

AGENDA
BOARD OF TRUSTEES
October 13, 2014

Pledge of Allegiance

Fire Safety Announcement

Minutes from the September 22, 2014 Regular Meeting

Reports:

Police (August and September)

Fire

Treasurer

Village Clerk

Administer Oath of Office to three volunteer firefighters Suhair Vermes, Russell Avolio and Mark Cardwell

Draft RFP – Canal Road Redevelopment

Draft Urban Renewal Plan for Canal Road Redevelopment

Resolution to Approve Temporary Bus Storage at Five Secor Lane

Resolution to Approve Site Plan Modification for Pelham Manor Gulf Station /Cumberland Farms 4394 Boston Post Road

Resolution on Signage: Wall Sign for Storage Post

Resolution on Signage: Wall Sign for Dollar Store

Resolution Scheduling the Village Election for Wednesday, March 18, 2015 per Election Law 15-104(a)

Resolution Authorizing the Use of the Firehouse as the Only Polling Place for the March 18, 2015 Village Election

Resolution For Offices to be Filled in the March 18, 2015 Election

Resolution to Award Bid for the Off-Loading and Planting of Street Trees

Resolution to Award Bid for Tree Pruning and Tree and Stump Removal

Resolution Authorizing the Village Manager to sign an Amendment to Change the Estimated Expenditure for Snow and Ice Agreement for the 2013/2014 Snow Season

Resolution Authorizing the Mayor to sign Abstract of Vouchers Numbers 20770 - 20827

Executive Session

Personnel Matter

Adjournment