

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES**  
**AGENDA – REGULAR MEETING – MONDAY, SEPTEMBER 24, 2007**  
**AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

**NOTICE OF FIRE EXITS**

**PUBLIC HEARING** – PROPOSED LOCAL LAW 8-2007 (Draft Ethics Code)  
PROPOSED LOCAL LAW 16-2007 (Leaf Blowers)

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

**1. APPROVAL OF MINUTES:**

- A. Public Hearing of June 25, 2007 on Proposed Local Law 10-2007 (Time Limits & Fees of Metered Parking Zones)
- B. Board of Trustees Regular Meeting of June 25, 2007

**2. AUDIT OF BILLS:**

**3. OLD BUSINESS:**

- A. Foul Ball Netting at Lanza Field
- B. Resolution in Support of Regional Stormwater Management District

**4. NEW BUSINESS:**

- A. Reschedule October 8, 2007 Meeting (Columbus Day)
- B. Schedule Public Hearing on Proposed Local Law 19-2007 (Village Attorney as Employee)
- C. Request from Chamber of Commerce – Umbrella Days
- D. Agreement re: 2007 Hazard Mitigation Grant Application
- E. Proposed Local Law 16-2007 (Draft Ethics Code)
- F. Agreement for Professional Services – Reclassification and Modifications Mamaroneck Reservoir Dam
- G. Budget Amendment – Stream Bank Improvements Sheldrake River in Columbus Park - \$62,000
- H. Budget Amendment - \$71,000 and Transfer of Funds \$9,000 KVS Software Conversion
- I. Tax Certiorari Settlement

**5. ADMINISTRATIVE REPORTS OF VILLAGE MANAGER:**

- A. Filed for the Record - Phase III Washingtonville Agreement

**6. ADMINISTRATIVE REPORTS OF CLERK-TREASURER:**

- A. Resignation of Ed Ryan, Chair of Traffic Commission/Designation of New Chairperson
- B. Dissolution of the Mamaroneck Affordable Condominium Corporation

**7. ADMINISTRATIVE REPORTS OF VILLAGE ATTORNEY**

- A. Filing of Local Law 12-2007 (Amending Time Limits of Metered Parking Zones) with Secretary of State

**8. ADMINISTRATIVE REPORTS OF POLICE CHIEF:**

**9. MINUTES – COMMISSIONS, BOARDS, COMMITTEES:**

- A. Budget Committee Minutes of September 11, 2007 (Filed for the Record)

**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, OCTOBER 8, 2007**

**MONDAY, OCTOBER 22, 2007**