



VILLAGE OF PELHAM BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, MARCH 1, 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. | Resolution Authorizing Professional Engineering Design Services Agreement for Three Local Pre-Disaster Mitigation Storm Drainage Projects |
| 8. | Resolution Authorizing Professional Storm Drainage Survey Services |
| 9. | Update on Scanning and Indexing Building Department Records Proposals |
| 10. | Resolution Authorizing the Use of Funds for the 2016 New York Power Authority Fall Tree Planting Program from the Thomas Fenlon Memorial Street Tree Fund |
| 11. | Resolution Authorizing the Village Administrator to Attend the Annual NYSCMA Conference |
| 12. | Resolution Authorizing Change Order for Drainage Improvements on Nyac Avenue |
| 13. | Resolution Appointing Acting Fire Chief |
| 14. | Other Business |
| Recurring Items | |
| 15. | Authorizing Accounts Payable |
| 16. | Authorizing the Minutes of: January 19, 2016 |
| 17. | Adjournment to Executive Session (if needed) |

Next Regularly Scheduled BOT Meetings:

Wednesday, March 16, 2016 (Note: FY 2016-17 Tentative Budget will be presented)
Tuesday, April 12, 2016 (Note: Public Hearing on FY 2016-17 Tentative Budget)

Annual Organizational Meeting:

Monday, April 4, 2016

Proposed Meetings for Budget Work Sessions:

Monday, March 28, 2016 7:00 p.m. – All Department Heads
Tuesday, March 29, 2016 7:00 p.m. – Revenue and Expense

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

The Agenda is subject to change.