



VILLAGE OF PELHAM BOARD OF TRUSTEES
WORK SESSION
TUESDAY, MARCH 14, 2023, 7:00 PM – 7:45 PM
VILLAGE HALL - 195 SPARKS AVENUE, PELHAM, NY 10803

Join by Zoom Video:

<https://zoom.us/j/98917409392?pwd=U09KN2MxTnJHWEU2Nm9ndWxQSEgwZz09>

Join by Telephone: (929) 205-6099

Meeting ID: 989 1740 9392

Passcode: 030699

Present: Mayor Mullen
Deputy Mayor Carpenter
Village Trustee Eldahry
Village Trustee Hill-Ries
Village Trustee McGreal
Village Trustee Otondi
Village Trustee Solomon
Village Administrator Scelza
Assistant to the Village Administrator Zia (Virtual)

Absent: Village Trustee McGreal

AGENDA ITEMS

WS1 - Discussion: Renewal of Intermunicipal Agreement between the County of Westchester and the Village of Pelham for enhanced 911 service *

- The purpose of the IMA is to define the role of Westchester County and local municipalities regarding the provision of the E911 service and the operations of Public Safety Answering Points throughout the county as well as providing legal framework for the County to continue providing critical hardware and software maintenance for the E911 system/PSAP infrastructure. The system operates independently from our Village-wide phone system and remains in service even when our telephone lines go down in the building. The system is installed, maintained and paid for by the County at no cost to the Village and offers significant benefits which enhance the safety of the Village residents, increases the efficiency of the dispatch of Public Safety services, and has been used successfully for the past 29 years in Pelham.

WS2 - Discussion: Budget Amendments and Transfers for Fiscal Year 2022-23 *
(To be distributed at BoT Meeting)

- This discussion was tabled.
- WS3 - Review: Regular Meeting Agenda Items
- Village Trustee Hill-Reis has been communicating with the Chamber of Commerce about the County Grant for Downtown Improvement. It will include market analysis, strategic plan, and implementation assistance of the plan. The Village of Pelham is eligible and the economic health of the Village would benefit from the program.

A motion was made by Village Trustee Solomon and seconded by Village Trustee Otondi and voted unanimously by all to adjourn the work session at 7:35PM and enter executive session to discuss staffing issues in the Department of Public Works and Building Department and Village Hall.

**** Time Sensitive***

The agenda is subject to change

Respectfully Submitted,
Sarah LoPuzzo
Village Clerk