I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

V. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A). POLICE DEPARTMENT REPORT

B). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY TELCO REALTY, LLC – 848 AND 856 SCARSDALE AVE

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SICILIA REAL ESTATE/YLS REALTY, LLC – 36 PALMER AVENUE - BRONXVILLE

C). RECEIVER OF TAXES REPORT

VI. CORRESPONDENCE –

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

B). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: COMMUNITY SERVICES FOR THE ELDERLY ACT (CSE) TRANSPORTATION SERVICES CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES

VII. MISCELLANEOUS BUSINESS

VIII. COUNCIL MEMBER REPORTS –

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

IX. SECOND OPPORTUNITY TO ADDRESS THE BOARD

X. ADJOURNMENT