

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, FEBRUARY 25, 2008
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

NOTICE OF FIRE EXITS

PUBLIC HEARING – PROPOSED RENEWAL OF CABLEVISION FRANCHISE

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

PUBLIC HEARING – PROPOSED LOCAL LAW NO. 03-2008 (Fast Food Establishments)

- 1. COMMUNICATION TO THE BOARD**
- 2. APPROVAL OF MINUTES:**
 - A. Board of Trustee Regular Meeting – October 22, 2008
 - B. Public Hearing – Verizon New York Franchise Agreement – November 13, 2007
 - C. Board of Trustee Regular Meeting – November 13, 2007
- 3. AUDIT OF BILLS:**
- 4. OLD BUSINESS:**
 - A. Traffic Amendments (4)
- 5. NEW BUSINESS:**
 - A. Budget Amendment – Federal Monitor
 - B. Authorization – License Agreement for use of Sts. John & Paul School for Day Camp
 - C. Authorization – NYS Recreation & Parks Conference
 - D. Approval regarding Memorial Day Parade
 - E. Schedule Public Hearing regarding Metered Parking Zones (Chapter 326, Article 5)
- 6. REPORT FROM VILLAGE MANAGER**
 - A. File for Record – Agreement between City of New Rochelle & VOM for Disposal of Yard Waste
- 7. REPORT FROM CLERK-TREASURER**
- 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, MARCH 10, 2008

MONDAY, MARCH 24, 2008