

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, SEPTEMBER 8, 2008
AT 7:00 P.M. IN THE COURTROOM AT VILLAGE HALL**

NOTICE OF FIRE EXITS & REQUEST TO TURN OFF ELECTRONIC DEVICES

PRESENTATION OF POLICE DEPARTMENT CERTIFICATES OF MERIT

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

- 1. COMMUNICATION TO THE BOARD I**
- 2. APPROVAL OF MINUTES:**
 - A. Public Hearing – Proposed Local Law 6-2008 – July 28, 2008**
 - B. BOT Regular Meeting – July 28, 2008**
 - C. BOT Regular Meeting – August 25, 2008**
- 3. AUDIT OF BILLS:**
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
 - A. Budget Amendment – Trust Fund/Capital Projects**
 - B. Budget Amendment – Capital Projects/Transfer to Capital Projects Fund**
 - C. Designation of No Fishing Zone**
 - D. Tax Certiorari Settlement – Mavis Tire**
 - E. Tax Certiorari Settlement – Small Claims Settlement**
 - F. Housing Authority – Section 8 Program Consolidation with the Town of Mamaroneck**
 - G. Request from Fire Department – Department Inspection**
 - H. Police Department Promotion: Sergeant**
 - I. Request to Attend National Recreation and Park Association Annual Conference**
 - J. Request to attend NYCOM's Public Works Training School**
 - K. Reschedule October 13, 2008 Meeting**
- 6. REPORT FROM VILLAGE MANAGER**
 - A. File for Record – Agreement between Village of Mamaroneck and Emelin Theatre**
 - B. File for Record – Agreement between Village of Mamaroneck and Virtual Town Hall**
- 7. REPORT FROM CLERK-TREASURER**
- 8. REPORT FROM VILLAGE ATTORNEY**
- 9. REPORT FROM POLICE CHIEF**
- 10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES**
- 11. COMMUNICATION TO THE BOARD II**

**ANY 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 22, 2008 MONDAY, OCTOBER 13, 2008**