

VILLAGE OF PELHAM BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JULY 7, 2015, 7:30 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 The Pelham Picture House Request for Regrading Wolfs Lane Park
8.	Resolution Authorizing the Pelham Picture House Fundraiser at Wolfs Lane Park on September 19, 2015
9.	Resolution Calling for a Public Hearing on a Local Law to Establish a Community Choice Aggregation (Energy) Program
10.	Resolution Designating The Journal News as the Official Newspaper for the Village of Pelham
11.	Resolution Authorizing Warrant Processing on July 21, 2015
12.	Resolution to Accept a Donation for Village Beautification at the Clock Tower, Benedict Fountain Garden and Grand Staircase
13.	Resolution Authorizing the Award of Contract # 2015-01 Tree Removal, Trimming and Stump Removal Services (bid deadline and opening 6/30/15, 11:00 a.m.)
14.	Resolution Authorizing an Intermunicipal Agreement with the County of Westchester for the 2014/15 STOP-DWI Enforcement Crackdown Program
15.	Site Plan Application by LaGia Development for 4 Second Avenue for a Proposed Single-Family Dwelling
16.	Site Plan Application by Connolly and Sons for 409 Third Avenue for a Proposed Single-Family Dwelling
17.	Other Business
Recurring Items	
18.	Authorizing Accounts Payable
19.	Authorizing the Minutes of: May 5, 2015, May 19, 2015, June 2, 2015 and June 16, 2015
20.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings

Tuesday, August 18, 2015 (Summer Schedule)
Tuesday, September 8, 2015

All meetings start at 7:30 p.m. unless otherwise noted.

The Agenda is subject to change.