

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, AUGUST 27, 2007
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

NOTICE OF FIRE EXITS

CERTIFICATES OF PUBLIC SERVICE FROM NY STATE CONFERENCE OF MAYORS & MUNICIPAL OFFICIALS:

Patrick Dahlgren/25 yrs, Anthony L. Lifrieri/25 yrs, Craig D. Webber/25 yrs; James P.Gaffney/30 yrs & Robert Holland/35 yrs

PUBLIC HEARING – PROPOSED LOCAL LAW 15-2007 (TIME LIMITS OF METERED PARKING ZONES)

PUBLIC HEARING – COMPREHENSIVE PLAN UPDATE (Previously Distributed)

REPORTS OF VILLAGE BOARD & VILLAGE MANAGER ON STATUS OF PROJECTS; LIASON REPORTS

1. APPROVAL OF MINUTES:

- A. BOT Public Hearing PLL 7-2007 (Playground Fees) May 29, 2007
- B. BOT Public Hearing PLL 8-2007 (Code of Ethics) May 29, 2007
- C. BOT Regular Meeting May 29, 2007
- D. BOT Special Meeting May 7, 2007
- E. BOT Public Hearing PLL 7-2007 (Playground Fees) June 11, 2007
- F. BOT Public Hearing PLL 9-2007 (Illegal Connections) June 11, 2007
- G. BOT Regular Meeting June 11, 2007

2. AUDIT OF BILLS:

3. OLD BUSINESS:

- A. Moratorium on Fast Food expires September 7, 2007
- B. Schedule Public Forum w/Suburban & DEC to be Held September 10 @ 6 p.m. in Courtroom

4. NEW BUSINESS:

- A. R.P.T.L. Section 520, Subsection (c) Tax Levies (1 - 7)
- B. NYCOM Fall Training School
- C. Request from Chamber of Commerce “Picnic in the Park”
- D. Transfer of Funds – 4th of July Fireworks
- E. Replacement of Pickup Trucks – Transfer of Funds – Budget Amendment
- F. Transfer of Funds – Electrical Repairs – Harbor Island
- G. Transfer of Funds – Police Retirement System
- H. Chamber of Commerce – Request for Sidewalk Sale
- I. Transfer of Funds – Foul Ball Netting at Lanza Field
- J. Recommendation of Citizens Flood Committee/Study & Analysis
- K. Authorization to Execute Contract – Phase III Washingtonville Area Sidewalk
- L. Regional Stormwater Outreach and Education Program
- M. Police Console and Cabling

5. ADMINISTRATIVE REPORTS OF VILLAGE MANAGER:

- A. Bid for Closed Top Steel Ejector Trailer (DPW)
- B. Bid for Self Propelled Stump Cutter (DPW)
- C. Bid for Front End Wheel Loader (DPW)
- D. Municipity Integrated Parcel Management Software Agreement
- E. Monthly Retainer Agreement – Frank Walsh
- F. Acceptance of Local Law 11-2007 by NYSDEC
- G. Westchester County Flow Metering Program

6. ADMINISTRATIVE REPORTS OF CLERK-TREASURER:

- A. Retirement of Officer Dominick Carelli on August 27, 2007

- B. Appointment of Officers Christine Belsito and Gary Galvao, Jr. on July 30, 2007
 - C. Historic Harbor Street Fair Income Statement: 2006 - 2007
 - D. Serial Bond Sale – Official Statement
 - E. Resignation of Kathleen Savolt from The 2025 Committee effective July 17, 2007
 - F. Requested Removal of Board Member from Board of Architectural Review
7. **ADMINISTRATIVE REPORTS OF VILLAGE ATTORNEY**
- A. Filing of Local Law 11-2007 (Flood Damage Prevention) with Secretary of State
 - B. Filing of Local Law 9-2007 (Illegal Connections) with Secretary of State
 - C. Filing of Local Law 8-2007 (Subdivision Regulations/In Lieu Fees) with Secretary of State
 - D. Filing of Local Law 10-2007 (Wetlands) with Secretary of State
8. **ADMINISTRATIVE REPORTS OF POLICE CHIEF:**
9. **MINUTES – COMMISSIONS, BOARDS, COMMITTEES:**
- A. Zoning Board of Appeals Meeting of June 7, 2007
 - B. Planning Board Meeting of June 22, 2007
 - C. Planning Board Meeting of July 12, 2007
10. **PUBLIC COMMENT PERIOD**

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 10, 2007

MONDAY, SEPTEMBER 24, 2007