

AGENDA
BOARD OF TRUSTEES
September 16, 2015

Pledge of Allegiance

Fire Safety Announcement

Minutes from the August 17, 2015 Regular Meeting

Reports:

Police

Fire

Village Treasurer

Village Clerk

DPW

Mayor Announces Appointment to fill vacancy created by the resignation of Trustee Christopher Winston

Mayor Administers Oath of Office to new Trustee

Resolution Confirming the Mayor's nomination of a new Planning Board member

Mayor Administers Oath of Office to new Planning Board member

Administer Oath of Office to Police Detective Sergeant

Administer Oath of Office to Police Sergeant

Resolution Appointing Lawrence Cooke as a Marriage Officer in the Village of Pelham Manor

Resolution to Adopt Adjusted Base Proportions for 2015

Resolution authorizing the Village Manager to sign an Inter Municipal Agreement with Westchester County Department of Public Safety for the Mutual Aid and Rapid Response Plan

Resolution authorizing the Village Manager to sign New York State DOT Use and Occupancy Permit 81550

Park Use Request:

Request from Kari Black, Christ Church, to use Shore Park Parking lot on Tuesday, September 29, 2015 for overflow of parked cars re: the institution of new priest Father Matthew Mead

Request for Street Closing:

Request from Allison Douglas, 439 Highbrook Avenue, to close Witherbee Avenue to Colonial Avenue on Saturday, September 26, 2015 from 2:00 p.m. until 8:00 p.m. for a Block Party

Resolution Authorizing the Mayor to Sign Abstract of Vouchers Numbers 21835-21922

Executive Session

Personnel Matter

Adjournment