I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

V. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
   A). LAW DEPARTMENT REPORT –
      1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY NEW GRANGE REALTY, LLC – 74 MAIN STREET, EASTCHESTER
      2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY THE ENCLAVE CONDOMINIUM – 24 RAY PLACE, EASTCHESTER
      3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY ALEX BONCI
      4. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO TRANSFER TITLE TO A PORTION OF THE STREET KNOWN AS SIWANOY BOULEVARD BETWEEN CRAWFORD STREET AND THE PROPERTY LINE THAT THE RESIDENTIAL PROPERTY KNOWN AS 47 SIWANOY BOULEVARD, EASTCHESTER SHARES WITH THE VACANT PARCEL OF PROPERTY OWNED BY THE TUCKAHOE SCHOOL DISTRICT

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

VII. MISCELLANEOUS BUSINESS

VIII. COUNCIL MEMBER REPORTS –
   - COUNCILMAN MAROCCELLIA
   - COUNCILMAN BELLITTO
   - COUNCILMAN DOOLEY
   - COUNCILWOMAN NICHOLSON
   - SUPERVISOR COLAVITA

IX. SECOND OPPORTUNITY TO ADDRESS THE BOARD

X. ADJOURNMENT