



VILLAGE OF PELHAM BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, NOVEMBER 17, 2015, **8:15 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.	Presentation by EcoPel for Proposed Downtown Pelham Municipal Recycling Containers
8.	Resolution Authorizing a Professional Services Agreement to Assist the Village of Pelham with Affordable Care Act Compliance
9.	Resolution Authorizing the Village-Wide Bagging of Short-Term 2 & 3 - Hour Limit Parking Meters for Holiday Shopping Starting on Friday, December 18 th through Monday, January 4 th
10.	Resolution Authorizing Drainage Improvements on Nyac Avenue
11.	Resolution Authorizing the Acceptance of the Terms of a Retirement Agreement from a Village of Pelham Employee
12.	Resolution Authorizing Improvements to Open Parking Lot # 2 on Fifth Avenue and Third Street (to include new fence, meter times and signage)
13.	Discussion on Professional Engineering Design Services for three Local Pre-Disaster Mitigation Storm Drainage Projects
14.	Other Business
Recurring Items	
15.	Authorizing Accounts Payable
16.	Authorizing the Minutes of: November 3, 2015
17.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings

Tuesday, December 1, 2015
Tuesday, December 15, 2015

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

The Agenda is subject to change.