



VILLAGE OF PELHAM BOARD OF TRUSTEES  
 REGULAR MEETING  
 TUESDAY, JULY 12, 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.	Resolution Appointing Zoning Board Member
9.	Presentation on Actuarial Valuation under GASB # 45 by Danziger & Markhoff LLP.
10.	Discussion on Wolfs Lane Park Redesign Detailed Drawings
11.	Continuation of a Public Hearing on Proposed Local Law No. 1 of 2016 Regarding Development Regulations and Amending Chapter 98 of the Village Code
12.	Resolution Authorizing the Award of Contract # 2016-01 Tree Removal, Trimming and Stump Removal Services (bid deadline and opening 6/28/16, 10:00 a.m.)
13.	Resolution Authorizing the Pelham Children's Center Pumpkin Festival, 5K Race and Kid's Fun Run on October 15, 2016
14.	Resolution Approving Street Closure for the Town of Pelham's 9/11 Memorial Service on Sunday, September 11, 2016
15.	Resolution Approving Street Closure for Crossfit Event on Saturday, September 24, 2016
16.	Resolution Approving Site Plan Application by Pelham Funeral Home, Inc. at 64 Lincoln Avenue for a Proposed Change of Use
17.	Resolution Approving Site Plan Application by La Gia Development Realty Corp. at 318 Sixth Avenue for a Proposed Single-Family Dwelling
18.	Resolution Authorizing Additional Warrant Processing for July 26, 2016
19.	Resolution Accepting Resignation of Fire Inspector
20.	Other Business
<b>Recurring Items</b>	
21.	Authorizing Budget Transfers for Fiscal Year 2015-16
22.	Authorizing Accounts Payable
23.	Authorizing the Minutes of: June 7, 2016 and June 21, 2016
24.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings:  
**Tuesday, August 16, 2016 (Summer Schedule)**  
**Tuesday, September 6, 2016**

All meetings start at 8:00 p.m. unless otherwise noted.  
 \*The Agenda is subject to change.\*