



BOARD OF TRUSTEES MEETING AGENDA

August 05, 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. July 1, 2025

RESOLUTIONS/DISCUSSIONS

2. Resolution Authorizing Zarin & Steinmetz to Represent the Village in Relation to an Article 78 -Feig
3. Resolution Authorizing Doris Ulman, Esq, Assistant Village Attorney to Represent the Village in Relation to an Article 78 -Feig
4. Resolution Authorizing the Reduction of Letter of Credit for AMS Acquisitions
5. Resolution Approving Standard Work Day for Village Employees for the New York State and Local Retirement System
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