



VILLAGE OF PELHAM BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, MAY 17, 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:

Non-Recurring Items	
8.	Presentation on the Wolfs Lane Park Redesign
9.	Resolution Authorizing the Award of Insurance Coverage through FOA and Son Insurance Corp. for Property and Casualty Insurance Coverage (Property including Crime, General and Law Enforcement Liability, Public Officials and Employment Practices Liability, Automobile Liability and Physical Damage, and Excess Liability for the Period of June 1, 2016 through May 31, 2017
10.	Resolution Authorizing the Acceptance of a Donation from the Pelham Preservation and Garden Society for the Purchase of Flower Baskets and Flowers for the Downtown
11.	Resolution Authorizing a Police Mutual Aid Agreement with the Town of Eastchester and Village of Tuckahoe for Interagency Law Enforcement Services
12.	Resolution Authorizing Professional Services Agreement with AKRF, Inc. for Downtown Floating Zone Planning and SEQRA Compliance
13.	Resolution Authorizing Budget Transfers for Traffic Calming Measures along Colonial Avenue Corridor
14.	Resolution Authorizing Warrant Processing on May 31, 2016
15.	Other Business – Statement of Expenditures and Revenues as of April 30, 2016
Recurring Items	
16.	Authorizing Accounts Payable
17.	Authorizing the Minutes of:
18.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings:

Tuesday, June 7, 2016
Tuesday, June 21, 2016

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

The Agenda is subject to change.