

TOWN OF EASTCHESTER
TOWN BOARD MEETING
AGENDA
MARCH 17, 2015

- 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 MARCH 3, 2015 TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ADDENDUM TO THE LICENSE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, VILLAGE OF TUCKAHOE AND THE EASTCHESTER SENIOR NUTRITION PROGRAM FOR THE USE OF THE TUCKAHOE COMMUNITY CENTER FOR THE TOWN'S SENIOR NUTRITION PROGRAM
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MANGIA GOURMET REALTY CO., LLC
 - B). HIGHWAY DEPARTMENT REPORT
 - C). RECEIVER OF TAXES REPORT
 - D). TOWN CLERK'S 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: COMPUTER AND NETWORKING EQUIPMENT BID AWARD
 - D). MEMORANDUM FROM COMPTROLLER RE: UPDATE INVESTMENT POLICY
 - E). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARD – 2015 UNIFORM CONTRACT
 - F). MEMORANDUM FROM ASSESSOR RE: 2015 TAX MAP CONTRACT

G). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: TUCKAHOE SCHOOL DISTRICT REQUEST TO USE LAKE ISLE GOLF COURSE – VARSITY GOLF TEAM

H). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: EASTCHESTER SCHOOL DISTRICT REQUEST TO USE LAKE ISLE GOLF COURSE – VARSITY GOLF TEAM

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