



BOARD OF TRUSTEES MEETING AGENDA

May 06, 2025 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. April 1, 2025

RESOLUTIONS/DISCUSSIONS

2. Resolution Levying Taxes
3. Resolution Adopting the Revised Fee Schedule
4. Resolution Approving the Reduction in Escrow for 89/91 Spook Rock Road
5. Resolution Approving Contract with Barton & Loguidice P.C. for Engineering Services for the Wesley Chapel Culvert Replacement
6. Resolution Approving the Village of Wesley Hills Cafeteria Plan including a Flexible Spending Plan
7. Resolution Approving Abstracts of Audited Claims
8. Resolution Approving Transfer of Funds
9. Discussion: Creation of Secretary for Planning & Zoning Board Position

REPORTS

10. Mayor
11. Village Clerk/Treasurer
12. Village Attorney

OPEN FLOOR: PUBLIC DISCUSSION

EXECUTIVE SESSION

NEW BUSINESS

ADJOURNMENT