



BOARD OF TRUSTEES MEETING AGENDA

October 18, 2023 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 12, 2023

OPEN FLOOR: PUBLIC DISCUSSION

2. Presentation from Creighton & Manning - Willow Tree Road Sidewalk Project

RESOLUTIONS/DISCUSSIONS

3. Appointment of Second Alternate Member to the Zoning Board of Appeals – balance of a one year term.
4. Resolution Referring to the Planning Board and Other Agencies the Proposed Zoning Law Amendment Regarding Sign Permits
5. Resolution Authorizing the Installation of Stop Signs at the Intersection of Serven Road and Terrace Road
6. Resolution Accepting the Proposal from Weston & Sampson for Video Services at the Timber Trail Culvert
7. Resolution Approving Abstracts of Audited Claims
8. Resolution Approving Transfer of Funds

REPORTS

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

EXECUTIVE SESSION

12. Discussion of a Salary Increase for a Certain Employee

NEW BUSINESS

ADJOURNMENT