

**VILLAGE OF MAMARONECK BOARD OF TRUSTEES
AGENDA – REGULAR MEETING – MONDAY, DECEMBER 10, 2007
AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL**

NOTICE OF FIRE EXITS

PUBLIC HEARING

Proposed Local Law #16-2007 amending Section 254-3 (Specific prohibitions) of Chapter 254 (Noise)
To Be Cancelled

PRESENTATION OF CERTIFICATES OF APPRECIATION

PRESENTATION BY COUNTY REGARDING NEW RECYCLING INITIATIVES

1. COMMUNICATION TO THE BOARD

2. APPROVAL OF MINUTES:

A. BOT Regular Meeting September 10, 2007

3. AUDIT OF BILLS:

4. OLD BUSINESS:

- A. Fence License Agreement/1045 Constable Drive – Picket Fence
- B. Fence License Agreement/1045 Constable Drive – Pool Enclosure

5. NEW BUSINESS:

- A. Request from Fire Department Carnival Committee to use Harbor for Yearly Carnival
- B. Schedule Public Hearing Regarding Extension of Moratorium on Multi-family Housing
- C. Retainer Agreement – Joseph Notaro, Esq.
- D. Retainer Agreement – Silverberg & Zalantis, Special Counsel to the Zoning Board of Appeals
- E. Resolution Regarding Agreement with Interim Village Attorney
- F. Authorization Regarding Mamaroneck Reservoir Dam

6. REPORT FROM VILLAGE MANAGER:

- A. File for Record – Inter-Municipal Agreement (IT-924) County of Westchester and Village of Mamaroneck
- B. Personnel Appointment – Code Enforcement Officer

7. REPORT FROM CLERK-TREASURER

- A. File for Record – Statement of Canvass from Westchester County Board of Elections

8. REPORT FROM VILLAGE ATTORNEY

9. REPORT FROM POLICE CHIEF

10. MINUTES – COMMISSIONS, BOARDS, COMMITTEES

11. COMMUNICATION TO THE BOARD II

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, JANUARY 14, 2008

MONDAY, JANUARY 28, 2008