

**TOWN OF MAMARONECK
TOWN BOARD AGENDA
MONDAY, JULY 18, 2016**

THE TOWN BOARD WILL CONVENE – at 5:00 PM, In CONFERENCE ROOM D to discuss:

1. Discussion – Computer Use Policy
2. Update – Sheldrake Loft Project (Village of Mamaroneck)/Waverly Avenue Bridge
3. Update 2015 Budget Performance/Year End Financial Review – Larchmont Mamaroneck Garbage Disposal Commission
4. Discussion – Proposed Amendments- Rock Removal Law
5. Update – Cambium Condominium Project
6. Update – Mamaroneck Housing Authority Activities
7. Update – Redwood Nursery Property
8. Proposed Water Rate Increase – Westchester Joint Water Works
9. New Business

8:00PM CALL TO ORDER – CONFERENCE ROOM C

SUPERVISOR'S SUMMARY REPORT

CITIZEN COMMENTS

PUBLIC DISCUSSION – Proposed 2016 Water Rate Increase

PUBLIC HEARING – 1. Water District No. 1 – Issuance of Water District Bonds – Water Transmission Main – North Barry Avenue /Macy Road

BOARD OF FIRE COMMISSIONERS

1. Fire Claims
2. Other Fire Department Business

AFFAIRS OF THE TOWN OF MAMARONECK

1. Adoption of 2017 Budget Preparation Calendar
2. Authorization – Sale of Surplus Land- Sheldrake Lofts Project
3. Authorization – Engineering Contracts – GHD Engineering and Rotfeld Engineering
4. Authorization IMAs – Village of Scarsdale and Town of Rye- Assessment Grievances
5. Consideration of Resolution – Sale of Hunting and Fishing Licenses
6. Authorization IMA – Westchester County- Purchase of Surplus County Vehicle
7. Authorization Transfer of Funds – Highway Equipment
8. Consideration of Certiorari

APPROVAL OF MINUTES – June 15, 2016

REPORTS OF THE COUNCIL

TOWN CLERK'S REPORT

NEXT REGULARLY SCHEDULED MEETING – MONDAY, August 8, 2016 and September 7, 2016

Any physically handicapped person needing special assistance in order to attend the meeting should call the Town Administrator's office at 381-7810.