TOWN OF EASTCHESTER
TOWN BOARD MEETING
MAY 19, 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 – HIGHWAY DEPARTMENT

B). APPOINTMENT – ARCHITECTURAL REVIEW BOARD

VI. APPROVAL OF MINUTES –

A). APPROVAL OF MINUTES OF THE APRIL 21, 2015 TOWN BOARD MEETING

B). APPROVAL OF MINUTES OF THE MAY 5, 2015 TOWN BOARD MEETING

VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). POLICE DEPARTMENT REPORT

B). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT SUBMITTED BY THE VETERANS CEREMONY AND PARADE COMMITTEE FOR THE MEMORIAL DAY PARADE ON MAY 25, 2015

2. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT OF LOCAL LAW NO. 1 – 2001 OF THE TOWN OF EASTCHESTER KNOWN AS THE NOISE LAW TO PROMOTE THE HEALTH, SAFETY AND GENERAL WELFARE OF THE TOWN OF EASTCHESTER AND ITS INHABITANTS BY PROHIBITING UNNECESSARY AND UNUSUAL NOISES AND TO SET A DATE FOR A PUBLIC HEARING

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY EXXON MOBIL OIL CORPORATION – 504 NEW ROCHELLE ROAD

4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY WESTCHESTER FUNERAL HOME – 190 MAIN STREET

5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 431 UP TIPP – 429 WHITE PLAINS ROAD
C). HIGHWAY DEPARTMENT REPORT
D). RECEIVER OF TAXES REPORT
E). TOWN CLERK’S REPORT

VIII. CORRESPONDENCE –
A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
B). MEMORANDUM FROM COMPTROLLER RE: PART TIME/SEASONAL EMPLOYEES
C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF 2015 SIDEWALK AND CURB REPLACEMENT CONTRACT
D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF 2015 STREET RESURFACING CONTRACT
E). MEMORANDUM FROM POLICE CHIEF RE: PRISONER TRANSPORTATION CONTRACT

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