



VILLAGE OF PELHAM BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY, NOVEMBER 3, 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:

<b>Non-Recurring Items</b>	
7.	Continuation of a Public Hearing on Establishing a Community Choice Aggregation (Energy) Program
8.	Resolution Establishing a Community Choice Aggregation (Energy) Program in the Village of Pelham
9.	Resolution Authorizing the Promotion of a Firefighter to the Position of Fire Lieutenant in the Village of Pelham Fire Department
10.	Resolution Rejecting the Bids for Contract # 2015-02 for Drainage Improvements on Irving Place and Nyac Avenue
11.	Resolution Authorizing the Extension of a Stipulation of Agreement for the Position of Acting Fire Chief
12.	Discussion on Professional Engineering Design Services for Three Local Pre-Disaster Mitigation Storm Drainage Projects
13.	Other Business
<b>Recurring Items</b>	
14.	Authorizing Budget Transfers for Fiscal Year 2015-16
15.	Authorizing Accounts Payable
16.	Authorizing the Minutes of: October 20, 2015
17.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings

**Tuesday, November 17, 2015**  
**Tuesday, December 1, 2015**

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

\*The Agenda is subject to change.\*