

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, APRIL 28, 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 LOCAL LAW 5-2008 (MAXIMUM FLOOR AREA RATIO PROVISIONS)

1. COMMUNICATION TO THE BOARD I

2. APPROVAL OF MINUTES:

- A. Completion of Assessment Roll/Hearing & Determination of Complaints – February 19, 2008
- B. Public Hearing on Renewal of Agreement with Cablevision of Southern Westchester – February 25, 2008
- C. Board of Trustee Regular Meeting – April 14, 2008
- D. Public Hearing on Tentative Budget – April 14, 2008

3. AUDIT OF BILLS:

4. OLD BUSINESS:

- A. Adoption of Fiscal Year 2008-2009 Budget

5. NEW BUSINESS:

- A. Budget Amendment - \$14,505 – Grant from Fireman’s Fund Insurance Company
- B. Amendment to Capital Project – Authorization of HVAC at Volunteers Fire House
- C. Request to Reschedule Board of Trustee Meeting of May 26, 2008
- D. Westchester Day School Insurance Settlement

6. REPORT FROM VILLAGE MANAGER

- A. Bid for Common Sharp Sand and Beach Sand Contract 08-04
- B. File for Record – Contract 08-04 – DF Stone Contracting Ltd. And the Village of Mamaroneck
- C. File for Record – Agreement – County of Westchester and Village of Mamaroneck – Stormwater Education and Outreach Program Contract Number: C-PL-08-256
- D. File for Record – Historic Harbor Street Fair Agreement – The High Road and Village of Mamaroneck

7. REPORT FROM CLERK-TREASURER

8. REPORT FROM VILLAGE ATTORNEY

9. REPORT FROM POLICE CHIEF

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

- A. Zoning Board of Appeals – March 6, 2008
- B. Planning Board – March 13, 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, MAY 12, 2008

MONDAY, MAY 26, 2008