I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC HEARING –

A). PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW PROVIDING TO ESTABLISH A COMMUNITY CHOICE AGGREGATION (ENERGY) PROGRAM IN THE UNICORPORATED TOWN OF EASTCHESTER

V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

VI. APPROVAL OF MINUTES –

A). APPROVAL OF MINUTES OF THE OCTOBER 20, 2015 TOWN BOARD MEETING

VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, THE TOWN/VILLAGE OF SCARSDALE, THE VILLAGE OF TUCKAHOE AND THE VILLAGE OF BRONXVILLE TO FORM A DRUG AND ALCOHOL ENFORCEMENT TASK FORCE AND TO PROVIDE FOR A JOINT COVERAGE ACTION PLAN TO MAINTAIN POLICE SERVICES

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CHESTER HEIGHTS GARDENS CONDOMINIUM – 125 OREGON AVENUE

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY BMM ONE, LLC – 83 MAIN STREET

B). BUILDING DEPARTMENT REPORT

VIII. CORRESPONDENCE -

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

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

C). MEMORANDUM FROM SUPERVISOR RE: PUBLIC HEARING FOR 2016 BUDGET
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