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

B). APPOINTMENT – HIGHWAY DEPARTMENT - AUTOMOTIVE MECHANIC

C). APPOINTMENT – HIGHWAY DEPARTMENT

VI. APPROVAL OF MINUTES –

A). APPROVAL OF MINUTES OF THE DECEMBER 2, 2017 SPECIAL TOWN BOARD MEETING

B). APPROVAL OF MINUTES OF THE DECEMBER 5, 2017 TOWN BOARD MEETING

VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). POLICE DEPARTMENT REPORT

B). LAW DEPARTMENT REPORT –

1. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT TO LOCAL LAW NO. 11-1985 ALL ITS AMENDMENTS THEREAFTER KNOWN AS THE VETERANS EXEMPTION REDUCTION OF MAXIMUM EXEMPTION WITHIN THE TOWN OF EASTCHESTER AND TO SET A DATE FOR A PUBLIC HEARING

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 138 – 140 COLUMBUS AVENUE

3. HIGHWAY DEPARTMENT REPORT

4. 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: COMPUTER SERVICES AGREEMENT

D). MEMORANDUM FROM POLICE – TRAFFIC DIVISION RE: CHRISTMAS METER EXEMPTION

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