



BOARD OF TRUSTEES MEETING MINUTES

June 2, 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 7pm, followed by the Pledge of Alligence.

ROLL CALL

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

ABSENT:

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

APPROVAL OF MINUTES

1. **May 5, 2026**

Resolution #01-27

Trustee Krull made a motion to approve the May 5, 2026 minutes, seconded by Trustee Schwartz. Upon Vote, Yea: Mayor Katz, Trustee Schwartz and Trustee Krull. This motion carried unanimously.

PUBLIC HEARING

2. **Local Law 4 of 2026 - Veterans Exemption**

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

No one wished to speak.

Trustee Krull made a motion to close the public hearing, seconded by Trustee Schwartz. Upon

Vote, Yea: Mayor Katz, Trustee Schwartz and Trustee Krull. This motion carried unanimously.

RESOLUTIONS/DISCUSSIONS

3. Resolution Approving Local Law #4 of 2026-Veteran's Exemption

Resolution #2-27

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

RESOLVED, that the proposed Local Law entitled, “A Local Law Amending Chapter 200 of The Code of The Village of Wesley Hills To Allow Veterans Tax Exemption - 100% Service Connected Disability”, a copy of which is made a part of the Minutes of this Board, is hereby approved, and enacted as Local Law No. 4 of 2026.

Upon Vote, Yea: Mayor Katz, Trustee Schwartz and Trustee Krull. This motion carried unanimously.

4. Resolution Scheduling Public Hearing for SEQRA Requirements for the Proposed Sidewalk along Grandview Ave from Forshay Road to Willow Tree Road

Resolution #3-27

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

WHEREAS, the Village of Wesley Hills has received funding from the County of Rockland for the installation of sidewalks along Grandview Ave from Forshay Road to Willow Tree Road, and

WHEREAS, pursuant to Part 617 of the NYS Environmental Quality Review (SEQRA) Law, the Village wishes to schedule a public hearing as part of the environmental review process, 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 environmental review shall be held before the Board of Trustees of the Village of Wesley Hills on the 7th day of July 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 project,

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 and Trustee Krull. This motion carried unanimously.

5. Resolution Scheduling Public Hearing on SEQRA for Proposed Sidewalk Along Lime Kiln Road from Route 306 to Wilder Road

Resolution #4-27

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

WHEREAS, the Village of Wesley Hills has received funding from the County of Rockland for the installation of sidewalks along Lime Kiln Road from Route 306 to Wilder Road, and

WHEREAS, pursuant to Part 617 of the NYS Environmental Quality Review (SEQRA) Law, the Village wishes to schedule a public hearing as part of the requirement, 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 environmental review shall be held before the Board of Trustees of the Village of Wesley Hills on the 7th day of July 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 project,

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 and Trustee Krull. This motion carried unanimously.

6. **Resolution Scheduling Public Hearing for SEQRA Requirements for the Proposed Sidewalk along Route 306 from Lime Kiln Road to Old Pomona Road**

Resolution #5-27

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

WHEREAS, the Village of Wesley Hills has received funding for the State of NY/Ramapo for the installation of sidewalks along Route 306 from Lime Kiln Road to Old Pomona Road, and

WHEREAS, pursuant to Part 617 of the NYS Environmental Quality Review (SEQRA) Law, the Village wishes to schedule a public hearing as part of the requirement, 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 environmental review shall be held before the Board of Trustees of the Village of Wesley Hills on the 7th day of July 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 project,

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 and Trustee Krull. This motion carried unanimously.

7. **Resolution Scheduling a Public Hearing Regarding the Approval of a Franchise Agreement with Cablevision of Rockland/Ramapo LLC.**

Resolution #6-27

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

WHEREAS, the Village of Wesley Hills wishes to enter into a Franchise Agreement with Cablevision of Rockland/Ramapo LLC, and

WHEREAS, as part of the NYS requirement the Village of Wesley Hills is required to hold a public hearing to provide the public with the opportunity to comment on such agreement, 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 franchise agreement shall be held before the Board of Trustees of the Village of Wesley Hills on the 7th day of July 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 project,

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 and Trustee Krull. This motion carried unanimously.

