



VILLAGE OF PELHAM BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, FEBRUARY 7, 2017, 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.	Resolution Calling for a Public Hearing on Local Law No. 1 of 2017 Regarding Development Regulations in the Business Districts and Amending Chapter 98 of the Village Code
9.	Resolution Calling for a Public Hearing on Local Law No. 2 of 2017 Regarding Development Regulations Applicable to Subdivisions and Amending Chapter 98 of the Village Code
10.	Presentation on Eagle Scout Service Project at the Highbrook Highline
11.	Discussion on Parking Concerns along Ninth Avenue and Vicinity
12.	Discussion on Parking Concerns along Third Avenue
13.	Resolution Authorizing Second Year Extension to Contract # 2014-01 Garbage, Trash, Recycling and Organic Waste Collection for the Period of March 1, 2017 through February 28, 2018 (Tabled from 1/3/17)
14.	Resolution Authorizing an Inter-Municipal Agreement between the County of Westchester and the Village of Pelham for Telecommunications Services for Voice, Data and Video with Services Provided under the Agreement between the County of Westchester and Cablevision Lightpath, Inc. (Tabled from 1/3/17)
15.	Resolution Authorizing Post-Employment Benefits for Leonard Russo (Executive Session)
16.	Resolution Authorizing Computer Service Agreement with Next Step Computers, Inc.
17.	Resolution Authorizing Firehouse Apparatus Floor Repairs
18.	Resolution Waiving Parking Requirement Stipulated in § 98-113 for Proposed Development at 211 Fifth Avenue
19.	Discussion on Highbrook Highline Tree Removal Proposal
20.	Other Business
Recurring Items	
21.	Authorizing Accounts Payable
22.	Authorizing the Minutes of: January 3, 2017 and January 17, 2017
23.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings:

Tuesday, February 28, 2017

Tuesday, March 7, 2017

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

The Agenda is subject to change.