

VILLAGE OF MAMARONECK BOARD OF TRUSTEES AGENDA
September 27, 2021, AT **8:00 PM** - Regular Meeting - Via Zoom Tele and Video Conference
NOTICE OF FIRE EXITS AND REQUEST TO SILENCE ELECTRONIC DEVICES

OPEN MEETING

PRESENTATIONS

- A. Proclamation for W. Powell
- B. The Mamaroneck Coalition for Affordable Housing

COMMUNICATION TO THE BOARD - Time Limit on Comments of 5 minutes

- A. CTB I

1. PUBLIC HEARINGS

- A. Public Hearing on PLL F-2021 Village Tree Law

2. AUDIT OF BILLS - Time Limit on Comments of 5 minutes

- A. Budget Amendment for Recreation Overtime
- B. Budget Transfer/Amendment for Overbudget Accounts
- C. Abstract of Audited Vouchers

3. OLD BUSINESS - Time Limit on Comments of 3 minutes

- A. Resolution Approving Change Order #3 to Contract 2020-03 Sanitary Sewer Rehabilitation - Supply and Install K-Crete Backfill for Point Repair

4. NEW BUSINESS - Time Limit on Comments of 3 minutes

- A. Resolution by the Board of Police Commissioners Appointing a Chief to the VOM Police Department
- B. Resolution Authorizing WJWW Project A-1364 Filtration Plant
- C. Resolution Authorizing WJWW Project A-1365 Shaft 22 Chlorination System
- D. Resolution Authorizing WJWW Project A-1366 at Anderson Hill Road
- E. Resolution Authorizing WJWW Project A-1374 Osborn Road
- F. Resolution Authorizing WJWW Project A-1378 Weaver Street
- G. Resolution Authorizing WJWW Project A-1382 Purchase Water Storage Tank #1
- H. Resolution Authorizing WJWW Project A-13xx Purchase Water Storage Tank #2
- I. Resolution Accepting Swing Bench Donation
- J. Resolution Authorizing Bond Issuance Resolutions A-F
- K. Resolution Authorizing Closeout and Funding for Approved Capital Projects
- L. Resolution Accepting MEC Donation
- M. Resolution Awarding Contract 2021-03 Tree & Dead Branch Removal
- N. Resolution Authorizing Extension of Agreement w/Passport Parking Citation Mgt.
- O. Resolution Authorizing Purchase and Execution of Contract for MunicipalityV

- P. Resolution Authorizing Budget Amendment to Provide Additional Funding for Authorized Positions
- 5. COMMUNICATION TO THE BOARD II - Time Limit on Comments of 5 minutes
 - A. CTB II
- 6. REPORT FROM VILLAGE MANAGER
 - A. None
- 7. REPORT FROM CLERK-TREASURER
 - A. None
- 8. REPORT FROM VILLAGE ATTORNEY
 - A. None
- 9. MINUTES - COMMISSIONS, BOARDS, COMMITTEES
 - A. Minutes of the Board of Trustees Work Session & Regular Meeting of September 13, 2021
 - B. Minutes of the Arts Council Meeting of July 19, 2021

ADJOURN

ANY HANDICAPPED PERSON NEEDING SPECIAL ASSISTANCE IN ORDER TO ATTEND THE MEETING SHOULD CALL THE VILLAGE MANAGER'S OFFICE AT 914-777-7703

All Board of Trustee Regular, ZBA, Planning Board, and HCZM Meetings are Broadcast Live on LMC-TV:

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