

VILLAGE OF PELHAM BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, AUGUST 5, 2008 – 7:30 PM
VILLAGE HALL – 195 SPARKS AVENUE, PELHAM, NY -- AGENDA

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| 1. | Call To Order | |
| 2. | Pledge of Allegiance | |
| 3. | Mayor's Report | |
| 4. | Trustees' Reports | |
| 5. | Introduction of new Fire Chief | |
| 6. | Certificate of Appreciation for former Fire Chief Richard Carfora | |
| 7. | Oaths of Office for two new Police Officers | |
| 8. | Village Administrator's Report | Approximate |
| 9. | Public Comment | Starting Time |
| # | Agenda Items: | of Discussion |

Committee Reports		7:40 p.m.
10.	Open Spaces (Purchase of trash /recycling cans, benches, picnic tables & bike racks; business Façade improvements; Hank White).	
11.	Website / Telecommunications (Verizon Fios, Website upgrades, E-mail notification list, Village Hall Phone Prompts).	
12.	Flooding (Westchester County Flood Action Task Force, Engineer Project Bid, DPW catch-basins mapping, etc.).	
13.	Environmental – (LED light status report).	
14.	Development (Site Plan Review Revision, Pelham Medical Group/Lordae, Commercial Zoning Review Committee).	
15.	Human Resources & Administration (incl. Dept. Risk Assessment).	
16.	Farmer's Market (status report).	
Human Resources and Personnel		8:00 p.m.
17.	Resolution authorizing the hiring of a new employee to the position of Laborer in the Public Works Department.	
Public Hearing – Cable Franchise		8:05 p.m.
18.	Public Hearing on a proposed draft Franchise Agreement between the Village and Verizon for FIOS TV.	
Business		8:40 p.m.
19.	Resolution authorizing a contract award for Contract 2008-01 for Village tree trimming and removal.	
20.	Resolution authorizing a contract award for Contract 2008-02 for a used or new 10-wheel Dump Truck for the Public Works Dept.	
21.	Resolution authorizing a contract award for Contract 2008-03 for a new 2-yard Wheeled Loader.	
Streets and Traffic		8:55 p.m.
22.	Resolution calling for a Public Hearing on a proposed amendment to the Village Code Chapter 90-16 B. regarding overnight parking for residents who have handicapped parking permits.	
23.	Resolution Amending Chapter 90-49 enacting "no parking here to corner" on Highbrook Ave. North by Lincoln Avenue.	
Housekeeping		9:15 p.m.
24.	Authorizing the Accounts Payable	
25.	Other Business	
26.	Minutes: June 3, June 17 and July 15, 2008	
27.	Adjournment	

Note Schedule Change: Next Board Meetings are September 9 and September 23, 2008.
* All meetings start at 7:30 p.m. unless otherwise noted. The Agenda is subject to change.