



VILLAGE OF PELHAM BOARD OF TRUSTEES  
 REGULAR MEETING  
 TUESDAY, DECEMBER 12, 2017, 7:30 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:

<b>Non-Recurring Items</b>	
8.	Resolution Approving Site Plan, Subdivision and Authorization to Cluster 185-195 Lincoln Avenue
9.	Resolution Approving Site Plan at 8 Boulevard West
10.	Presentation on a Proposed Development at 101 Wolfs Lane
11.	Discussion on Sanitation Contract Bid Results (Continued from 11/28/2017)
12.	Public Hearing on Local Law No. 7 of 2017 Entitled Utility Tax
13.	Resolution Adopting Local Law No. 7 of 2017 Entitled Utility Tax
14.	Resolution Appointing Administrative Intern
15.	Resolution Appointing Assistant Village Administrator
16.	Resolution Calling for a Public Hearing on Local Law No. 1 of 2018 to Override the Real Property Tax Levy Limit Established In General Municipal Law §3-c
17.	Resolution Authorizing the Execution of an Interlocal Cooperative Purchasing Agreement with the Houston Galveston Area Council
18.	Discussion on Sustainability Committee
19.	Other Business
<b>Recurring Items</b>	
20.	Authorizing Budget Amendments and Transfers for Fiscal Year 2017-18
21.	Authorizing Accounts Payable
22.	Authorizing the Minutes of: September 26, 2017, October 10, 2017 and October 24, 2017
23.	Adjournment to Executive Session (if needed)

Next Regularly Scheduled BOT Meetings:

**Tuesday, January 9, 2018**  
**Tuesday, January 23, 2018**

Budget Meeting:

**Tuesday, January 23, 2018 6:30 p.m. – Fire Department**

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

\*The Agenda is subject to change.\*