

TOWN OF EASTCHESTER
TOWN BOARD MEETING
MARCH 3, 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). APPOINTMENT – ASSISTANT PLANNER
 - B). APPOINTMENT – HIGHWAY DEPARTMENT
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE FEBRUARY 10, 2015 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT BY THE EASTCHESTER IRISH AMERICAN SOCIAL CLUB FOR THE ST. PATRICK'S DAY PARADE TO BE HELD ON MARCH 15, 2015
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY AMY STOCKHEIMER
 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 32-36 MILL ROAD ASSOCIATES
 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MARBLEDALE ASSOCIATES
 5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE PAYMENT OF JUDGEMENTS OR COMPRISED CLAIMS AGAINST THE TOWN RESULTING FROM COURT ORDERS ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE SEVEN OF THE REAL PROPERTY TAX LAW
- VIII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - B). MEMORANDUM FROM COMPTROLLER RE: WESTCHESTER COUNTY SHARED SERVICE AND EFFICIENCY PLAN

C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE:
PERMISSION TO REBID 2015 UNIFORM CONTRACT

D). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND
RECREATION RE: 2015 MUNICIPAL CONTRIBUTION TO SOUTH EAST
CONSORTIUM

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