



BOARD OF TRUSTEES MEETING AGENDA

April 01, 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. March 4, 2025

PUBLIC HEARINGS

2. 2025-2026 Village Budget

RESOLUTIONS/DISCUSSIONS

3. Resolution Adopting 2025-2026 Village Budget
4. Mayor's Appointment - Deputy Mayor
5. Appointment of Deputy Village Clerk
6. Appointment of Deputy Village Treasurer
7. Appointment of Associate Justice
8. Appointment of Planning Board Chairman
9. Appointment of Planning Board Member
10. Appointment - 1st Alternate to the Planning Board
11. Appointment of 2nd Alternate to the Planning Board
12. Appointment of Zoning Board of Appeals Chairman
13. Appointment of Zoning Board of Appeals Member
14. Appointment of 1st Alternative to the Zoning Board of Appeals
15. Appointment of 2nd Alternate to the Zoning Board of Appeals
16. Resolution Designating Official Depositories for Village Funds
17. Resolution Designating Official Newspaper
18. Resolution Approving the 2025-2026 Stormwater Education Program Agreement with Cornell Cooperative Extension of Rockland
19. Approval of a Contract with Civil Design Works for Engineering Services for the 2025-2026 year

20. Resolution Approving the Proposal with Brooker Engineering (a division of Weston & Sampson), PLLC for Engineering Services for the 2025-2026 year
21. Resolution Approving Abstracts of Audited Claims
22. Resolution Approving Transfer of Funds
23. Discussion: Pomona Heights Speed Bumps
24. Discussion: Willow Tree Park Improvements

REPORTS

25. Mayor
26. Village Clerk/Treasurer
27. Village Attorney

OPEN FLOOR: PUBLIC DISCUSSION

EXECUTIVE SESSION

NEW BUSINESS

ADJOURNMENT