

VILLAGE OF PELHAM BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JUNE 16, 2015, 7:30 PM
VILLAGE HALL – 195 SPARKS AVENUE, PELHAM, NY

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.	Resolution Authorizing the Award of Insurance Coverage for Worker’s Compensation Insurance Coverage
8.	Discussion on the Planning Board’s Request to Establish Escrow Accounts for the Proposed 101 Wolf Lane Development
9.	Presentation on Parkland Issues on Former New York, Westchester and Boston Railway Property
10.	Resolution to Accept a Donation for Village Beautification at the Clock Tower, Benedict Fountain Garden and Grand Staircase Garden
11.	Resolution Authorizing Project Increase for the Woodlands Children’s Play Area at Wolfs Lane Park
12.	Resolution Authorizing an Increase to D. Ragno Landscaping’s Contract to Provide for Additional Concrete Pathways at Woodlands Children’s Play Area
13.	Resolution Authorizing the Pelham Children’s Center Pumpkin Festival, 5K Race and Family Fun Run on October 3, 2015
14.	Discussion on the Hazard Mitigation Plan
15.	Other Business
Recurring Items	
16.	Authorizing Budget Transfers for Fiscal Year 2014/15
17.	Authorizing Budget Amendments for Fiscal Year 2015/16
18.	Authorizing Accounts Payable
19.	Authorizing the Minutes of: May 5, 2015, May 19, 2015 and June 2, 2015
20.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings:

Tuesday, July 7, 2015 (Summer Schedule)
Tuesday, August 18, 2015 (Summer Schedule)

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

The Agenda is subject to change.