

VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, JANUARY 28, 2008
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL

NOTICE OF FIRE EXITS

PRESENTATION ON MULTI-SPORT & TENNIS FACILITIES AT HARBOR ISLAND

- 1. COMMUNICATION TO THE BOARD I**
- 2. APPROVAL OF MINUTES:**
 - A. BOT Regular Meeting September 24, 2007
 - B. BOT Regular Meeting October 9, 2007
 - C. BOT Public Hearing on Proposed Local Law 19-2007 - October 9, 2007
 - D. BOT Public Hearing on Proposed Local Law 19-2007 – October 22, 2007
 - E. BOT Planning Session – December 30, 2007
- 3. AUDIT OF BILLS:**
- 4. OLD BUSINESS:**
 - A. Kramer License Agreement
- 5. NEW BUSINESS:**
 - A. R.P.T.L. Section 520, Subsection (c) Tax Levy
 - B. Budget Amendment – FEMA Funds
 - C. Authorization regarding Street Fair Event Planner
 - D. Amendment to Fee Schedule – Kayak Fees
 - E. Renewal of Motel License - Toll Gate
 - F. Designation of Depository – Hudson Valley Bank
 - G. Intermunicipal Agreement – County of Westchester – Online Public Viewing System
 - H. Resolution regarding County Purchasing Agreement
 - I. Resolution regarding GASB 45 Agreement (Actuarial Services)
- 6. REPORT FROM VILLAGE MANAGER:**
- 7. REPORT FROM CLERK-TREASURER**
 - A. Resignation from Harbor Island Master Plan Implementation Committee
- 8. REPORT FROM VILLAGE ATTORNEY**
 - A. Filing of Local Law 1-2008 (Moratorium on Multi-family Dwellings)
- 9. REPORT FROM POLICE CHIEF**
- 10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES**

<ol style="list-style-type: none">A. Planning Board – September 5, 2007B. – November 8, 2007C. River Walk – Flood Committee – July 21, 2007D. Flood Committee – August 9, 2007E. – September 6, 2007F. – September 26, 2007G. – October 18, 2007H. – November 20, 2007	<ol style="list-style-type: none">I. Tree Committee – July 10, 2007J. – August 6, 2007K. – October 1, 2007L. BAR – December 26, 2007
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- 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, FEBRUARY 11, 2008

MONDAY, FEBRUARY 25, 2008