



BOARD OF TRUSTEES MEETING AGENDA

October 01, 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. September 3, 2024

RESOLUTIONS/DISCUSSIONS

2. Discussion: Amendment to Village Code Chapter 210-Vehicles & Traffic
3. Resolution Referring to the Planning Board & Other Agencies The Revised Village Code Section 210 – Vehicles and Traffic
4. Resolution Authorizing Hold Harmless Agreement - 3 Skylark Drive
5. Resolution Authorizing the Establishment of a Parkland Account at NYCLASS
6. Resolution Authorizing the Contract with Civil Design Works for the Village Stormwater Program
7. Resolution Authorizing the Adoption of the 2024 RC Hazard Mitigation Plan Update
8. Resolution Accepting Shade Tree, Sight Distance, Utility & Sewer Easements for One East Lane Subdivision
9. Resolution Authorizing Intermunicipal Agreement with the Town of Ramapo for Sidewalk Funds
10. Resolution Authorizing the Filing of an Application for a Grant under the Justice Court Assistance Program, 2024-2025, established by the State of New York.
11. Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds for the Wilder Road -ADA-Complaint Sidewalk System Project
12. Resolution Authorizing the Reimbursement to Miriam Katz for Tire Damage
13. Resolution Approving Abstracts of Audited Claims
14. Resolution Approving Transfer of Funds

REPORTS

15. Mayor

16. Village Clerk/Treasurer

17. Village Attorney

OPEN FLOOR: PUBLIC DISCUSSION

EXECUTIVE SESSION

NEW BUSINESS

ADJOURNMENT