I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC HEARING –

A). PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE TOWN OF EASTCHESTER’S 2017 CALENDAR YEAR BUDGET

V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

VI. APPOINTMENTS –

A). APPOINTMENT – SR. OFFICE ASSISTANT – RECREATION

VII. APPROVAL OF MINUTES-

A). APPROVAL OF MINUTES OF THE NOVEMBER 15, 2016 TOWN BOARD MEETING

B). APPROVAL OF MINUTES OF THE NOVEMBER 14, 2016 SPECIAL TOWN BOARD MEETING

C). APPROVAL OF MINUTES OF THE NOVEMBER 28, 2016 SPECIAL TOWN BOARD MEETING

VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY TUCKATOO, LLC

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY TUCKATHREE, LLC

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY TUCKAHOUSE, LLC

4. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD THE ABILITY TO OPPOSE THE ADOPTION OF THE U.S. COAST GUARD PROPOSED RULE 2016-0132 DUE TO THE CONFLICT WITH EFFORTS TO CLEAN UP THE HUDSON RIVER

B). BUILDING DEPARTMENT REPORT
IX. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS

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

C). MEMORANDUM FROM COMPTROLLER RE: ADOPTION OF 2017 PRELIMINARY BUDGET

X. MISCELLANEOUS BUSINESS

XI. COUNCIL MEMBER REPORTS –

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

XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XIII. ADJOURNMENT