

VILLAGE OF PELHAM BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, AUGUST 18, 2015, 7:30 PM
VILLAGE HALL – 195 SPARKS AVENUE, PELHAM, NY 10803

AGENDA

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

Agenda Items:

Non-Recurring Items	
7.	Presentation on Actuarial Valuation under GASB # 45 by Danziger & Markhoff LLP.
8.	Presentation on Community Choice Aggregation (Energy) Program by Sustainable Westchester Inc.
9.	Resolution Calling for a Public Hearing on a Local Law to Establish a Community Choice Aggregation (Energy) Program
10.	Resolution Authorizing Heating System Repairs at DPW Facility
11.	Resolution Appointing Acting Fire Chief
12.	Resolution Approving an Extension of a Previously Issued Site Plan for 406 6 th Avenue
13.	Resolution Approving an Extension of a Previously Issued Site Plan for 410 6 th Avenue
14.	Discussion on DASNY Grant at Wolfs Lane Park Regarding SEQRA Issues
15.	Discussion on Woodland Park Playground ADA Concerns
16.	Discussion on NYW&B Property
17.	Presentation on New Village Website
18.	Other Business
Recurring Items	
19.	Authorizing Accounts Payable
20.	Authorizing the Minutes of: July 7, 2015
21.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings

Tuesday, September 8, 2015
Tuesday, September 22, 2015

All meetings start at 7:30 p.m. unless otherwise noted.

The Agenda is subject to change.