

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – TUESDAY, OCTOBER 9, 2007
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

NOTICE OF FIRE EXITS

PUBLIC HEARING – PROPOSED LOCAL LAW 19-2007 (Village Attorney as Full Time Village Employee)

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

1. APPROVAL OF MINUTES:

A. Board of Trustees Regular Meeting of June 25, 2007 (Revised) – Previously Distributed

2. AUDIT OF BILLS:

3. OLD BUSINESS:

4. NEW BUSINESS:

- A. R.P.T.L Section 520, Sub (1) Tax Exemptions (1-6)
- B. 2007 Hazard Mitigation Grant Application – Eligible Project DR-NY-1692-4110
- C. Salary Increase – Assistant Building Inspector
- D. Resolution – Change of Counsel
- E. Capital Fund Authorization – Volunteer Firehouse
- F. Traffic Commission – Appointment of Joseph Mazzullo/Member
- G. BAR – Appointment of Andrew Spatz/Member
- H. Resolution Adopted by Town of Rye in support of the opposition of FAA Proposal
- I. Budget Amendment - \$8,500 Legislative Grant Awards

5. ADMINISTRATIVE REPORTS OF VILLAGE MANAGER:

A. File for the Record - Agreement with Hazard Mitigation Consultants, LLC

6. ADMINISTRATIVE REPORTS OF CLERK-TREASURER:

- A. Post Sale Summary of Village's Issuance of \$7,107,200 Public Improvement Serial Bonds
- B. Comments received from Deputy Commissioner/Westchester County Planning Board re: Mamaroneck Beach & Yacht Club Final Environmental Impact Statement
- C. Letter from Carter Ledyard & Milburn, Attorney for Shore Acres Property Owners Association to the Planning Board requesting they require the preparation of a supplemental EIS to examine significant modifications to the Applicant's proposal.

7. ADMINISTRATIVE REPORTS OF VILLAGE ATTORNEY

8. ADMINISTRATIVE REPORTS OF POLICE CHIEF:

9. MINUTES – COMMISSIONS, BOARDS, COMMITTEES:

- A. Tree Committee Minutes of September 19, 2007 Meeting (Filed for the Record)
- B. Planning Board Minutes of July 26, 2007 Regular Meeting (Filed for the Record)
- C. Planning Board Minutes of July 31, 2007 Special Meeting (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 22, 2007

MONDAY, NOVEMBER 12, 2007