



BOARD OF TRUSTEES MEETING MINUTES

February 3, 2026 at 7:00 PM

432 Route 306, Wesley Hills, NY 10952

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

CALL TO ORDER

Mayor Katz called the meeting to order at 7 pm, followed by the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT: Mayor Marshall Katz
Deputy Mayor Milton Schwartz
Trustee Joseph Mause
Trustee Tova Krull

ABSENT: Trustee Yisroel Cherns

OTHERS PRESENT: Howard S. Richman, Village Attorney
Camille Guido-Downey, Village Clerk-Treasurer

APPROVAL OF MINUTES

1. **January 20, 2026**

Resolution #129-25

Trustee Schwartz made a motion to approve the January 20, 2026, minutes, seconded by Trustee Krull. Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

PUBLIC HEARING

2. **Public Hearing to Consider the Demolition of Unsafe Structures Located at 799 Union Road.**

Mayor Katz stated that Howard Richman, Village Attorney, has requested that the Board table this item for the February 17, 2026, meeting to allow time for service. Howard Richman, Village Attorney, stated that to accommodate the applicant's attorney, we will re-serve the owner.

Mayor Katz made a motion to table this item for the February 17, 2026, meeting to allow time for service, seconded by Trustee Schwartz. Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

3. **Public Hearing on Local Law Amending Chapter 187 of the Code of the Village of Wesley Hills in Relation to Streets & Sidewalks.**

Mayor Katz questioned if the public hearing notice was published.

Camille Guido-Downey answered yes.

Trustee Schwartz made a motion to open the public hearing, seconded by Trustee Mause. Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

No one from the public wished to speak.

Trustee Schwartz made a motion to close the public hearing, seconded by Trustee Mause. Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

Trustee Krull made a motion to approve the following resolution, seconded by Trustee Mause:

Resolution #130-25

RESOLVED, that the proposed Local Law entitled, “A Local Law Amending Chapter 187 of the Code of the Village of Wesley Hills in Relation Street & Sidewalks,” a copy of which is made a part of the Minutes of this Board, is hereby approved, and enacted as Local Law No. 1 of 2026.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

RESOLUTIONS/DISCUSSIONS

4. **Resolution Setting the Public Hearing for the Proposed Local Law Amendment Regarding On-Street Parking During Weather Related Events**

Trustee Schwartz made a motion to approve the following resolution, seconded by Trustee Mause:

Resolution #131-25

WHEREAS, the Town of Ramapo Police Chief has noticed a conflict in the Zoning Law of the Village of Wesley Hills for the treatment of on street parking during weather related events, and

WHEREAS, the Village Attorney, at the request of this Board, has prepared a proposed local law entitled, “A Local Law Amending Chapter 187 of the Code of the Village of Wesley Hills to Restrict On-Street Vehicle Parking During Certain Weather Events”, and

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the Municipal Home Rule Law Section 7-706 of the Village Law, a Public Hearing on the adoption of said proposed Local Law shall be held before the Board of Trustees of the Village of Wesley Hills on the 10th day of March 2026, at 7:00 pm at the Village Hall, 432 Route 306, in the Village of Wesley Hills, at which time citizens shall have the opportunity to be heard with respect to such Local Law,

BE IT FURTHER RESOLVED, that the notice of said time and place of Public Hearing shall be published and posted by the Village Clerk at least ten (10) days in advance of such time in the manner provided by law.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

5. **Resolution Referring to the Planning Board and Other Agencies the Proposed Zoning Law Amendment Regarding Catering Facility in the Village of Wesley Hills.**

Trustee Krull made a motion to approve the following resolution, seconded by Trustee Schwartz.

Resolution #132-25

WHEREAS, the Village of Wesley Hills has not had a local law permitting the operation of a Catering Facility and

WHEREAS, the Village Attorney at the request of this Board, has prepared a proposed local law entitled “A Local Law Amending Chapter 230 of the Code of Wesley Hills to permit Catering Facilities and

NOW, THEREFORE, BE IT RESOLVED that it is hereby determined that the revision of such law will not have a significant effect on the environment as defined in the New York State Environmental Quality Review Act for the reason that such proposed local law permits the use of Catering Facilities and

BE IT FURTHER RESOLVED, that in accordance with the provisions of Section 230-76 of the Wesley Hills Code, such proposed local law is hereby referred for review and report to the Planning Board, Zoning Board of Appeals, Village Attorney, Village Engineer, Building inspector, and Code Inspector of the Village of Wesley and pursuant to the GML of the County of Rockland Planning Department and all abutting municipalities.

BE IT FURTHER RESOLVED that the Village Clerk is hereby directed to forward a copy of such proposed law to such Boards and Officials forthwith.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

6. Resolution Appointing Election Inspectors

Trustee Schwartz made a motion to approve the following resolution, seconded by Trustee Krull:

Resolution #133-25

RESOLVED, pursuant to Election Law Section 15-116 that the following four (4) persons are hereby appointed Inspectors of Election to serve at the Village Election to be held on March 18, 2026: Raymond Hand, Ana Wiliams-Linthon, Andrea Francis and George Fullard, and be it further.

RESOLVED, that Raymond Hand is hereby designated as Chairperson of the Inspectors of Election; and be it further,

RESOLVED, that the compensation of Inspectors of Election shall be paid \$300.00 per day and \$325.00 per day for the chairperson all who shall serve on Election Day.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

7. Resolution Approving Abstract of Funds

Trustee Mause made a motion to approve the following resolution, seconded by Trustee Krull:

Resolution #134-25

RESOLVED, that the general fund claims #23826 through #23962 in the aggregate amount of \$132,547.09 as set forth in Abstract #9/25 dated February 3, 2026, a copy of which abstract of audited claims is made a part of the Minutes of this Board, are hereby approved.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

8. Resolution Approving Transfer of Funds

Trustee Mause made a motion to approve the following resolution, seconded by Trustee Krull:

Resolution #135-25

RESOLVED, that the transfers in the aggregate amount of \$150,000 as set forth in Abstract #9/25 dated February 3, 2026, a copy of which abstract of audited claims is made a part of the Minutes of this Board, are hereby approved.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

REPORTS

9. Mayor

No report at this time.

10. Village Clerk/Treasurer

No report at this time.

11. Village Attorney

Feig v Wesley Hills

Howard Richman reported that the suit has been discontinued.

Monsey Fire Department

Howard Richman reported that the public hearing is scheduled for February 17, 2026, and the Board will consider authorizing the exemption for the firehouse use at the time. The District is aware that they will need to seek PB/ZBA permission.

15 Terrace Dedication

Howard Richman stated that he has met with the Village Engineer and report back to the Board after he reviews all the documents that were submitted for his review.

OPEN FLOOR: PUBLIC DISCUSSION

Jeff Nullman, 14 Glenbrook Road was present and questioned the catering law proposed in the Village. Mayor Katz explained that the law is to allow catering facilities in the NS zoning district only.

EXECUTIVE SESSION

Trustee Mause made a motion to enter Executive Session to discuss litigation, seconded by Trustee Krull. Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

No action was taken during Executive Session.

Trustee Mause made a motion to exit Executive Session, seconded by Trustee Krull. Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

NEW BUSINESS

12. **RESOLUTION APPROVING THE 2026 AGREEMENT FOR SIDEWALK SNOW REMOVAL SERVICES WITH THE TOWN OF RAMAPO**

Trustee Mause made a motion to approve the following resolution, seconded by Trustee Krull.

Resolution #136-25

RESOLVED, that the Intermunicipal Agreement between the Village of Wesley Hills and the Town of Ramapo to snowplow sidewalks on Route 306 from Grandview Avenue to Lime Kiln Road, Forshay Road from Grandview Avenue to Willow Tree Road, and the north side of East Willow Tree Road through December 31, 2026, a copy of which is made a part of the Minutes of this Board, is hereby accepted and the Mayor is authorized to confirm such acceptance by signing said extension on behalf of the Village of Wesley Hills, nunc pro tunc.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

13. **RESOLUTION AUTHORIZING THE PROPOSAL FOR PROFESSIONAL SERVICES WITH WESTON & SAMPSON**

Trustee Krull made a motion to approve the following resolution, seconded by Trustee Mause:

Resolution #137-25

RESOLVED, that the Proposal and Fee Schedule for Engineering Consulting Services to facilitate the transition of firms from Brooker Engineering (a division of Weston & Sampson), PLLC, to Civil Design Works, LLC a copy of which is made a part of the Minutes of this Board, is hereby approved and the Mayor is authorized to indicate approval of such agreement on said document on behalf of the Village of Wesley Hills.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

ADJOURNMENT

Trustee Schwartz made a motion to adjourn, seconded by Trustee Krull. Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Mause and Trustee Krull. None. Nay. None Abstain. This motion was carried unanimously.

Respectfully Submitted,
Camille Guido-Downey