



BOARD OF TRUSTEES MEETING AGENDA

January 07, 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.](#) December 3, 2024

RESOLUTIONS/DISCUSSIONS

2. Discussion: Wesley Chapel Culvert RFQ
- [3.](#) Resolution Authorizing the Release of Road Opening Escrow - 12 Dike Drive
- [4.](#) Resolution Authorizing the Contract with Limnology for the 2025 Village Park Pond Treatment
- [5.](#) Resolution Authorizing the Revisions to the Willow Tree Sidewalk Plans
6. Resolution Approving Abstracts of Audited Claims
7. Resolution Approving Transfer of Funds

REPORTS

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

OPEN FLOOR: PUBLIC DISCUSSION

EXECUTIVE SESSION

NEW BUSINESS

ADJOURNMENT



BOARD OF TRUSTEES MEETING MINUTES

December 03, 2024, at 7:00 PM

432 Route 306, Wesley Hills, NY 10952

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

MEMBERS PRESENT:

Marshall Katz, Mayor
Milton Schwartz, Deputy Mayor
Yisroel Cherns, Trustee
Joseph Mause, Trustee (Zoom)
Tova Krull, Trustee

MEMBERS ABSENT:

None

OTHERS PRESENT:

Camille Guido - Downey, Village Clerk-Treasurer

Mayor Katz opened the meeting at 7 pm followed by the pledge of allegiance.

Mayor Katz noted that Benjamin Selig will not be in attendance as he is traveling to Florida and unable to attend.

Mayor Katz also stated that Trustee Mause is observing the meeting via Zoom, but will not be allowed to vote on any items.

ITEM #1

RESOLUTION NO. 117-24

APPROVAL OF MINUTES

Trustee Cherns made a motion to approve the minutes of November 4, 2024, seconded by Trustee Krull. Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Cherns, and Trustee Krull. This motion was carried unanimously.

ITEM #2

PUBLIC HEARINGS - A LOCAL LAW AMENDING SECTION 210 OF THE CODE OF THE VILLAGE OF WESLEY HILLS IN RELATION TO VEHICLE & TRAFFIC

Trustee Schwartz made a motion to open the public hearing, seconded by Trustee Krull. Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Cherns, and Trustee Krull. This motion was carried unanimously.

No one from the public wished to speak.

Trustee Cherns made a motion to close the public hearing, seconded by Trustee Krull. Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Cherns, and Trustee Krull. This motion was carried unanimously.

ITEM #3

RESOLUTION NO. 118-24

RESOLUTION APPROVING LOCAL LAW 2 OF 2024 - A LOCAL LAW AMENDING SECTION 210 OF THE CODE OF THE VILLAGE OF WESLEY HILLS IN RELATION TO VEHICLE & TRAFFIC

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

RESOLVED, that the proposed Local Law entitled, “A Local Law Amending Section 210 of the Code of the Village of Wesley Hills in Relation to Vehicle & Traffic,” a copy of which is made a part of the Minutes of this Board, is hereby approved, and enacted as Local Law No. 2 of 2024.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Cherns, and Trustee Krull. This motion was carried unanimously.

TOWN OF RAMAPO POLICE

Town of Ramapo Police Officer Callinan was present, and the Village Board discussed the following topics:

- There is a large amount of traffic on Grandview Ave at the intersection of Route 306 that is generated from the schools. If the Police could assist with traffic control at the 4PM dismissal the Board feels that would help.
- The Village is still receiving calls about the frat house on Astor. Our Code and County Health Department are scheduled to inspect it soon. If the Police can still patrol the area for noise complaints and issue overnight parking tickets if necessary, that will send a message.

Board Members thanked Officer Callinan for his service.

ITEM #4

DISCUSSION: WILDER ROAD SIDEWALKS ENGINEER SELECTION COMMITTEE

Mayor Katz stated that Trustee Mause, Trustee Schwartz, Village Clerk and himself reviewed the RFQ's that were received and completed the ranking sheet. The top two ranking engineering companies are Tectonic and Creighton & Manning. Mayor Katz directed the Village Clerk to schedule interviews with both companies and the Trustees.

