

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES  
AGENDA – REGULAR MEETING – MONDAY, AUGUST 25, 2008  
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

**NOTICE OF FIRE EXITS & REQUEST TO TURN OFF ELECTRONIC DEVICES**

**PRESENTATION OF NYCOM SERVICE AWARDS**

**PUBLIC HEARING – PROPOSED LOCAL LAW 9-2008 (GARBAGE, RUBBISH & REFUSE – LEAF BAGGING)**

- 1. COMMUNICATION TO THE BOARD I**
- 2. APPROVAL OF MINUTES:**
- 3. AUDIT OF BILLS:**
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
  - A. Transfer of Funds - \$7,436 and \$4,045 - Asbestos Testing & Mitigation**
  - B. Transfer of Funds - \$5,000 – Village Attorney Salary**
  - C. Capital Fund Authorization – Evidence Storage Facility**
  - D. Notice to Proceed for HCZM Review Services**
  - E. Authorization Regarding Agreement w/Telecommunication Consultant**
  - F. Grant Application – Justice Court**
  - G. Declaration of Public Emergency – Sewer Repairs**
  - H. NYCOM Fall Training School**
  - I. Chamber of Commerce September Sidewalk Sales**
- 6. REPORT FROM VILLAGE MANAGER**
  - A. File for Record - Agreement with Clarity Testing for Vaccinations & Related Svc. for PD & Physical for FD**
  - B. File for Record - Agreement with Law Enforcement Systems, Inc.**
  - C. File for Record - Agreement with RFH Management Services, Inc.**
  - D. File for Record - Agreement with ELQ Industries, Inc. - Contract No. 08-07**
  - E. File for Record - Agreement with Evergreen Arborists, Inc. – Contract No. 08-09**
  - F. File for Record Sidewalk/Curb Replacement & Catch Basin Cleaning – Contract No. 08-10**
- 7. REPORT FROM CLERK-TREASURER**
- 8. REPORT FROM VILLAGE ATTORNEY**
  - A. Filing of Local Law 6-2008 with Secretary of State**
- 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, SEPTEMBER 8, 2008                      MONDAY, SEPTEMBER 22, 2008**