

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, MAY 12, 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 (Continued) – Proposed Local Law 5-2008 (Maximum FAR Provisions)
PUBLIC HEARING – Community Development Block Grant (CDBG)
PRESENTATION OF FINANCIALS – Bennett Kielson
PRESENTATION – Phase II Stormwater Annual Report

1. COMMUNICATION TO THE BOARD I

2. APPROVAL OF MINUTES:

- A. Regular Meeting – March 24, 2008
- B. Special Meeting – April 23, 2008
- C. Regular Meeting – April 28, 2008

3. AUDIT OF BILLS:

4. OLD BUSINESS:

5. NEW BUSINESS:

- A. Transfer of Funds – Police Department
- B. Transfer of Funds – Village Hall
- C. Capital Project Authorization – CDBG Project Fenimore Rd & Hoyt Ave Improvements
- D. Resolution Authorizing Attendance at NYSCMA Annual Meeting
- E. Resolution to Increase Parking Lot Fees
- F. Request from Chamber of Commerce for Sidewalk Sales
- G. 2008-2009 Tax Levy and Warrant

6. REPORT FROM VILLAGE MANAGER

- A. File for the Record – Agreement for HVAC System at Volunteer's Firehouse

7. REPORT FROM CLERK-TREASURER

8. REPORT FROM VILLAGE ATTORNEY

9. REPORT FROM POLICE CHIEF

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

- A. Tree Committee – March 3, 2008
- B. BAR – March 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

TUESDAY, MAY 27, 2008

MONDAY, JUNE 9, 2008