

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
MAY 3, 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 MARCH 15, 2016 TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE APRIL 5, 2016 TOWN BOARD MEETING
  - C). APPROVAL OF MINUTES OF THE APRIL 27, 2016 SPECIAL TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). LAW DEPARTMENT REPORT –
    - 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 50 KRAFT AVENUE LLC
    - 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY THE CONSULATE ON THE PARK
    - 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ADDENDUM TO THE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND VALLEY CREST GOLF MAINTENANCE, INC. FOR THE RENOVATION OF FOUR BUNKERS ON THE LAKE ISLE COUNTRY CLUB GOLF COURSE
    - 4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF CONSTRUCTION OF AN OUTDOOR PATIO AT THE TOWN LIBRARY
- VII. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
  - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  - C). MEMORANDUM FROM COMPTROLLER RE: ONE TIME VOLUNTARY SICK LEAVE

D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE:  
AWARDING OF 2016 SIDEWALK AND CURB REPLACEMENT CONTRACT

E). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE:  
AWARDING OF 2016 STREET RESURFACING CONTRACT

F). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND  
RECREATION RE: 2016 MUNICIPAL CONTRIBUTION TO SOUTH EAST  
CONSORTIUM

G). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION

H). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE:  
TITLE IIIB CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND  
WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND  
SERVICES FOR PROGRAM YEAR 2016

I). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE:  
TITLE IIIC AND NUTRITION SERVICES INCENTIVE PROGRAM  
AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND  
WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND  
SERVICES

J). MEMORANDUM FROM DIRECTOR OF BUILDING AND PLANNING RE:  
DESIGNATION OF CODE ENFORCEMENT OFFICER AS SIGNATORY

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