I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. SPECIAL PRESENTATION
   – TOWN HISTORIANS REPORT

V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

VI. APPOINTMENTS AND DESIGNATIONS–
   A). APPOINTMENT – ZONING BOARD OF APPEALS
   B). DESIGNATION – CHAIRMAN OF ZONING BOARD OF APPEALS

VII. APPROVAL OF MINUTES –
   - APPROVAL OF MINUTES OF THE DECEMBER 16, 2014 TOWN BOARD MEETING
   - APPROVAL OF MINUTES OF THE JANUARY 6, 2015 TOWN BOARD MEETING

VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
   A). POLICE DEPARTMENT REPORTS
   B). LAW DEPARTMENT REPORT –
      1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY CHOL KIM
      2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY JOCARL REALTY III, LLC
      3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY JNC RIDGE PROPERTIES
      4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY PHILIP AND MARY DENNING
      5. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF BRONXVILLE, THE TOWN OF EASTCHESTER AND THE CITY OF YONKERS REGARDING THE REPAIR OF THE PARKWAY ROAD BRIDGE
   C). BUILDING DEPARTMENT REPORT
   D). TOWN CLERK’S REPORT
   E). RECEIVER OF TAXES REPORT

IX. CORRESPONDENCE –
   A). MEMORANDUM FROM COMPTROLLER RE: 2014 YEAR END BUDGET TRANSFERS
   B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
   D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF 2015 TREE SERVICE CONTRACT

X. MISCELLANEOUS BUSINESS –
   - FEBRUARY 2015 TOWN BOARD MEETING DATE

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

XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XIII. ADJOURNMENT