

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES  
AGENDA – REGULAR MEETING – MONDAY, JANUARY 14, 2008  
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

**NOTICE OF FIRE EXITS**

**DISCUSSION REGARDING WESTCHESTER DAY SCHOOL SETTLEMENT**

**PUBLIC HEARING**

Proposed Local Law 1-2008 Extension of Moratorium on Multi-family Dwellings

**1. COMMUNICATION TO THE BOARD I**

**2. APPROVAL OF MINUTES:**

- A. BOT Regular Meeting September 10, 2007
- B. BOT Public Hearing on Proposed Local Law 8-2007

**3. AUDIT OF BILLS:**

**4. OLD BUSINESS:**

**5. NEW BUSINESS:**

- A. Bond Resolution – Westchester Day School Settlement
- B. Transfer of Funds – Spruce Street Retaining Wall
- C. Transfer of Funds – Harbor Master Crane Repairs
- D. Schedule Public Hearing regarding “GP” Parking – Bishop Avenue (Code & Sign Discrepancy)
- E. Authorization to Sign Agreement – New Rochelle Yard Waste Transfer Station
- F. Presidential Primary Election – Use of Municipal Buildings
- G. Resolution regarding Grant Priorities for Federal/Local Projects
- H. Tax Certiorari – Top of the Ridge
- I. Appointments to Harbor & Coastal Zone Management Commission (2)
- J. Resolution to Adopt Meeting Guidelines
- K. Renewal of Motel Licenses (Mamaroneck, Vincent’s & Toll Gate)
- L. Budget Amendment – CHIPS Funds

**6. REPORT FROM VILLAGE MANAGER:**

- A. File for Record – Retainer Agreement – Joseph Notaro
- B. File for Record – Agreement for Home Delivered Meals – Horizon Food Service Corporation

**7. REPORT FROM CLERK-TREASURER**

- A. File for Record – LISWIC Sixth Annual Report
- B. File for Record – Library Vote – Tax Allocation and Trustees Elected
- C. File for Record – Order and Certificate of Confirmation – Verizon New York, Inc.
- D. File for Record – Letters of Resignation – Harbor & Coastal Zone Commission (2)

**8. REPORT FROM VILLAGE ATTORNEY**

**9. REPORT FROM POLICE CHIEF**

**10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES**

**11. COMMUNICATION TO THE BOARD II**

ANY PHYSICALLY HANDICAPPED PERSON NEEDING SPECIAL ASSISTANCE IN ORDER TO ATTEND THE  
MEETING SHOULD CALL THE VILLAGE MANAGER’S OFFICE AT 777-7703

**NEXT REGULARLY SCHEDULED MEETINGS**

**MONDAY, JANUARY 28, 2008**

**MONDAY, FEBRUARY 11, 2008**