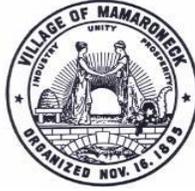


Village of



Mamaroneck

OFFICE OF
RICHARD SLINGERLAND
VILLAGE MANAGER

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July 19, 2010
5M – AGENDA REGULAR MEETING

WHEREAS, by resolution dated June 14, 2010, the Village Board set its summer meeting schedule as follows:

Work Sessions will be held on July 12, 2010 and August 9, 2010 at 5:30 p.m. in the conference room at the Regatta;

Regular Meetings will be held on July 19, 2010 and August 16, 2010 at 7:30 p.m. in the courtroom at 169 Mt. Pleasant Avenue.

and

WHEREAS, because of the twenty-eight (28) calendar days between the July and August regular meetings and the twenty eight (28) calendar days between the August and September regular meetings (to be held September 13, 2010), it presents a challenge to the Village in processing payments and compensating its vendors in a timely fashion; and

WHEREAS, in order to process payments and compensate vendors the Village Board can amend its previous summer meeting schedule for the purpose of scheduling a “Bills Only” meeting to be held in public sessions with the sole item on the agenda being the audit of bills and approval of payments.

On motion of _____, seconded by _____:

RESOLVED that the Summer Meeting Schedule for the Board of Trustees is hereby amended as follows:

Add:

Bills Only Meetings will be held on August 2 and August 30, 2010 at 5:30 p.m. in conference room at the Regatta.