



VILLAGE OF PELHAM BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, JANUARY 19, 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:

| Non-Recurring Items | |
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| 7. | Discussion on Various Parking Issues |
| 8. | Discussion on Re-Paving Open Parking Lot 2 |
| 9. | Discussion on Fiscal Year 2016-17 Budget Work Session Meeting Dates |
| 10. | Resolution Authorizing the Promotion of a Police Sergeant to Police Lieutenant in the Village of Pelham Police Department |
| 11. | Resolution Authorizing First Year Extension to Contract # 2014-01 Garbage, Trash, Recycling and Organic Waste Collection for the Period of March 1, 2016 through February 28, 2017 |
| 12. | Resolution Approving the Change of Indirect Control of the Franchisee under the Cable Television Franchise |
| 13. | Resolution Authorizing Settlement Agreement with Verizon New York, Inc. Regarding the Underpayment of Utilities Gross Receipts Tax |
| 14. | Resolution Authorizing the Purchase of Muncity 5 Building Department Software Platform |
| 15. | Resolution Authorizing Community Choice Aggregation Memorandum of Understanding with Sustainable Westchester, Inc. |
| 16. | Resolution Authorizing the Use of Village Streets and Assistance for Traffic Control for the Annual Pelham Little League Parade on Saturday, April 9, 2016 |
| 17. | Other Business |
| Recurring Items | |
| 18. | Authorizing Accounts Payable |
| 19. | Authorizing the Minutes of: |
| 20. | Adjournment to Executive Session (if needed) |

Next Regularly Scheduled BOT Meetings

Tuesday, February 2, 2016
Tuesday, February 16, 2016

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

The Agenda is subject to change.