



VILLAGE OF PELHAM BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, DECEMBER 15, 2015, 8:00 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.	Acknowledging the Retirement of Police Lieutenant Rocco DelGrosso
8.	Department Head Reports – Police, Fire, Department of Public Works & Building
9.	Resolution Approving the Change of Indirect Control of the Franchisee under the Cable Television Franchise
10.	Resolution Authorizing the Appointment of to the Position of Firefighter in the Village of Pelham Fire Department (1 of 2)
11.	Resolution Authorizing the Appointment of to the Position of Firefighter in the Village of Pelham Fire Department (2 of 2)
12.	Resolution Authorizing Salary Adjustment for a Village Employee
13.	Resolution Authorizing Settlement Agreement with Verizon New York Inc. Regarding the Underpayment of Utilities Gross Receipts Tax
14.	Resolution Authorizing the Transfer of Police Officer Compensation Time to a Retiring Police Lieutenant
15.	Discussion on Purchasing Software for the Building Department
16.	Other Business
Recurring Items	
17.	Authorizing Budget Amendments and Transfers for Fiscal Year 2015-16
18.	Authorizing Accounts Payable
19.	Authorizing the Minutes of: December 1, 2015
20.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings

Tuesday, January 5, 2016
Tuesday, January 19, 2016

All meetings start at 8:00 p.m. unless otherwise noted.

The Agenda is subject to change.