## EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON OCTOBER 26, 2015, AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL, MAMARONECK, NEW YORK

RESOLVED that a Public Hearing on Proposed Local Law L-2015 be and is hereby scheduled for November 23, 2015 at 7:30 p.m. at the municipal building located at 169 Mount Pleasant Avenue, Mamaroneck, New York.

Ayes: Finch, Miller, Potok, Santoro, Rosenblum

Nays: None

I, the undersigned Deputy-Clerk Treasurer of the Village of Mamaroneck, Westchester County, New York, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on the 26th day of October 2015 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 27<sup>th</sup> day of October 2015.

Sally J. Roberts