



SPECIAL BOARD OF TRUSTEES MEETING AGENDA

June 18, 2024 at 7:00 PM

432 Route 306, Wesley Hills, NY 10952

Phone: 845-354-0400 | Fax: 845-354-4097

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. June 4, 2024

RESOLUTIONS/DISCUSSIONS

2. Resolution Authorizing the Emergency Repair on Willow Tree Road
3. Resolution Approving Indemnification & Hold Harmless Agreement for 2 Ardley Place
4. Resolution Authorizing Zarin & Steinmetz to Represent the Village for Litigation
5. Authorizing the Contract with Colliers Engineering for the Review of a Traffic Study

OPEN FLOOR: PUBLIC DISCUSSION

EXECUTIVE SESSION

NEW BUSINESS

ADJOURNMENT