I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

V. APPOINTMENTS –
   A). HIGHWAY DEPARTMENT

VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
   A). LAW DEPARTMENT REPORT –
      1. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO APPROVE THE 2014/2015 STORMWATER MANAGEMENT ANNUAL REPORT FOR YEAR 12
      2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY PONDFIELD ASSOCIATES, LLC
      3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY PARKWAY PLAZA CONDOMINIUM/RESIDENTIAL BOARD OF MANAGERS
      4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY AJM TUCKAHOE, LLC
      5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 33 LONDON ST. ASSOCIATES, LLC/ONE ELM ST. ASSOCIATES, LLC

VII. CORRESPONDENCE –
   A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
   B). MEMORANDUM FROM COMPTROLLER RE: WESTCHESTER COUNTY SHARED SERVICES AND EFFICIENCY PLAN
   C). MEMORANDUM FROM COMPTROLLER RE: BANK AUTHORIZATION
   D). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: BUS SERVICE BID FOR SUMMER CAMP 2015
   E). MEMORANDUM FROM LIBRARY DIRECTOR RE: PERMISSION TO BID – LIBRARY ROOF REPLACEMENT
VIII. MISCELLANEOUS BUSINESS

IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT