



VILLAGE OF PELHAM BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, JANUARY 5, 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	
7.	Discussion on Re-Paving Open Parking Lot 2
8.	Discussion on Purchasing Software for the Building Department
9.	Discussion on Various Parking Issues
10.	Resolution Approving the Change of Indirect Control of the Franchisee under the Cable Television Franchise
11.	Resolution Authorizing Settlement Agreement with Verizon New York, Inc. Regarding the Underpayment of Utilities Gross Receipts Tax
12.	Resolution Authorizing the Adoption of the 2015 Westchester County, NY Hazard Mitigation Plan Update
13.	Resolution Authorizing the Renewal of an Agreement between the County of Westchester and the Village of Pelham for the Snow and Ice Reimbursement Program for Removal of Snow and Ice on Westchester County Roads Located in the Village of Pelham
14.	Site Plan Application by Benjamin Ascher and Xenha Chan for 131 3 rd Avenue for a Proposed Single-Family Dwelling
15.	Site Plan Application by Ammirati Coffee, Inc. for a Façade Renovation at 109 6 th Street
16.	Other Business
Recurring Items	
17.	Authorizing Accounts Payable
18.	Authorizing the Minutes of:
19.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings

Tuesday, January 19, 2016
Tuesday, February 2, 2016

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

The Agenda is subject to change.