

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
MAY 5, 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). HIGHWAY DEPARTMENT
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO APPROVE THE 2014/2015 STORMWATER MANAGEMENT ANNUAL REPORT FOR YEAR 12
    2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY PONDFIELD ASSOCIATES, LLC
    3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY PARKWAY PLAZA CONDOMINIUM/RESIDENTIAL BOARD OF MANAGERS
    4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY AJM TUCKAHOE, LLC
    5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 33 LONDON ST. ASSOCIATES, LLC/ONE ELM ST. ASSOCIATES, LLC
- VII. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  - B). MEMORANDUM FROM COMPTROLLER RE: WESTCHESTER COUNTY SHARED SERVICES AND EFFICIENCY PLAN
  - C). MEMORANDUM FROM COMPTROLLER RE: BANK AUTHORIZATION
  - D). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: BUS SERVICE BID FOR SUMMER CAMP 2015
  - E). MEMORANDUM FROM LIBRARY DIRECTOR RE: PERMISSION TO BID – LIBRARY ROOF REPLACEMENT

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