



VILLAGE OF PELHAM BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, AUGUST 16, 2016, 8:00 PM
 VILLAGE HALL – 195 SPARKS AVENUE, PELHAM, NY 10803

AGENDA

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Mayor's Report
5. Trustees' Reports
6. Village Administrator's Report
7. Public Comments

Agenda Items:

Non-Recurring Items	
8.	Swearing in of Police Canine Hunter
9.	Resolution Authorizing the Appointment of a Police Officer in the Village of Pelham Police Department
10.	Discussion on NYW&B Property Landscape Concept Plan
11.	Presentation on Wolfs Lane Park Redesign Detailed Drawings
12.	Resolution Authorizing the Successful Completion of Probation for Police Officer Christopher Hearle
13.	Resolution Authorizing the Successful Completion of Probation for Police Officer Thomas Burpee
14.	Resolution Adopting Tax Exempt Bond Post Issuance Compliance Policy
15.	Resolution Authorizing the Village Administrator to Attend the Annual ICMA Conference
16.	Resolution Approving Site Plan Application by 446 First Ave Estates LLC. at 442 First Avenue for a Proposed Single-Family Dwelling
17.	Resolution Amending § 90-46 Schedule VII: Speed Regulations, as Authorized by § 90-10 Speed Regulations to Set the Maximum Speed Limits on Wolfs Lane, Fifth Avenue, Nyac Avenue and Fourth Avenue to 25 Miles Per Hour
18.	Resolution Amending § 90-49 Schedule X: No Parking Any Time, as Authorized by § 90-15 to Create Additional No Parking Zones on Boulevard and Pelhamdale Avenue
19.	Resolution Amending § 90-50 Schedule XI: Standing Prohibited, as Authorized by § 90-17 to Create Additional No Standing Zones on Boulevard and Pelhamdale Avenue
20.	Resolution Amending § 90-51 Schedule XII: Stopping Prohibited, as Authorized by § 90-18 to Create Additional No Stopping Zones on Boulevard and Pelhamdale Avenue
21.	Resolution Authorizing Funding for the Village's Share of Three Legislated Pre-Disaster Storm Drainage Mitigation Projects
22.	Other Business
Recurring Items	
23.	Authorizing Accounts Payable
24.	Authorizing the Minutes of: June 7, 2016, June 21, 2016 and July 12, 2016
25.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings (All meetings start at 8:00 p.m. unless otherwise noted):

Tuesday, September 6, 2016
Tuesday, September 20, 2016