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. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
   A). LAW DEPARTMENT REPORT –
      1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 240 ALPINE PLACE OWNERS CORP.
      2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY RAM REAL ESTATE HOLDING INC.
   B). HIGHWAY DEPARTMENT REPORT
   C). RECEIVER OF TAXES REPORT

VII. CORRESPONDENCE –
   A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
   B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
   C). MEMORANDUM FROM COMPTROLLER RE: PROJECT MANAGER FOR COMMUNITY CENTER
   D). MEMORANDUM FROM DIRECTOR OF SECTION 8 HOUSING RE: AMENDMENTS TO THE TOWN OF EASTCHESTER HOUSING CHOICE VOUCHER PROGRAM PRELIMINARY APPLICATION AND ADMINISTRATIVE PLAN
   E). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: CONTRACT WITH WIN (WELLNESS IN NUTRITION) & NSIP (NUTRITION SERVICES INCENTIVE PROGRAM) BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPT OF SENIOR PROGRAMS AND SERVICES
   F). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: CONTRACT TO PROVIDE FUNDING FOR TRANSPORTATION SERVICES FOR OLDER ADULTS

VIII. MISCELLANEOUS BUSINESS

IX. COUNCIL MEMBER REPORTS
   - COUNCILMAN MARCOCCIA
- COUNCILMAN BELLITTO
- COUNCILMAN DOOLEY
- COUNCILWOMAN NICHOLSON
- SUPERVISOR COLAVITA

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT