

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, JULY 28, 2008
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

NOTICE OF FIRE EXITS & REQUEST TO TURN OFF ELECTRONIC DEVICES

PUBLIC HEARING – PROPOSED LOCAL LAW 6-2008 (SEASONAL BAN ON LEAF BLOWERS)

- 1. COMMUNICATION TO THE BOARD I**
- 2. APPROVAL OF MINUTES:**
 - A. Regular Meeting – July 14, 2008**
 - B. Public Hearing (Greenprint & Subdivision Plat) – July 14, 2008**
 - C. BOT Special Meeting – July 8, 2008**
- 3. AUDIT OF BILLS:**
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
 - A. Capital Fund Authorization – Street Reconstruction & Paving**
 - B. Agreement for Vaccination and Related Services – Police Department w/Clarity Testing**
 - C. Agreement for Website Vendor – Virtual Town Hall**
 - D. Agreement for Executive Search Firm for Village Manager Position**
 - E. Authorization for Silverberg Zalantis to File Motion for Leave to Appeal in MBYC v. ZBA**
 - F. Authorization to Execute Community Oriented Policing Services (COPS) Technology Grant**
 - G. Authorization for Village Manager to Execute Replacement Deed (Section 8, Block 79, Lot 19C, 64 Grand St)**
 - H. Extension of Agreements for Construction Manager and Architect – Palmer Ave. Firehouse**
 - I. Extension of Contract for Hazard Mitigation Program Grant**
 - J. Traffic Amendment – Boston Post Road East – Parking Prohibited**
 - K. Formal Acceptance of Village Justice Court Financial Statement**
 - L. Schedule Public Hearing on Proposed Local Law 9-2008 (Leaf Bagging)**
- 6. REPORT FROM VILLAGE MANAGER**
 - A. File for Record – Village of Mamaroneck and Reynolds Inline, LLC**
 - B. File for Record - Village of Mamaroneck and NY State AAA Transportation Program**
 - C. File for Record – Agreement 08-07 Road Resurfacing**
 - D. Appointment of Interim Director of Housing Authority**
- 7. REPORT FROM CLERK-TREASURER**
- 8. REPORT FROM VILLAGE ATTORNEY**
 - A. Filing of Local Law 7-2008 w/Secretary of State**
- 9. REPORT FROM POLICE CHIEF**
- 10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES**

A. ZBA – April 3, 2008	E. HCZM – May 21, 2008
B. ZBA – May 1, 2008	F. BAR – June 19, 2008
C. ZBA – June 5, 2008	G. Flood Mitigation – June 24, 2008
D. HCZM – April 16, 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, AUGUST 25, 2008

MONDAY, SEPTEMBER 8, 2008