

TOWN OF EASTCHESTER
TOWN BOARD MEETING
SEPTEMBER 20, 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 – ENVIRONMENTAL COMMITTEE
 - B). APPOINTMENTS – RECREATION ADVISORY BOARD
 - C). APPOINTMENTS – MOTOR EQUIPMENT OPERATORS
 - D). APPOINTMENT – POLICE SERGEANT
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE SEPTEMBER 6, 2016 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING A PARADE FLOAT LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE NEW ROCHELLE CHAMBER OF COMMERCE FOR THE USE OF THREE FLOATS FROM THE CHAMBER OF COMMERCE TO BE USED IN THE COLUMBUS DAY PARADE ON OCTOBER 9, 2016
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT AND AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND STEWART AMUSEMENT COMPANY INC. TO FURNISH RIDES AND CONCESSIONS FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE FROM OCTOBER 7, 2016 TO OCTOBER 10, 2016
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A BAND PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND FDR DRIVE BAND TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE ON SUNDAY, OCTOBER 9, 2016
 4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND ENTERTAINMENT SERVICE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND LE GRAND ENTERTAINMENT TO PROVIDE

MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY
CELEBRATION AT LAKE ISLE ON SATURDAY, OCTOBER 8, 2016

5. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT BY THE EASTCHESTER COLUMBUS DAY CELEBRATION COMMITTEE FOR THE COLUMBUS DAY PARADE ON SUNDAY, OCTOBER 9, 2016

 6. RESOLUTION AUTHORIZING THE APPROVAL OF THE TOWN OF GREENBURGH'S RECREATION FACILITIES AND/OR EQUIPMENT PERMIT APPLICATION FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION COMMITTEE'S RENTAL OF THE TOWN OF GREENBURGH'S SHOWMOBILE/STAGE FROM OCTOBER 5, 2016 TO OCTOBER 10, 2016 FOR USE DURING THE COLUMBUS DAY CARNIVAL

 7. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A FIREWORKS PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND FIREWORKS BY GRUCCI, INC. FOR A FIREWORKS DISPLAY FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION ON SUNDAY, OCTOBER 9, 2016

 8. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 281 SCARSDALE CORPORATION – 281 GARTH ROAD

 9. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MATTY'S AUTO BODY – 130 SUMMERFIELD STREET
- C). HIGHWAY DEPARTMENT REPORT
- D). BUILDING DEPARTMENT REPORTS
- E). RECEIVER OF TAXES REPORT
- F). TOWN CLERK'S REPORTS
- VIII. CORRESPONDENCE –
- A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
- B). MEMORANDUM FROM POLICE CHIEF RE: WESTCHESTER COUNTY STOP DWI PROGRAM
- 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