8. **Resolution Approving the Contract with Stonefield Engineering for the Design of Sidewalks on Route 306 from Lime Kiln Court to Old Pomona Road**

Resolution #7-27

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

RESOLVED, that the proposed contract between the Village of Wesley Hills and Stonefield Engineering, to provide design services for the proposed sidewalks on Route 306 from Lime Kiln Court to Old Pomona Road in the Village of Wesley Hills, a copy of which is made a part of the minutes of this Board, is hereby accepted, and the Mayor is authorized to indicate the approval and acceptance of such proposal by signing same on behalf of the Village of Wesley Hills.

Upon Vote, Yea: Mayor Katz, Trustee Schwartz and Trustee Krull. This motion carried unanimously.

9. **Resolution Approving the Contract with National Data & Surveying Services for a Pedestrian Study on Wilder Road**

Resolution #8-27

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

RESOLVED, that the proposed contract between the Village of Wesley Hills and National Data & Surveying Services, to provide pedestrian data services on Wilder Road for the proposed sidewalks on Wilder Road in the Village of Wesley Hills, a copy of which is made a part of the minutes of this Board, is hereby accepted, and the Mayor is authorized to indicate the approval and acceptance of such proposal by signing same on behalf of the Village of Wesley Hills.

Upon Vote, Yea: Mayor Katz, Trustee Schwartz and Trustee Krull. This motion carried unanimously.

10. **Resolution Approving Abstract of Funds**

Resolution #9-27

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

RESOLVED, that the general fund claims 24,125 through 24,408 in the aggregate amount of \$224,302.26 as set forth in Abstract #1/27 dated June 2, 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 and Trustee Krull. This motion carried unanimously.

11. **Resolution Approving Transfer of Funds**

Resolution #10-27

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

RESOLVED, that the transfers in the aggregate amount of \$200,000 as set forth in Abstract #1/26 dated June 2, 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 and Trustee Krull. This motion carried unanimously.

REPORTS

12. Mayor

Roble Road Catch Basins

Mayor Katz stated that the Town of Ramapo Highway Department has installed the safety bars

on the catch basin on Roble Road as per the residents request.

Streetlight on Ridgeway Terrace

Mayor Katz stated that he requested the new streetlamp on Ridgeway Terrace from O&R.

Streetlights on Willow Tree Road

Mayor Katz stated that in July 2025 he requested streetlights on Willow Tree Road from Forshay to Grandview Ave. Mayor Katz reported that they have been installed.

Lime Kiln & Grandview Sidewalk Projects

Mayor Katz reported that O&R is planning a gas main replacement along Grandview Ave. There is a meeting later this week, and he will find out if this will effect the sidewalk project.

13. Village Clerk/Treasurer

Camille Guido-Downey noted that the Village just opened tax collection period. Overnight we received 50 online payments.

14. Village Attorney

OPEN FLOOR: PUBLIC DISCUSSION

EXECUTIVE SESSION

Trustee Krull made a motion to enter Executive Session, seconded by Trustee Schwartz. Upon Vote, Yea: Mayor Katz, Trustee Schwartz and Trustee Krull. This motion carried unanimously.

No action was taken.

Trustee Schwartz made a motion to exit Executive Session, seconded by Trustee Krull. Upon Vote, Yea: Mayor Katz, Trustee Schwartz and Trustee Krull. This motion carried unanimously.

NEW BUSINESS

ADJOURNMENT

Trustee Krull made a motion to adjourn, seconded by Trustee Schwartz. Upon Vote, Yea: Mayor Katz, Trustee Schwartz and Trustee Krull. This motion carried unanimously.

Respectfully Submitted,
Camille Guido-Downey