

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, OCTOBER 27, 2008
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

NOTICE OF FIRE EXITS & REQUEST TO TURN OFF ELECTRONIC DEVICES

PRESENTATION BY POLICE DEPARTMENT – COMMUNITY SERVICES UNIT

1. COMMUNICATION TO THE BOARD I
2. APPROVAL OF MINUTES
 - A. BOT Regular Meeting – October 14, 2008
 - B. Public Hearing – PLL 10-2008 (Key Box)
3. AUDIT OF BILLS:
4. OLD BUSINESS:
5. NEW BUSINESS:
 - A. Resolution to Increase 2009 Harbor Island Beach and Parking Fees
 - B. Transfer of Funds – Veggie Truck
 - C. Authorization – Memorandum of Understanding for Land & Legal Public Viewer Services – County Clerk
 - D. Tax Certiorari Settlement - 656 Van Ranst Place
 - E. **Declaration of Lead Agency – Mamaroneck Train Station Building**
 - F. Schedule Public Hearing on PLL 11-2008 – Code of Ethics
 - G. Authorization – Harbor Fest 2009
 - H. Addition of Agenda Item
 - I. Resolution for Consolidation of Community Services Program
6. REPORT FROM VILLAGE MANAGER
7. REPORT FROM CLERK-TREASURER
8. REPORT FROM VILLAGE ATTORNEY
9. REPORT FROM POLICE CHIEF
10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES
 - A. Minutes of HCZM – April 16, 2008
 - B. Minutes of HCZM – May 21, 2008
 - C. Minutes of HCZM – June 18, 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, NOVEMBER 10, 2008 MONDAY, NOVEMBER 24, 2008