

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

NOTICE OF FIRE EXITS & REQUEST TO TURN OFF ELECTRONIC DEVICES

PUBLIC HEARING – GREENPRINT AND SUBDIVISION PLAT APPROVAL

- 1. COMMUNICATION TO THE BOARD I**
- 2. APPROVAL OF MINUTES:**
 - A. Regular Meeting – June 23, 2008**
 - B. BOT Planning Meeting – June 14, 2008**
- 3. AUDIT OF BILLS:**
- 4. OLD BUSINESS:**
 - A. Tax Certioraris (1) New Waverly Avenue Associates, & (2) AB-CHD Realty**
- 5. NEW BUSINESS:**
 - A. Correction of 2008 Tentative Tax Roll**
 - B. Request regarding Maintenance Dredging by Post Road Boat Yard**
 - C. Capital Project Authorization – Sidewalk, Curbs, ADA Ramps**
 - D. Transfer of Funds – Police Salaries**
 - E. Transfer of Funds – Maintenance of West Basin Restoration**
 - F. Resolution – Energy Services Program Agreement with NYPA (LED Traffic Lights)**
 - G. Appointment of Police Officers Jose Gomez and Plinio Trujillo**
 - H. Authorization regarding Taylors Lane Mitigation Design Services**
 - I. (a) Authorization regarding Bratton Group Contract to Study Police Dept.
(b) Transfer of Funds – Consulting Contract**
 - J. Authorization regarding Clarity Contract – Fire Dept. Physicals**
 - K. Proposal to Increase Water Rates and Change Rate Structure**
 - L. Request for Polling Places**
 - M. Resolution requesting IMA regarding Taylors Lane Leachate Disposal**
- 6. REPORT FROM VILLAGE MANAGER**
 - A. File for Record Agreement with PBA June 1, 2008 – May 31, 2012**
 - B. File for Record Agreement with Larchmont-Mamaroneck Community Counseling Center
June 1, 2008 0 May 31, 2009**
 - C. File for Record Agreement with ELQ Industries – Fenimore Rd. & Hoyt Ave. Sidewalk
Improvement Project 08-05**
- 7. REPORT FROM CLERK-TREASURER**
- 8. REPORT FROM VILLAGE ATTORNEY**
Litigation Update
- 9. REPORT FROM POLICE CHIEF**
- 10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES**
- 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 28, 2008

MONDAY, AUGUST 25, 2008