I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

V. APPOINTMENTS –
   A). APPOINTMENT – LAKE ISLE ADVISORY BOARD

VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
   A). LAW DEPARTMENT REPORT –

   1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI
   PROCEEDING BY CONSOLIDATED EDISON COMPANY OF NY, INC.
   AFFECTING PREMISES PARCEL 6-666-12 (EASTCHESTER SCHOOL
   DISTRICT) PARCEL 6-666-11 (TUCKAHOE SCHOOL DISTRICT) AND
   PARCELS 6-666-1 AND 6-666-2 (VILLAGE OF BRONXVILLE)

   2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY
   NICHOLAS CASTIELLO

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

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

   C). MEMORANDUM FROM COMPTROLLER RE: LEAVE OF ABSENCE

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