

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

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

PUBLIC HEARING – PROPOSED 2008/2009 FISCAL YEAR BUDGET

- 1. COMMUNICATION TO THE BOARD I**
- 2. APPROVAL OF MINUTES:**
 - A. Board of Trustee Regular Meeting – January 28, 2008
 - B. Board of Trustee Regular Meeting – February 11, 2008
 - C. Board of Trustee Regular Meeting – February 25, 2008
 - D. Public Hearing on PLL 2-2008 (Areas Established/Vehicles & Traffic)
 - E. Public Hearing on PLL 3-2008 (Definitions of Section 342.3)
 - F. Board of Trustee Special Meeting – March 14, 2008
- 3. AUDIT OF BILLS:**
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
 - A. Agreement – World Team Tennis
 - B. Authorization – Contract Renewal Agreement – Law Enforcement Systems, Inc.
 - C. Schedule Public Hearing – Consider Projects for Community Development Block Grant Application
- 6. REPORT FROM VILLAGE MANAGER**
 - A. File for Record – License Agreement w/Mark and Kelly Kramer (9-10A-18)
 - B. File for Record – Cable Franchise Agreement
 - C. File for Record – Settlement & Release/Town and Village of Mamaroneck, Village of Larchmont and Cablevision of Southern Westchester
 - D. File for Record – Newport Alliance and Village of Mamaroneck Agreement
- 7. REPORT FROM CLERK-TREASURER**
 - A. Filing of Notice of Adoption – Annual Assessment Roll
- 8. REPORT FROM VILLAGE ATTORNEY**
- 9. REPORT FROM POLICE CHIEF**
- 10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES**
 - A. Planning Board – February 28, 2008
 - B. Board of Architectural Review March 4, 2008
 - C. Zoning Board of Appeals – February 7, 2008
 - D. Harbor & Coastal Zone Management Commission – February 20, 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 28, 2008

MONDAY, MAY 12, 2008