



VILLAGE OF PELHAM BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, FEBRUARY 2, 2016, 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:

<b>Non-Recurring Items</b>	
7.	Discussion on Various Parking Issues
8.	Discussion on Fiscal Year 2016-17 Budget Work Session Meeting Dates
9.	Discussion on Proposal by EcoPel for Downtown Pelham Municipal Recycling Containers
10.	Resolution Authorizing Professional Engineering Design Services for three Local Pre-Disaster Mitigation Storm Drainage Projects
11.	Resolution Authorizing Settlement Agreement with Verizon New York, Inc. Regarding the Underpayment of Utilities Gross Receipts Tax
12.	Resolution Authorizing the Execution of a Grant Disbursement Agreement with the Dormitory Authority of the State of New York (DASNY) Regarding Project ID: # 4680 Upgrades to Wolfs Lane Park
13.	Resolution Authorizing the Refund of a Donation from the Pelham Preservation and Garden Society
14.	Resolution Authorizing an Intermunicipal Agreement with the County of Westchester for the 2015-16 STOP-DWI Enforcement Crackdown Program
15.	Other Business
<b>Recurring Items</b>	
16.	Authorizing Accounts Payable
17.	Authorizing the Minutes of: December 15, 2015 and January 5, 2016
18.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings

**Tuesday, February 16, 2016**  
**Tuesday, March 1, 2016**

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

\*The Agenda is subject to change.\*