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 AUGUST 16, 2016 TOWN BOARD MEETING

VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
   A). LAW DEPARTMENT REPORT –
      1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A FACILITIES LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND CONCORDIA COLLEGE FOR THE USE OF CONCORDIA COLLEGE’S FACILITIES FOR THE TOWN’S SUNDAY’S ALIVE PROGRAM
      2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CARMINE AND NANCY GIZZO

VII. CORRESPONDENCE –
   1. MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
   2. MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: CSE TRANSPORTATION SERVICES CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES
   3. MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: PERSONAL PRIVACY PROTECTION AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND COUNTY OF WESTCHESTER
   4. MEMORANDUM FROM DIRECTOR OF EASTCHESTER PUBLIC LIBRARY RE: PERMISSION TO BID - LED LIGHTING REPLACEMENT

VIII. MISCELLANEOUS BUSINESS
IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

XI. ADJOURNMENT