



VILLAGE OF PELHAM BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, OCTOBER 18, 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 Audited Financial Statement for Fiscal Year 2015-16 by O’Connor Davies, LLP.
9.	Resolution Authorizing Letter of Engagement with O’Connor Davies, LLP. to Provide Independent Financial Audit Services for Fiscal Years 2016-17, 2017-18 and 2018-19
10.	Discussion on Proposed “Downtown Floating Zone Legislation”
11.	Resolution Amending § 90-52 Schedule XIII: No Parking Certain Hours, as Authorized by §90-19, Adding Portions of Ninth Avenue and Park Place
12.	Resolution Adopting Purchasing and Procurement Policy for Fiscal Year 2016-17 (Tabled from 10/06/16)
13.	Resolution Authorizing the Award of Contract # 2016-02 Wolfs Lane Park Site Improvements (bid deadline and opening 10/13/16, 10:00 a.m.)
14.	Resolution Authorizing Contract Amendment for Supplemental Architectural Design Services with Sean Jancski Landscape Architect, LLC. for the Wolfs Lane Park Site Improvement Project
15.	Resolution Authorizing Multi-Space Parking Meter Warranty Services
16.	Resolution Authorizing Payment of Certain Expenditures in Advance of Board of Trustees Audits
17.	Other Business
Recurring Items	
18.	Authorizing Accounts Payable
19.	Authorizing the Minutes of: September 20, 2016
20.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings:

Tuesday, November 1, 2016
Tuesday, November 15, 2016

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

The Agenda is subject to change.