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


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