## TOWN OF EASTCHESTER TOWN BOARD MEETING MAY 17, 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 APRIL 5, 2016 TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS -
  - A). POLICE DEPARTMENT REPORTS
  - B). LAW DEPARTMENT REPORT -
  - 1. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT SUBMITTED BY THE VETERANS CEREMONY & PARADE COMMITTEE FOR THE MEMORIAL DAY PARADE TO BE HELD ON MAY 30, 2016
  - 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE VILLAGE OF BRONXVILLE REGARDING THE REPAIR OF THE PARKWAY ROAD BRIDGE
  - 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND IMA AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, THE VILLAGE OF PELHAM AND THE VILLAGE OF TUCKAHOE FOR THE PURPOSE OF ALL PARTIES TO PROVIDE LAW ENFORCEMENT SERVICE AND ASSISTANCE TO EACH OTHER
  - C). HIGHWAY DEPARTMENT REPORT
  - D). BUILDING DEPARTMENT REPORTS
  - E). RECEIVER OF TAXES REPORTS
  - F). TOWN CLERK'S REPORT
- VII. CORRESPONDENCE -
  - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  - B). MEMORANDUM FROM COMPTROLLER RE: NYS RETIREMENT SYSTEM REQUIREMENT

- C). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: AAA TRANSPORTATION CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES
- D). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: BUS SERVICE BID FOR SUMMER CAMP 2016
- 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