

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, SEPTEMBER 22, 2008
AT 7:00 P.M. IN THE COURTROOM AT VILLAGE HALL**

NOTICE OF FIRE EXITS & REQUEST TO TURN OFF ELECTRONIC DEVICES

RECRUITMENT PRESENTATION – VOM FIRE DEPARTMENT

- 1. COMMUNICATION TO THE BOARD I**
- 2. APPROVAL OF MINUTES:**
 - A. Public Hearing – Proposed Local Law 9-2008 – August 25, 2008**
 - B. Public Hearing – Proposed Local Law 9-2008 – September 8, 2008**
 - C. BOT Regular Meeting – September 8, 2008**
- 3. AUDIT OF BILLS:**
- 4. OLD BUSINESS:**
 - A. Request to Attend National Recreation & Park Association Annual Conference**
- 5. NEW BUSINESS:**
 - A. Transfer of Funds – Retirement System**
 - B. Additional Transfer of Funds – Asbestos Testing & Mitigation**
 - C. Bond Resolution – Water Improvements**
 - D. Change of Zone and Related Land Use Approvals – Mamaroneck Train Station Building**
 - E. Schedule Public Hearing – PLL 11-2008 (Building Construction/Additional Standards)**
 - F. Amendment to Chapter 326 – Vehicles and Traffic**
- 6. REPORT FROM VILLAGE MANAGER**
 - A. File for Record – Agreement between Village of Mamaroneck and HD&R Architecture and Engineering, P.C.**
 - B. Personnel Appointment**
- 7. REPORT FROM CLERK-TREASURER**
- 8. REPORT FROM VILLAGE ATTORNEY**
- 9. REPORT FROM POLICE CHIEF**
- 10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES**
 - A. ZBA – July 9, 2008**
 - B. BAR – August 21, 2008**
- 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
TUESDAY, OCTOBER 14, 2008 MONDAY, OCTOBER 27, 2008**