ITEM #5

RESOLUTION NO. 119-24

DISCUSSION/RESOLUTION: GREG SIKORSKY CHILDREN'S PARK IMPROVEMENTS

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

WHEREAS, the Village of Wesley Hills has decided to beautify the Greg Sikorsky Children's Park by making several improvements, and

WHEREAS, based on the cost schedule provided by Brooker Engineer dated November 8, 2024, the Board of Trustees wishes to expend the total amount of \$56,342.00 out of the parkland account, and

WHEREAS, the remaining funds needed to complete the improvements are to be expended from the Village's reserves account, and

THEREFORE, BE IT RESOLVED, that the Village Clerk-Treasurer is authorized to fund the costs associated with the improvements to the Greg Sikorsky Children's Park from the parkland account in the amount of \$56,342.00 and further fund the balance of the project out of the Village's reserves account.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Cherns, and Trustee Krull. This motion was carried unanimously.

ITEM #6

RESOLUTION NO. 120-24

RESOLUTION IN SUPPORT OF CONTINUED AND INCREASED STATE AID FOR LOCAL GOVERNMENTS

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

WHEREAS, until 2024, cities, villages and towns had not received an increase in unrestricted state aid (AIM funding) in 15 years, significantly impacting their ability to provide essential services to their residents; and

WHEREAS, after a prolonged period without financial support, local governments finally received an increase of \$50 million in unrestricted state aid; and

WHEREAS, local officials express their gratitude for the \$50 million increase in unrestricted state aid, recognizing it as a positive step towards addressing long-standing funding challenges; and

WHEREAS, the State has referred to this new aid as Temporary Municipal Assistance, suggesting that such increase may not continue, jeopardizing the sustainability of crucial municipal programs and services; and

WHEREAS, the property tax cap further limits the ability of local governments to properly fund the programs and services their residents need; and

WHEREAS, increased and ongoing state aid for local governments is vital for maintaining infrastructure, public safety, housing, and other municipal services; and

WHEREAS, the challenges of inflation, the increasing costs of labor and supplies, and the end of extraordinary federal aid only accentuate the need for consistent and predictable funding to effectively plan for the future and meet the growing needs of their residents.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Wesley Hills calls upon the Governor and the State Legislature to commit to continuing the additional \$50 million in unrestricted state aid in the 2025-26 State Budget and beyond, and

BE IT FURTHER RESOLVED, that the Village of Wesley Hills urges state officials to recognize the need for a long-term plan that ensures consistent and predictable increases in financial support for local governments that keep pace with inflation.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Cherns, and Trustee Krull. This motion was carried unanimously.

ITEM #7

RESOLUTION NO. 121-24

RESOLUTION APPROVING THE 2025 AGREEMENT FOR SNOW REMOVAL SERVICES, HIGHWAY MAINTENANCE AND STORM DRAIN MAINTENANCE BETWEEN THE TOWN OF RAMAPO AND THE VILLAGE OF WESLEY HILLS

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

RESOLVED, that the proposed agreement between the Town of Ramapo and the Village of Wesley Hills for snow removal services, highway maintenance and storm drain maintenance for 2025, a copy of which is made a part of the Minutes of this Board, is hereby accepted, and approved and the Mayor's execution of same on behalf of the Village of Wesley Hills is hereby authorized nunc pro tunc.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Cherns, and Trustee Krull. This motion was carried unanimously.

ITEM #8

RESOLUTION NO. 122-24

RESOLUTION APPROVING ABSTRACTS OF AUDITED CLAIMS

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

RESOLVED, that the general fund claims, #22,197 through #22,570 in the aggregate amount of \$323,253.66 as set forth in Abstract #12/24 dated December 3, 2024, 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 Cherns, and Trustee Krull. This motion was carried unanimously.

ITEM #9

RESOLUTION NO. 123-24

RESOLUTION APPROVING TRANSFER OF FUNDS

RESOLVED, that the transfers in the aggregate amount of \$350,000.00 as set forth in Abstract #12/24 dated December 3, 2024, 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 Cherns, and Trustee Krull. This motion was carried unanimously.

