



VILLAGE OF PELHAM BOARD OF TRUSTEES
 REGULAR MEETING
 TUESDAY, SEPTEMBER 20, 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.	Resolution Authorizing the Provisional Appointment of a Full-Time Fire Chief in the Village of Pelham Fire Department
9.	Resolution Appointing Planning Board Member
10.	Hearing on the Appeal by Dr. Geoffrey and Naomi FioRito for a Sign Application for 111 Wolfs Lane
11.	Discussion on "Floating Zone Legislation" and Referral to the Planning Board Pursuant to § 98-141 of the Village Code
12.	Resolution Authorizing Advertising of Contract # 2016-02 Wolfs Lane Park Site Improvements
13.	Resolution Amending § 90-49 Schedule X: No Parking Any Time, as Authorized by § 90-15 to Create Additional No Parking Zones on Ancon Avenue
14.	Resolution Amending § 90-53 Schedule XIV: Limited-Time Parking, as Authorized by §90-20, to Allow Limited-Time Parking on Portions of First Avenue and Ancon Avenue
15.	Resolution Adopting Purchasing and Procurement Policy for Fiscal Year 2016-17
16.	Resolution Adopting the 2016 Adjusted Base Proportions using the 2015 Final Assessment Roll and Rates provided by the Town Assessor for the Village of Pelham 2017 Tax Levy
17.	Resolution Authorizing an Inter-Municipal Agreement between the Village of Pelham and the Village of Sleepy Hollow for a Stormwater Quality Improvement Project Grant
18.	Other Business
Recurring Items	
19.	Authorizing Budget Amendments and Transfers for Fiscal Year 2016-17
20.	Authorizing Accounts Payable
21.	Authorizing the Minutes of: September 6, 2016
22.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings:

Thursday, October 6, 2016 Due to Rosh Hashanah Holiday
Tuesday, October 18, 2016

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

The Agenda is subject to change.