

TOWN OF EASTCHESTER
TOWN BOARD MEETING
SEPTEMBER 6, 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 AUGUST 16, 2016 TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A FACILITIES LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND CONCORDIA COLLEGE FOR THE USE OF CONCORDIA COLLEGE'S FACILITIES FOR THE TOWN'S SUNDAY'S ALIVE PROGRAM
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CARMINE AND NANCY GIZZO
- VII. CORRESPONDENCE –
 1. MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
 2. MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: CSE TRANSPORTATION SERVICES CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES
 3. MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: PERSONAL PRIVACY PROTECTION AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND COUNTY OF WESTCHESTER
 4. MEMORANDUM FROM DIRECTOR OF EASTCHESTER PUBLIC LIBRARY RE: PERMISSION TO BID - LED LIGHTING 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 ON AGENDA ITEMS

XI. ADJOURNMENT