I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

V. APPOINTMENTS –
   A). APPOINTMENT – HIGHWAY DEPARTMENT LABORER
   B). APPOINTMENT – PLANNING BOARD

VI. APPROVAL OF MINUTES –
   A). APPROVAL OF MINUTES OF THE NOVEMBER 20, 2019 SPECIAL TOWN BOARD MEETING
   B). APPROVAL OF MINUTES OF THE NOVEMBER 25, 2019 SPECIAL TOWN BOARD MEETING
   C). APPROVAL OF MINUTES OF THE DECEMBER 3, 2019 TOWN BOARD MEETING
   D). APPROVAL OF MINUTES OF THE DECEMBER 11, 2019 SPECIAL TOWN BOARD MEETING
   E). APPROVAL OF MINUTES OF THE DECEMBER 17, 2019 TOWN BOARD MEETING
   F). APPROVAL OF MINUTES OF THE JANUARY 7, 2020 TOWN BOARD MEETING

VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
   A). POLICE DEPARTMENT REPORT
   B). LAW DEPARTMENT REPORT –
      1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND FUNDAMENTAL BUSINESS SERVICE, INC. FOR THE PROCESSING OF PARKING TICKETS
      2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY T & C O’HALLORAN – 425 WHITE PLAINS ROAD
   C). HIGHWAY DEPARTMENT REPORT
   D). RECEIVER OF TAXES REPORT
   E). TOWN CLERK’S REPORT
VIII. CORRESPONDENCE –

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

B). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: PERMISSION TO BID FENCING FOR TOWN PARK

IX. MISCELLANEOUS BUSINESS –

- FEBRUARY 2020 TOWN BOARD MEETING

X. COUNCIL MEMBER REPORTS –

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT