



## **BOARD OF TRUSTEES MEETING AGENDA**

**January 6, 2026 at 7:00 PM  
432 Route 306, Wesley Hills, NY 10952  
Phone: 845-354-0400 | Fax: 845-354-4097**

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### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF MINUTES**

1. **December 2, 2025**

### **RESOLUTIONS/DISCUSSIONS**

2. **Resolution Approving Indemnification & Hold Harmless Agreement - 14 Astor Place**
3. **Resolution Approving the Contract with Limnology Information and Freshwater Ecology Inc. for the Maintenance of the Village Pond**
4. **Resolution Setting the Public Hearing for the Proposed Local Law Amendment Regarding Sidewalks**
5. **Resolution Approving the Road Opening Escrow Release - 380 Route 306**
6. **Resolution Approving the Agreement with Congregation Trisk Tolna**
7. **Resolution Referring to the Planning Board and Other Agencies the Proposed Zoning Law Amendment Regarding On Street Parking**
8. **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 Willow Tree Road ADA-Complaint Sidewalk System Project**
9. **Resolution Re-establishing the Position of Secretary to the Planning & Zoning Boards to a Full-Time Position**
10. **Resolution Approving Abstract of Funds**
11. **Resolution Approving Transfer of Funds**

### **REPORTS**

12. **Mayor**

13. Village Clerk/Treasurer

14. Village Attorney

**OPEN FLOOR: PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

**NEW BUSINESS**

**ADJOURNMENT**