ITEM #10 – MAYOR'S REPORTS

Mayor Katz stated that he attended a meeting with Supervisor Spect, Mona Montal, Trustee Krull and the Village Clerk on November 15 and the following items were discussed:

- Willow Tree Road sidewalk - The Village is happy to have the Town construct a sidewalk on the south side of Willow Tree from the roundabout to Dike Drive. The supervisor will provide a formal letter indicating that the Town will undertake this project. The Village will use this letter to advise our Design Engineer to alter the plans for the Village's sidewalk to terminate and connect it (via a crosswalk) to the Town's sidewalk. We will also use this letter to hopefully end the court cases currently ongoing against Village from the 2 homeowners on the north side of Willow Tree who are opposing our sidewalk project.
- Other sidewalk projects on County Roads- Ms. Montal indicated her involvement with the County concerning the \$30M they have put aside for sidewalk projects on County Road. The Village would be interested in the following in order of most to least important:
 - Grandview from Forshay as far as possible towards 202
 - McNamara from New Hempstead to Pomona Road
 - Lime Kiln
 - Wilder from Lime Kiln as far as possible towards 202
- Grandview / 306 intersection - Discussed need for a left turn lane (or at a minimum and exclusive left turn signal) to deal with traffic especially when YSV Girls school is starting or letting out which causes major backups. Ms. Montal thought YSV was supposed to provide this as part of their recent expansion project – but it did not happen.
- 202/Spook Rock/Lime Kiln intersection/Sky Meadow Drive extension between 202 and Spook Rock - Discussed how nothing has happened since the County committed to starting the process for this project with SEQRA ... at the meeting we had in August 2023. Ms. Montal indicated that the Town might take over this project to get it moving along.
- Willow Tree Park - The Village is looking for a general cleanup / refresh of the existing park grounds, pathways, and fishing pier. The Village is looking for the Town to remove the silt from the lake to increase its capacity as well as to refurbish the dam to make it possible to lower water levels in anticipation of heavy rains. This will have the effect of mitigating damage to downstream properties and reduce flooding that occurs on Grandview and results in washouts of the shoulders. The Town will actively seek grant funds for this project which may be found in flood mitigation grants among other sources. Concerning Willow Tree Park upgrades, the Village will survey residents and help to organize a meeting for residents and the Town to discuss what our residents would like to see in the park (active, passive, courts, baseball fields, playgrounds...). We will arrange some time in January for the meeting. The Village agreed in principle to help fund some of the improvements.
- Monsey FD – Grandview/306 satellite location – Ms. Montal does not believe that this is needed if she can get the County to redraw fire district lines or reorganize how fire districts are managed countywide. The Village expects that the Monsey FD will soon be applying for approval and will need to respond and deal with their application, so this is becoming something that we need to deal with urgently. Till now the Village Board has been in favor of this satellite location as the response times from the Grove St. location are not great. But if the lines are redrawn and Hillcrest starts responding from their 306 location, our opinion may change.

Sidewalk Funding – Lawler

Mayor Katz stated that securing this funding is moving forward, and he receives regular updates on the progress that the Town has made to authorize the funding.

VILLAGE CLERK/TREASURER'S REPORT

Camille Guido-Downey reported the following:

The December 16th blood drive has been cancelled due to a scheduling conflict. A new date will be in January 2025. Village Holiday Party will be December 17 from 1-4 at Village Hall. Paving is completed. Training has taken place on the electronic ticketing system and December 13th will be our go live date. Tree work is complete at the Village Park.

ADJOURNMENT

Trustee Schwartz made a motion to adjourn the meeting, seconded by Trustee Krull. Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Cherns, and Trustee Krull. This motion was carried unanimously.

Respectfully submitted,

Camille Guido-Downey

Village Clerk

From: Palmieri, Devon <Palmieri.Devon@wseinc.com>
Sent: Wednesday, December 4, 2024 2:13 PM
To: Village Clerk; Mancuso, Eve
Cc: Building Department
Subject: RE: Road Open Bonds
Attachments: IMG_2334.HEIC

Camille,

The two road opening permits were inspected back in June and the escrow withheld, below is an update based on inspection performed today:

12 Dike Drive – the road opening repair has been corrected and is acceptable, escrow can be released. It should be noted that they currently have a temporary macadam curb installed adjacent to the road opening. As per the approved plot plan, several locations of the existing concrete curb are proposed to be installed/replaced which will require our inspection. The curblines along the frontage of the property is in poor condition and should be evaluated once they are ready to repair the curbs.

Also, it should be noted that they have removed the erosion control devices from the site without proper stabilization. All erosion control devices should be reinstalled and maintained until final stabilization of the site.

