TOWN OF EASTCHESTER
TOWN BOARD MEETING
OCTOBER 4, 2016
AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

V. APPOINTMENTS –

A). APPOINTMENTS – LAKE ISLE ADVISORY BOARD

VI. APPROVAL OF MINUTES –

A). APPROVAL OF MINUTES OF THE SEPTEMBER 17, 2016 SPECIAL TOWN BOARD MEETING

B). APPROVAL OF MINUTES OF THE SEPTEMBER 20, 2016 TOWN BOARD MEETING

VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CAPITAL ONE, N.A. – 764 WHITE PLAINS ROAD

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ROMEO REALTY CORP. – 367 WHITE PLAINS ROAD, 369 WHITE PLAINS ROAD, 73 MORGAN STREET

VIII. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES

B). MEMORANDUM FROM COMPTROLLER RE: CLOSE CAPITAL PROJECTS

C). MEMORANDUM FROM COMPTROLLER RE: APPROVAL OF STIPULATION OF AGREEMENT – EXPERIMENTAL WORK SCHEDULE – POLICE OFFICERS UNION

D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SLEEPY HOLLOW – WATER QUALITY IMPROVEMENT PROJECT GRANT

F). MEMORANDUM FROM TOWN CLERK RE: REQUEST FOR APPROVAL OF 2017 PARKING MANAGEMENT PLAN FOR THE GRAYROCK COMMUTER LOT

G). MEMORANDUM FROM DIRECTOR OF BUILDING AND PLANNING DEPARTMENT RE: WESTCHESTER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

H). MEMORANDUM FROM POLICE RE: BID AUTHORIZATION – POLICE LOCKER ROOM

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