I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

V. APPOINTMENTS –
   A). APPOINTMENTS – POLICE OFFICERS

VI. APPROVAL OF MINUTES –
   A). APPROVAL OF MINUTES OF THE JUNE 18, 2019 TOWN BOARD MEETING
   B). APPROVAL OF MINUTES OF THE JULY 1, 2019 SPECIAL TOWN BOARD MEETING

VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
   A). POLICE DEPARTMENT REPORT
   B). LAW DEPARTMENT REPORT
   1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY SUE ANN FAVA
   2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY LAURIE ADORNO
   4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BRONXVILLE, THE VILLAGE OF TUCKAHOE AND THE EASTCHESTER AND TUCKAHOE UNION FREE SCHOOL DISTRICT WITH RESPECT TO STREET RESURFACING
   5. RESOLUTION AUTHORIZING THE SETTLEMENT OF 2018 SMALL CLAIMS ASSESSMENT REVIEW CASES (SCAR)
6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY THORNYCROFT TENANTS CORP. – 209 GARTH ROAD

7. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 138 WOODRUFF RELATY, LLC. – 138 WOODRUFF AVENUE

C). RECEIVER OF TAXES REPORT

VIII. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

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

C). MEMORANDUM FROM COMPTROLLER RE: MEMORANDUM OF AGREEMENT - POLICE OFFICERS UNION

D). MEMORANDUM FROM COMPTROLLER RE: MEMORANDUM OF AGREEMENT - POLICE LIEUTENANTS AND CAPTAINS

IX. MISCELLANEOUS BUSINESS –

- AUGUST TOWN BOARD MEETING DATE

X. COUNCIL MEMBER REPORTS –

- COUNCILMAN MARCOCCIA
- COUNCILMAN BELLITTO
- COUNCILMAN DOOLEY
- COUNCILWOMAN NICHOLSON
- SUPERVISOR COLAVITA

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT