

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, MARCH 24, 2008
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

**NOTICE OF FIRE EXITS & REQUEST TO TURN OFF PERSONAL
COMMUNICATION/ELECTRONIC
DEVICES**

PLEDGE OF ALLEGIANCE LED BY WESTCHESTER DAY SCHOOL 3RD GRADE CLASS

STATUS REPORT ON FLOOD MITIGATION

1. COMMUNICATION TO THE BOARD I

2. APPROVAL OF MINUTES:

- A. Board of Trustee Regular Meeting – November 26, 2007 (Tabled)
- B. Board of Trustee Regular Meeting – January 14, 2008
- C. Public Hearing on PLL 1-2008 (Extension of Moratorium on Multi-family Dwellings)
- D. Public Hearing on PLL 4-2008 (Metered Parking Zones)
- E. Board of Trustee Regular Meeting – March 10, 2008
- F. Board of Trustee Planning Session – March 9, 2008

3. AUDIT OF BILLS:

4. OLD BUSINESS:

5. NEW BUSINESS:

- A. Proposal to Increase Day Camp Fees
- B. Amend Agreement for Architectural Services Village Hall/Police Station
- C. Resolution to Schedule Public Hearing on Budget for April 14, 2008
- D. Resolution to Schedule Public Hearing on PLL5-2008 (FAR) for April 28, 2008
- E. Bond Resolution – Various Village Purposes \$3,713,060
- F. Transfer of Funds – Building Department Server \$12,500
- G. Appointment of Mamaroneck Poet Laureate

6. REPORT FROM VILLAGE MANAGER

7. REPORT FROM CLERK-TREASURER

- A. Resignation from HCZM Commission

8. REPORT FROM VILLAGE ATTORNEY

- A. Filing of Local Law 2-2008 and Local Law 3-2008 with Department of State

9. REPORT FROM POLICE CHIEF

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

- A. Board of Architectural Review – January 17, 2008
- B. Board of Architectural Review – February 21, 2008
- C. Planning Board – January 24, 2008

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, APRIL 14, 2008

MONDAY, APRIL 28, 2008