

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, JUNE 23, 2008
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

PLEDGE OF ALLEGIANCE – GIRL SCOUT TROOP 1842

NOTICE OF FIRE EXITS & REQUEST TO TURN OFF ELECTRONIC DEVICES

1. COMMUNICATION TO THE BOARD I

2. APPROVAL OF MINUTES:

A. Regular Meeting – June 9, 2008

3. AUDIT OF BILLS:

4. OLD BUSINESS:

5. NEW BUSINESS:

A. Approval of PBA Agreement

B. Capital Fund Authorization – Transfer Station Compactor

C. Capital Fund Authorization – Various DPW Equipment

D. Traffic Amendment

E. Tax Certioraris (1) New Waverly Avenue Associates, (2) Orienta Condos & (3) AB-CHD Realty

F. Police Department Promotion

G. Proposal Regarding Increase in Water Rates

6. REPORT FROM VILLAGE MANAGER

A. File for Record – VOM and Westchester County – C-067-06-R46 Fenimore Road

B. File for Record – Official Village Tree List

7. REPORT FROM CLERK-TREASURER

8. REPORT FROM VILLAGE ATTORNEY

A. Receipt of Monitor's Report to Court on the John Doe (Westchester Day Laborer) case

9. REPORT FROM POLICE CHIEF

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

A. BAR – May 15, 2008

B. Planning Board – April 10, 2008

C. Planning Board – April 24, 2008

D. Planning Board – May 8, 2008

E. Planning Board – May 22, 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, JULY 14, 2008

MONDAY, JULY 28, 2008