VILLAGE OF MAMARONECK BOARD OF TRUSTEES AGENDA – REGULAR MEETING – MONDAY, SEPTEMBER 10, 2007 AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL

NOTICE OF FIRE EXITS

PUBLIC HEARING – PROPOSED LOCAL LAW 17-2007 (amending Metered Parking Zone Fees)

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

- 1. APPROVAL OF MINUTES:
- 2. AUDIT OF BILLS:
- 3. OLD BUSINESS:
 - A. Foul Ball Netting at Lanza Field
- 4. NEW BUSINESS:
 - A. Request from Fire Department Department Inspection
 - B. Engineering Design Services \$30,000 Spruce Street Retaining Wall
 - C. Capital Project Fund Authorization \$285,000 Washingtonville Area Sidewalk, Phase III
 - D. Resolution in Support of State Legislation re: Taxation of Condos and Co-ops
 - E. Evaluation of Regional Stormwater Management District
 - F. Schedule Public Hearing on Draft Code of Ethics
 - G. Schedule Public Hearing on Proposed Local Law 18-2007 (Leaf Blowers)
 - H. Schedule Public Hearing on Proposed Local Law 19-2007 (Village Attorney as Employee)
- 5. ADMINISTRATIVE REPORTS OF VILLAGE MANAGER:
 - A. Additional Retainer Agreement Frank Walsh
 - B. Agreement for Tuition Reimbursement Robert A. Yamuder
- 6. ADMINISTRATIVE REPORTS OF CLERK-TREASURER:
 - A. Resignation of Salvatore Behar from Board of Architectural Review
- 7. ADMINISTRATIVE REPORTS OF VILLAGE ATTORNEY
- 8. ADMINISTRATIVE REPORTS OF POLICE CHIEF:
- 9. MINUTES COMMISSIONS, BOARDS, COMMITTEES:
- 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