I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

V. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY DEEP HOLE REALTY COMPANY, INC. – 191 MARBLEDALE ROAD

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MEDI-RAY INC. – 150 MARBLEDALE ROAD

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY PMG/NORTHEAST/CUMBERLAND FARMS. – 381 WHITE PLAINS ROAD

VI. MISCELLANEOUS BUSINESS

VII. COUNCIL MEMBER REPORTS –

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

VIII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

IX. ADJOURNMENT