4 Reeder Place – After the June inspection, it was recommended that the escrow be withheld because the overall restoration had been completed but it appeared that the middle of the trench repair was not graded properly, and the patch is not flush with the adjacent grade of the roadway. It appeared that this has created a minor low point/ponding situation at the edge of the repair. Reeder Place was paved in 2020. We believe that escrow should not be released and that the contractor should mill and repave this area properly in the Spring.

Also, it should be noted that the erosion control devices require maintenance and a stabilized construction entrance be reestablished. At the time of the site visit, Reeder Place had a significant amount of sediment tracking from the site (photo attached). This should be swept clean immediately. Roadways should be swept clean by the contractor at the end of each day.

I have included Alicia on the email as well for the erosion control issues for both sites.

Thank you,
Devon Palmieri, EIT (he/him)
 Engineer III



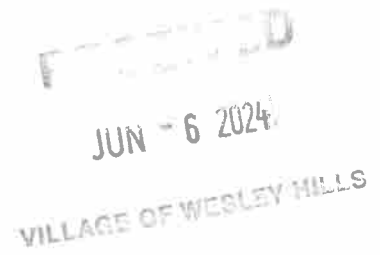
Weston & Sampson, PE, LS, LA, Architects, PC
 74 Lafayette Avenue, Suite 501 | Suffern, NY 10901
 DIRECT: 845-547-2456
 westonandsampson.com

Facebook | Twitter | LinkedIn

From: Village Clerk <villageclerk@wesleyhills.org>
Sent: Monday, November 25, 2024 9:21 AM
To: Palmieri, Devon <DPalmieri@brookerengineering.com>; Mancuso, Eve <emancuso@brookerengineering.com>
Subject: FW: Road Open Bonds



16 Squadron Blvd, Suite 104 New
City, NY 10956
845-424-0244



Re: 12 Dike \$5,000.00 Bond release

Please be advised that we would like to have the \$5,000.00 bond placed for the road opening permit returned. Please advise what if any further steps need to be taken, and when we can expect it back.

Isaac Steinfeld

A handwritten signature in black ink, appearing to be 'Isaac Steinfeld', written in a cursive style.

Michael & Adina Finkelstein
12 Dike Dr
Monsey NY 10952

3118
55-0233/0212

Date 12-14-23

Pay to the
Order of Village of Greenvale Hills \$ 5,000

five thousand

JP Morgan Chase

Dollars  Security details
on back.

For escrow fee



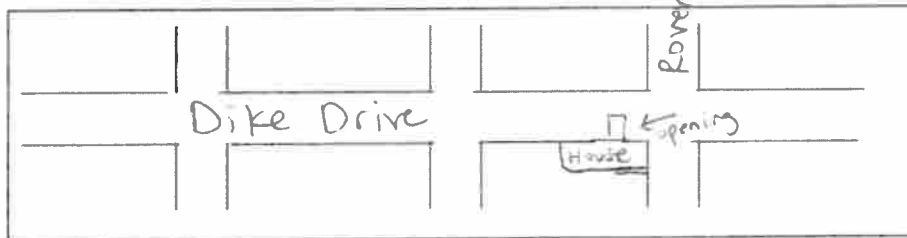
⑆021202337⑆ 898537394⑆

3118

VILLAGE OF WESLEY HILLS
432 ROUTE 306
MONSEY, NEW YORK 10952

PHONE 845 354 0400 FAX 845 354 4097

APPLICANT Nancy Rubin DATE 12/13/23
ADDRESS 12 Dike Drive, Monsey, NY 10952
ROAD NAME Dike Drive LOCATED FEET corner of
FROM Dike and Roven (NEAREST INTERSECTION STREET)
PURPOSE OF OPENING sewer protection / installation
OPENING WILL BE LOCATED: ☒ IN PAVEMENT ☐ IN SHOULDER
SIZE OF OPENING 10'x10' LOCATED ON THE E SIDE OF
THE STREET. FOR STRUCTURE LOCATED AT 12 Dike Drive
WORK EXPECTED TO START 12/15/23 (48 HOUR NOTIFICATION REQUIRED)
EXPECTED COMPLETION 12/15/23



[Signature]
SIGNATURE OF AUTHORIZED REPRESENTATIVE

Project Manager
TITLE

FOR OFFICIAL USE ONLY

REMARKS Applicant to post \$5,000 escrow and provide insurance certificate naming Village of Wesley Hills as additional insured. All pavement cuts to be square edged and all trenches backfilled according to Village Specification. Backfill procedure to be witnessed by Village Representative or certified by a Professional Engineer as per the the Road Opening Repair Detail notes. Permit approval subject to
DATE APPROVED 12/14/2023 submission of Town of Ramapo Sewer Permit to Village.

