

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, OCTOBER 22, 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 Village Employee)

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

1. APPROVAL OF MINUTES:

- A. Board of Trustees Regular Meeting – July 9, 2007
- B. Public Hearing on Proposed Local Law 11-2007 (Subdivision Regulations) – July 9, 2007
- C. Public Hearing on Proposed Local Law 12-2007 (Illegal Connections) – July 9, 2007
- D. Public Hearing on Proposed Local Law 13-2007 (Wetlands) – July 9, 2007
- E. Public Hearing on Proposed Local Law 14 -2007 (Flood Damage Prevention) – July 9, 2007
- F. Public Hearing on Village of Mamaroneck Comprehensive Plan Update – July 9, 2007

2. AUDIT OF BILLS:

3. OLD BUSINESS:

- A. Committee Vacancies: BAR & Traffic Commission

4. NEW BUSINESS:

- A. Resolution Re: Substitution of Legal Counsel
- B. Reschedule November 12, 2007 Board of Trustee Meeting
- C. Schedule Public Hearing to consider Non-exclusive Franchise Agreement with Verizon New York
- D. Proclamation – United Nations Week October 21 – October 28, 2007
- E. Westchester County Agreement – AAA Transportation Program
- F. Westchester County Agreement – Department of Information Technology
- G. Schedule Public Hearing on Proposed Local Law 16-2007 (Leaf Blower)
- H. Capital Project Fund Authorization – Telephone/Communication System
- I. Capital Project Fund Authorization – Sewer System Remediation
- J. Authorization Re: Architectural Services – Police Department
- K. Capital Project Fund Authorization – Exchange Migration Project

5. ADMINISTRATIVE REPORTS OF VILLAGE MANAGER:

- A. File for the Record – Agreement – Title III Programs for the Older Americans Act
- B. Fuel Oil and Servicing Oil Burners – Contract 07-10 awarded
- C. File for Record – Agreement with Clickableoil – 7-10

6. ADMINISTRATIVE REPORTS OF CLERK-TREASURER:

7. ADMINISTRATIVE REPORTS OF VILLAGE ATTORNEY

8. ADMINISTRATIVE REPORTS OF POLICE CHIEF:

9. MINUTES – COMMISSIONS, BOARDS, COMMITTEES:

- A. Zoning Board of Appeals July 24, 2007 Minutes
- B. Zoning Board of Appeals September 6, 2007 Minutes

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, NOVEMBER 12, 2007

MONDAY, NOVEMBER 26, 2007