

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, NOVEMBER 26, 2007
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

NOTICE OF FIRE EXITS

PRESENTATION BY DR. ANNA YEUNG CHEUNG RE: UPDATE ON WATER QUALITY

PUBLIC HEARING

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

1. APPROVAL OF MINUTES:

2. AUDIT OF BILLS:

3. OLD BUSINESS:

4. NEW BUSINESS:

- A. Request from Chamber of Commerce
- B. Cancellation of Board of Trustee Regular Meeting and Work Session Scheduled for 12/24/2007
- C. R.P.T.L. Section 520, Subsection (c) Tax Levy
- D. License Agreement - Fence on Village Right of Way
- E. Supplemental Consultant Agreement – Chas H. Sells, Inc.- Fenimore Road Improvement Project - \$54,000
- F. Budget Amendment – Transfer of Funds – Replacement of Police Vehicle

5. ADMINISTRATIVE REPORTS OF VILLAGE MANAGER:

- A. File for Record – NYS Office of Real Property Services – Residential Assessment Ratio
- B. File for Record – Village of Mamaroneck and Vincent's Garage, Inc., Towing Agreement
- C. File for Record – Village of Mamaroneck and BAYFIREWORKS (Pyro Engineering, Inc.)

6. ADMINISTRATIVE REPORTS OF CLERK-TREASURER

7. ADMINISTRATIVE REPORTS OF VILLAGE ATTORNEY

8. ADMINISTRATIVE REPORTS OF POLICE CHIEF

9. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

- A. Planning Board September
- B. Planning Board October
- C. Planning Board October

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, DECEMBER 10, 2007

MONDAY, DECEMBER 24, 2007