I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

V. APPROVAL OF MINUTES –

A). APPROVAL OF MINUTES OF THE MAY 11, 2016 SPECIAL TOWN BOARD MEETING

B). APPROVAL OF MINUTES OF THE MAY 17, 2016 TOWN BOARD MEETING

C). APPROVAL OF MINUTES OF THE JUNE 10, 2016 SPECIAL TOWN BOARD MEETING

VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). POLICE DEPARTMENT REPORT

B). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CONSOLIDATED EDISON COMPANY OF NY, INC. AFFECTING EASTCHESTER SCHOOL DISTRICT, TUCKAHOE SCHOOL DISTRICT AND VILLAGE OF BRONXVILLE

2. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT TO LOCAL LAW NO. 3 – 2000 KNOWN AS THE VEHICLE AND TRAFFIC CODE OF THE TOWN OF EASTCHESTER, ARTICLE II, TRAFFIC REGULATIONS STOP INTERSECTIONS AND TO SET A DATE FOR A PUBLIC HEARING

3. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT TO LOCAL LAW NO. 3 – 2000, KNOWN AS THE VEHICLE AND TRAFFIC CODE OF THE TOWN OF EASTCHESTER, ARTICLE III, PARKING, STANDING AND STOPPING TIME LIMIT PARKING AND TO SET A DATE FOR A PUBLIC HEARING

C). HIGHWAY DEPARTMENT REPORT

D). BUILDING DEPARTMENT REPORT

E). RECEIVER OF TAXES REPORT

F). TOWN CLERK’S REPORT
VII. CORRESPONDENCE –

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

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

C). MEMORANDUM FROM SUPERINTENDENT OF RECRATION RE: AWARDING OF 2016 BUS SERVICE BID CONTRACT

D). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: APPROVAL OF COMMUNITY FUND GRANT

VII. MISCELLANEOUS BUSINESS –

- JULY TOWN BOARD MEETING DATE

VIII. COUNCIL MEMBER REPORTS –

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

IX. SECOND OPPORTUNITY TO ADDRESS THE BOARD

X. ADJOURNMENT