

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES**  
**AGENDA – REGULAR MEETING – TUESDAY, NOVEMBER 13, 2007**  
**AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

**NOTICE OF FIRE EXITS**

**PUBLIC HEARING** – Cable Franchise Application and Proposed Franchise Agreement with Verizon New York

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

**1. APPROVAL OF MINUTES:**

- A. Public Hearing on Proposed Local Law 15-2007 (Metered Parking Zones)
- B. Board of Trustees Regular Meeting of August 27, 2007

**2. AUDIT OF BILLS:**

**3. OLD BUSINESS:**

**4. NEW BUSINESS:**

- A. Termination of Retainer Agreement
- B. Traffic Amendments - Fenimore Rd., Old White Plains Rd. (2), Green Meadow Lane, Lester Avenue,
- C. Appointment of Ian S. Daly – Water Quality Commission (Open Position)
- D. Appointment of Leon A. Potok – Budget Committee (Open Position)
- E. Appointment of Theodora Sall – Constituent Committee (Open Position)

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

- A. File for the Record – Agreement with Larchmont-Mamaroneck Community Counseling Center
- B. File for the Record – Agreement with Hazard Mitigation Consultants, LLC
- C. File for the Record – Amendment of Lease Agreement – Chaim Cohen d/b/a/ TBLSC, LLC
- D. Personnel Appointment – Lori Voss, Accountant
- E. Personnel Appointment – John Winter, Building Inspector

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

- A. Requested Removal of Dr. Joel Straussner from Budget Committee

**7. ADMINISTRATIVE REPORTS OF VILLAGE ATTORNEY**

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

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

- A. Tree Committee – October 1, 2007
- B. BAR – October 2, 2007
- C. BAR – October 30, 2007
- D. Traffic Commission – October 16, 2007

**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 26, 2007**

**MONDAY, DECEMBER 10, 2007**