Devon Palmieri
VILLAGE ENGINEER

PERMIT NO. 2023-52

\$200 for each opening up to 32 square feet, plus an additional \$100 for each additional 32 square feet.

Permit Fee: \$500

Michael Finkelstein

(4th Floor)

TOWN OF RAMAPO DEPARTMENT OF PUBLIC WORKS

THIS PERMIT NOTICE NEW

To be fastened on a part of building for which it is issued where it may be plainly seen by all persons.

PERMIT NO

2023-319

HAS BEEN

ISSUED FOR THIS SANITARY SEWER CONSTRUCTION

This notice shall not be removed from building to which it is attached until the sanitary sewer construction is completed and approved by the Sewer Inspector.

Sewer Inspector
Town of Ramapo
845-357-0591



DATE

12-22-23

ZURLA

Permit expires two years from the above date.

BY LAW THIS CERTIFICATE IS VOID IF FOUND WITHOUT PROPER STAMP OR SIGNATURE

12 DIKE

41.06-1-41

CERTIFICATE OF WORKERS' COMPENSATION INSURANCE

***** 832991978
GRANITE INSURANCE BROKERS/
E-COMP
360 LINDBERGH AVE
LIVERMORE CA 94551



SCAN TO VALIDATE
AND SUBSCRIBE

POLICYHOLDER LY CONTRACTOR LY CONSULTING INC 141 EAST WILLOW TREE RD SPRING VALLEY NY 10977		CERTIFICATE HOLDER THE VILLAGE OF WESLEY HILLS 432 ROUTE 306 WESLEY HILLS NY 10952	
POLICY NUMBER W2522 923-8	CERTIFICATE NUMBER 57293	POLICY PERIOD 09/15/2023 TO 09/15/2024	DATE 12/14/2023

THIS IS TO CERTIFY THAT THE POLICYHOLDER NAMED ABOVE IS INSURED WITH THE NEW YORK STATE INSURANCE FUND UNDER POLICY NO. 2522 923-8, COVERING THE ENTIRE OBLIGATION OF THIS POLICYHOLDER FOR WORKERS' COMPENSATION UNDER THE NEW YORK WORKERS' COMPENSATION LAW WITH RESPECT TO ALL OPERATIONS IN THE STATE OF NEW YORK, EXCEPT AS INDICATED BELOW, AND, WITH RESPECT TO OPERATIONS OUTSIDE OF NEW YORK, TO THE POLICYHOLDER'S REGULAR NEW YORK STATE EMPLOYEES ONLY.

IF YOU WISH TO RECEIVE NOTIFICATIONS REGARDING SAID POLICY, INCLUDING ANY NOTIFICATION OF CANCELLATIONS, OR TO VALIDATE THIS CERTIFICATE, VISIT OUR WEBSITE AT [HTTPS://WWW.NYSIF.COM/CERT/CERTVAL.ASP](https://www.nysif.com/cert/certval.asp). THE NEW YORK STATE INSURANCE FUND IS NOT LIABLE IN THE EVENT OF FAILURE TO GIVE SUCH NOTIFICATIONS.

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS NOR INSURANCE COVERAGE UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY.

