

- REVISED 9/10/07 -

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)
- I. Constituent Committee Appointments

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

MONDAY, SEPTEMBER 24, 2007

MONDAY, OCTOBER 8, 2007