –
  - A). AUGUST TOWN BOARD MEETING
- X. COUNCILMEMBER REPORTS –
  - COUNCILMAN MARCOCCIA
  - COUNCILMAN BELLITTO
  - COUNCILMAN DOOLEY
  - COUNCILWOMAN NICHOLSON
  - SUPERVISOR COLAVITA
- XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD
- XII. ADJOURNMENT