NEW YORK STATE INSURANCE FUND

DIRECTOR, INSURANCE FUND UNDERWRITING

VALIDATION NUMBER: 7897681



LYCONTR-02

Item 3.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

12/14/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER CROWN RISK SERVICES NY INC. 7 Elmwood Drive, Suite 201 New City, NY 10956	CONTACT NAME:	PHONE (A/C, No, Ext): (718) 577-1758	FAX (A/C, No):
	E-MAIL ADDRESS: Akiva@crownriskny.com		
INSURED LY Contractor LY Consulting INC 141 East Willow Tree Road Spring Valley, NY 10977	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: ALLIED WORLD SURPLUS LINES INSURANCE COMPANY		24319
	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		
		INSURER F:	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY						
	☐ CLAIMS-MADE ☒ OCCUR	X		5061055700	9/23/2023	9/23/2024	EACH OCCURRENCE \$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000
							MED EXP (Any one person) \$ 5,000
							PERSONAL & ADV INJURY \$ 1,000,000
							GENERAL AGGREGATE \$ 2,000,000
							PRODUCTS - COMP/OP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$
	☐ ANY AUTO OWNED AUTOS ONLY ☐ SCHEDULED AUTOS						BODILY INJURY (Per person) \$
	☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY						BODILY INJURY (Per accident) \$
							PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB ☐ OCCUR						EACH OCCURRENCE \$
	EXCESS LIAB ☐ CLAIMS-MADE						AGGREGATE \$
	☐ DED ☐ RETENTION \$						
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE ☐ OTH-ER ☐
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) ☐ Y/N		N/A				E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE \$
							E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Terrorism included for general liability policy.
AM Best A Rated Carrier.

CERTIFICATE HOLDER

CANCELLATION

The Village Of Wesley Hills
432 Route 306
Monsey, NY 10952

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



**Workers'
Compensation
Board**

CERTIFICATE OF INSURANCE COVERAGE

NYS DISABILITY AND PAID FAMILY LEAVE BENEFITS LAW

PART 1. To be completed by NYS disability and Paid Family Leave benefits carrier or licensed insurance agent of that carrier

1a. Legal Name & Address of Insured (use street address only) LY CONTRACTOR LY CONSULTING INC 141 EAST WILLOW TREE ROAD SPRING VALLEY, NY 10977 <i>Work Location of Insured (Only required if coverage is specifically limited to certain locations in New York State, i.e., Wrap-Up Policy)</i>	1b. Business Telephone Number of Insured 718-288-1653 1c. Federal Employer Identification Number of Insured or Social Security Number 832991978
2. Name and Address of Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder) The Village of Wesley Hills 432 Route 306 Wesley Hills, NY 10952	3a. Name of Insurance Carrier ShelterPoint Life Insurance Company 3b. Policy Number of Entity Listed in Box "1a" DBL632860 3c. Policy effective period 09/15/2023 to 09/14/2024

4. Policy provides the following benefits:

- ☒ A. Both disability and paid family leave benefits.
☐ B. Disability benefits only.
☐ C. Paid family leave benefits only.

5. Policy covers:

- ☒ A. All of the employer's employees eligible under the NYS Disability and Paid Family Leave Benefits Law.
☐ B. Only the following class or classes of employer's employees:

Under penalty of perjury, I certify that I am an authorized representative or licensed agent of the insurance carrier referenced above and that the named insured has NYS Disability and/or Paid Family Leave Benefits insurance coverage as described above.

Date Signed 12/14/2023 By 
(Signature of insurance carrier's authorized representative or NYS Licensed Insurance Agent of that insurance carrier)

Telephone Number 516-829-8100 Name and Title Richard White, Chief Executive Officer

IMPORTANT: If Boxes 4A and 5A are checked, and this form is signed by the insurance carrier's authorized representative or NYS Licensed Insurance Agent of that carrier, this certificate is COMPLETE. Mail it directly to the certificate holder.

If Box 4B, 4C or 5B is checked, this certificate is NOT COMPLETE for purposes of Section 220, Subd. 8 of the NYS Disability and Paid Family Leave Benefits Law. It must be emailed to PAU@wcb.ny.gov or it can be mailed for completion to the Workers' Compensation Board, Plans Acceptance Unit, PO Box 5200, Binghamton, NY 13902-5200.

PART 2. To be completed by the NYS Workers' Compensation Board (Only if Box 4B, 4C or 5B have been checked)

State of New York Workers' Compensation Board

According to information maintained by the NYS Workers' Compensation Board, the above-named employer has complied with the NYS Disability and Paid Family Leave Benefits Law (Article 9 of the Workers' Compensation Law) with respect to all of their employees.

Date Signed _____ By _____
(Signature of Authorized NYS Workers' Compensation Board Employee)

Telephone Number _____ Name and Title _____

Please Note: Only insurance carriers licensed to write NYS disability and paid family leave benefits insurance policies and NYS licensed insurance agents of those insurance carriers are authorized to issue Form DB-120.1. Insurance brokers are NOT authorized to issue this form.





