

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, FEBRUARY 11, 2008
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

NOTICE OF FIRE EXITS

PUBLIC HEARING – PROPOSED LOCAL LAW NO. 02-2008 (Amending Section 326-39 Bishop Avenue)

1. COMMUNICATION TO THE BOARD

2. APPROVAL OF MINUTES:

3. AUDIT OF BILLS:

4. OLD BUSINESS:

- A. Amendment to Fee Schedule – Kayak Fees

5. NEW BUSINESS:

- A. TAX CERTIORARI: Proposal to settle fifteen different tax certioraris dating from 2000 to 2007. Total expenditures are almost \$600,000.00
- B. Traffic Amendments (4)
- C. Transfer of Funds – Village Attorney
- D. Budget Amendment – Legal Fees
- E. Schedule Public Hearing – Cablevision Franchise Renewal
- F. Schedule Public Hearing – Amendment of fast food Regulation
- G. Approval of Settlement – Croton Land Fill
- H. Bond Resolution – Judgment and Claims
- I. Designation of Hours of Grievance Day

6. REPORT FROM VILLAGE MANAGER

- A. File for the Record – Retainer Agreement – Special Counsel to ZBA
- B. File for the Record – Revised Residential Assessment Ratio

7. REPORT FROM CLERK-TREASURER

- A. File for the Record – Long Island Sound Watershed Inter municipal Council (LISWIC) amendments to bylaws.
- B. Listing of Unpaid Taxes

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, FEBRUARY 25, 2008

MONDAY, MARCH 10, 2008