

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – TUESDAY, MAY 27, 2008
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

PLEDGE OF ALLEGIANCE – AMERICAN LEGION POST 90
NOTICE OF FIRE EXITS & REQUEST TO TURN OFF ELECTRONIC DEVICES

PRESENTATION – POLICE DEPARTMENT TRAINING

1. COMMUNICATION TO THE BOARD I

2. APPROVAL OF MINUTES:

- A. Regular Meeting – May 12, 2008
- B. Public Hearing on Proposed Local Law 5-2008 – April 28, 2008
- C. Public Hearing Continued on Proposed Local Law 5-2008 - May 12, 2008
- D. Public Hearing on Community Development Block Grant – May 12, 2008

3. AUDIT OF BILLS:

4. OLD BUSINESS:

5. NEW BUSINESS:

- A. Appointment to Harbor & Coastal Zone Commission – to fill unexpired term
- B. Appointment to Council of the Arts – to fill unexpired term
- C. Schedule Public Hearing on Proposed Local Law 6-2008 (Leaf Blower)
- D. Year End Transfer of Funds Resolution
- E. Traffic Amendment – Old White Plains Road
- F. R.P.T.L. Section 520, Sub (1) Tax Levy
- G. Authorization – Agreement w/County of Westchester for AAA Transportation Program
- H. Authorization – HCZM Review Services
- I. Budget Amendment – Flood & Erosion Control
- J. Amend Fee Schedule – Day Camp Non-Resident Fee
- K. Acceptance & Budget Amendment of \$1,000 Donation for trees on Delancey Avenue

6. REPORT FROM VILLAGE MANAGER

- A. File for Record – MOU between County of Westchester and VOM for remote access to County Clerk's Office Public Viewer Land & Legal Records
- B. File for Record – Certificate of Final State Equalization Rate for 2008 Assessment Roll

7. REPORT FROM CLERK-TREASURER

- A. File for Record – Resignation of Dorothy Saraceno from Council of the Arts

8. REPORT FROM VILLAGE ATTORNEY

- A. Filing of Local Law 5-2008 with Secretary of State

9. REPORT FROM POLICE CHIEF

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

- A. Flood Mitigation Committee – January 9, 2008
- B. Flood Mitigation Committee – February 13, 2008
- C. Flood Mitigation Committee – March 12, 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, JUNE 9, 2008

MONDAY, JUNE 23, 2008