

TOWN OF EASTCHESTER
TOWN BOARD MEETING
FEBRUARY 14, 2017
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 JANUARY 17, 2017 SPECIAL TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE JANUARY 17, 2017 TOWN BOARD MEETING
 - C). APPROVAL OF MINUTES OF THE FEBRUARY 6, 2017 SPECIAL TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AMENDMENT TO THE ORIGINAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER EAST COAST POWER AND GAS VIA VANTAGE ETC. LTS. FOR THE PROVISION OF NATURAL GAS FROM THIRD PARTY SOURCES COMMENCING MARCH 1, 2017 – FEBRUARY 28, 2018.
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SIWANoy COUNTRY CLUB
 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY OCEAN BOUNTY SEAFOOD REALTY LLC.
 4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE PAYMENT OF REAL PROPERTY TAX REFUNDS PURSUANT TO TAX CERTIORARI PROCEEDINGS
 5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SIDEWALK AND CURB REPLACEMENT
 6. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF STREET RESURFACING

7. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE ACQUISITION OF ONE PACKER TRUCK, ONE SMALL TRUCK AND ONE LEAF TRUCK
 8. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF GOLF COURSE IMPROVEMENTS
 9. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF TENNIS COURT FIXES AT LEEWOOD PARK, NETTING FOR PARKWAY FIELD, FENCING FOR COOPER FIELD AND ADDITIONAL PARKING FOR LABRIOLA FIELD
 10. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF POLICE DEPARTMENT MEN'S LOCKER ROOM AND COURT ROOM IMPROVEMENTS
 11. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SITE IMPROVEMENTS AT MARBLE SCHOOL HOUSE
 12. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF A PORTABLE GENERATOR AND SOLAR – POWERED STREET SIGNS
- C). HIGHWAY DEPARTMENT REPORT
 - D). RECEIVER OF TAXES REPORT
 - E). TOWN CLERK'S REPORT
- VII. CORRESPONDENCE –
- A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - B). MEMORANDUM FROM COMPTROLLER RE: VEHICLE USAGE POLICY UPDATE
 - C). MEMORANDUM FROM COMPTROLLER RE: APPROVAL OF 2017 CAPITAL PROJECTS
 - D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – 2017 SIDEWALK AND CURB REPLACEMENT PROJECT
 - E). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – 2017 STREET RESURFACING PROJECT
 - F). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID LEAF MACHINE
 - G). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: RENEWAL OF MARKETING AND CREATIVE DEVELOPMENT AGREEMENT
 - H). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: ADDENDUM TO BRIGHTVIEW GOLD MAINTENANCE AGREEMENT

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