



VILLAGE OF PELHAM BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, DECEMBER 6, 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:

<b>Non-Recurring Items</b>	
8.	Discussion on 2017 Board of Trustees Meeting Calendar
9.	Resolution Adopting Cyber Incident Response Policy (Tabled from 11/22/16)
10.	Resolution Authorizing Change Order # 1 for Contract # 2016-02 Wolfs Lane Park Site Improvements
11.	Other Business
<b>Recurring Items</b>	
12.	Authorizing Accounts Payable
13.	Authorizing the Minutes of: October 18, 2016 and November 1, 2016
14.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings:

**Tuesday, December 20, 2016**  
**Tuesday, January 3, 2017**

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

\*The Agenda is subject to change.\*