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 NOVEMBER 8, 2017 TOWN BOARD MEETING

VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

   A). POLICE DEPARTMENT REPORT

   B). LAW DEPARTMENT REPORT –

      1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY OLYMPIA REAL ESTATE ASSOCIATES, LLC.

      2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY BEDROCK PROPERTIES, LLC.

      3. RESOLUTION AUTHORIZING THE SETTLING OF A RECREATION FEE – 76 WEBSTER ROAD

   C). BUILDING DEPARTMENT REPORTS

   D). RECEIVER OF TAXES REPORT

   E). TOWN CLERK’S REPORT

VII. CORRESPONDENCE –

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

   B). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – UNIFORMS

   C). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: REJECTION OF BIDS FOR TOWN COMMUNITY CENTER AND LAKE ISLE

   D). MEMORANDUM FROM SUPERVISOR RE: PUBLIC HEARING FOR 2018 BUDGET

VIII. MISCELLANEOUS BUSINESS
IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

XI. ADJOURNMENT