CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

APPROVAL OF MINUTES –

A). APPROVAL OF MINUTES OF THE OCTOBER 17, 2017 TOWN BOARD MEETING

REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MILL ROAD HOLDING CORP.

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY JERMEL REALTY CORP.

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ELICHAR REALTY CORP.

CORRESPONDENCE –

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

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

C). MEMORANDUM FROM ADMINISTRATOR OF HOUSING RE: AMENDMENTS TO THE TOWN OF EASTCHESTER HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN

MISCELLANEOUS BUSINESS

COUNCIL MEMBER REPORTS –

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD

ADJOURNMENT