Limnology Information and Freshwater Ecology Inc
19 Sandy Pines Blvd
Hopewell Junction, New York 12533
845-227-8805 office
845-227-0406 fax
845-494-1359 cell
www.lifeincponds.com
markroland@lifeincponds.com

December 1, 2024

Camille Guido-Downey
 Village of Wesley Hills
 Village Clerk
 432 Route 306
 Wesley Hills, NY 10952

RE: Village of Wesley Hills Pond.

Dear Camille Guido-Downey;

I would like to thank you for the opportunity to provide a proposal for treatments on the pond located off of Lime Kiln Road in The Village of Wesley Hills, New York. I am aware that the major problems associated with the pond are an algae and pondweed infestation. These problems can be managed in order for the pond to be esthetically pleasing. The following is an estimate for **Village of Wesley Hills Pond**.

I would like to recommend the following lake maintenance schedule for the summer of 2025. The pond needs to be treated with three products, Aquathol K for the pondweed and Cutrine Plus and/or Copper Sulfate for the algae. I recommend that the pond be treated monthly in 2025 from May through September. Multiple treatments will be required to keep the pond clean. You should be aware that although the pond will clear up from the treatments, ongoing pond maintenance is a **yearly** recommendation.

Treatment Fees:

Monthly Treatments May through September:

Labor and products:	\$5000.00
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Permit Fees:

I: NYS DEC Pesticide Permit & Permit Preparation fees:	\$900.00
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<u>Total Treatment Cost for 2025:</u>	<u>\$5900.00</u>
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The cost of the permits and associated fees includes the filing fees for 3 NYSDEC Pesticide Permits and one NYSDEC Division of Waters Permit. The Preparation fees include but are not limited to hydrogeology work required by NYSDEC, preparing a downstream model and notifications to downstream owners as required by NYSDEC Regulations.

LIFE Inc. will only bill for the treatments that are performed. If not all of the treatments are required, the total treatment costs will be lower. LIFE Inc only performs treatments when required.

If you decide to you use my firm for this work, please sign and return a copy of this proposal no later than **February 15, 2025** with a check payable to LIFE Inc. for **\$900.00**, the charges for the NYSDEC permits, and applicable preparation fees. My firm will handle the entire permit process. Upon receipt of the signed contract and permit fees, LIFE Inc. will prepare a NYSDEC aquatic permit package for your signature. Permit fees are nonrefundable.

The permit process is lengthy; NYSDEC requires up to 3 months to process any permit application. If LIFE Inc. if awarded the proposal, we will begin the NYSDEC process as early as possible.

Beginning on January 1, 2025, a new regulation has been signed into law by the Governor of New York State pertaining to Freshwater Wetland Regulations. This new regulation allows New York State Department of Environmental Conservation to make determinations concerning all pesticide applications. It is unknown how NYSDEC will determine if your application will be affected by this new regulation. In anticipation of the 2025 permit season, it is possible that your application may require an additional permit, as this is all based upon NYSDEC determination. If your permit application is deemed to require the additional permit, you will be contacted accordingly to approve of the additional costs for the preparation of any additional permitting processes. It is unfortunate that we cannot provide more information at this time. We are working diligently with DEC to obtain further information; however, it is important that we still begin the standard permitting process at this time.

If you have any further questions, please feel free to contact me.

Sincerely,
Mark Roland
 Mark Roland
 President

This estimate will become a contract upon your signature. Please return one copy with the appropriate fees.

 Village of Wesley Hills

 Date



Office of Town Attorney
Town of Ramapo
 237 Route 59
 Suffern New York 10901
 (845) 357-5100
 Fax: (845) 357-2936

December 2, 2024

Mayor Marshall Katz
 Village of Wesley Hills
 432 Route 306
 Wesley Hills, New York 10952

Re: Sidewalk Initiative

Dear Mayor Katz:

The Town of Ramapo ("Town") is undertaking an initiative to install sidewalks within various locations of the Town. A portion of the sidewalk initiative is within the Village of Wesley Hills ("Village"). The Town shall install a sidewalk on the south side of Willow Tree Road, running from the roundabout and terminating at Dike Drive. This area includes a section of Willow Tree Road that is in the Village right of way on two (2) private properties.

The Village will not be responsible for any costs associated with this project.

Please confirm your understanding and acceptance of this project by signing below and returning a copy to the Town, Attention Alyssa Slater, First Assistant Town Attorney.

Very truly yours,

Michael B. Specht
 Supervisor
 Town of Ramapo

Village of Wesley Hills

Marshall Katz
 Mayor