

VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – TUESDAY, OCTOBER 14, 2008
AT 7:00 P.M. IN THE COURTROOM AT VILLAGE HALL

NOTICE OF FIRE EXITS & REQUEST TO TURN OFF ELECTRONIC DEVICES

UNITED NATIONS DAY PROCLAMATION

PRESENTATION BY COVANTA ENERGY

PUBLIC HEARING – PLL 10-2008 (KEY BOXES)

1. COMMUNICATION TO THE BOARD I
2. APPROVAL OF MINUTES:
 - A. BOT Regular Meeting – September 22, 2008
3. AUDIT OF BILLS:
4. OLD BUSINESS:
5. NEW BUSINESS:
 - A. Transfer of Funds – Purchase of 22' Police Boat (\$4560) – Additional Funds
 - B. Authorization for IMA with City of Rye – Sanitation Services
 - C. Request from Sheldrake Yacht Club for use of Recreation and/or Park Facility
 - D. ICLEI - Local Governments for Sustainability
 - E. Appointment to Human Rights Commission
6. REPORT FROM VILLAGE MANAGER
 - A. File for Record – Professional Services Agreement – Stearns & Wheler
 - B. Temporary Personnel Appointment
7. REPORT FROM CLERK-TREASURER
8. REPORT FROM VILLAGE ATTORNEY
9. REPORT FROM POLICE CHIEF
10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES
 - A. Tree Committee – March 3, 2008
 - B. Tree Committee – April 15, 2008
 - C. Tree Committee – May 5, 2008
 - D. Tree Committee – July 7, 2008
 - E. Tree Committee – August 11, 2008
 - F. Tree Committee – September 16, 2008
 - G. Planning Board – July 10, 2008
 - H. Planning Board – July 24, 2008
 - I. Planning Board – September 11, 2008
 - J. BAR – September 2, 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
MONDAY, OCTOBER 27, 2008 MONDAY, NOVEMBER 10, 2008