I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

V. APPOINTMENTS –
   A). APPOINTMENT – SR. OFFICE ASSISTANT

VI. APPROVAL OF MINUTES –
   A). APPROVAL OF MINUTES OF THE DECEMBER 1, 2015 TOWN BOARD MEETING

VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
   A). POLICE DEPARTMENT REPORT –
   B). LAW DEPARTMENT REPORT –
      1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SCARSDALE AUTO BODY, INC.
   C). HIGHWAY DEPARTMENT REPORT
   D). BUILDING DEPARTMENT REPORT
   E). RECEIVER OF TAXES REPORT
   F). TOWN CLERK’S REPORT

VIII. CORRESPONDENCE –
   A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS
   B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
   C). MEMORANDUM FROM COMPTROLLER RE: COMPUTER SERVICES AGREEMENT
   D). MEMORANDUM FROM COMPTROLLER RE: CSEA UNION SETTLEMENT 2016 – 2018
   E). MEMORANDUM FROM SUPERVISOR RE: CHRISTMAS METER EXEMPTION

IX. MISCELLANEOUS BUSINESS
X. COUNCIL MEMBER REPORTS –

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT