



BOARD OF TRUSTEES MEETING AGENDA

September 12, 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. August 8, 2023

RESOLUTIONS/DISCUSSIONS

2. Appointment of Zoning Board of Appeals Member for a Term to Expire April 2027
3. Appointment of First Alternate Member to the Zoning Board of Appeals – balance of a one year term.
4. Appointment of Second Alternate Member to the Zoning Board of Appeals – balance of a one year term.
5. Resolution Authorizing the Filing of an Application for a Grant under the Justice Court Assistance Program, 2023-2024, established by the State of New York.
6. Resolution Approving Proposal from Environmental Construction
7. Resolution Approving the Proposal from General Code for File Sharing
8. Resolution Accepting the Performance Permit Bond for Congregation Trisk-Tolna
9. Resolution Accepting the Performance Bond for Mark & Miryam Silber
10. Resolution Approving Indemnification & Hold Harmless Agreement for 3 Villa Lane
11. Resolution Approving Contract with Colliers Engineering for Lime Kiln/Wilder Warrant Analysis
12. Resolution Notifying Rockland County Community Development that the Village will not be submitting a 2024 Grant Application
13. Resolution approving abstracts of audited claims
14. Resolution approving transfer of funds
15. Resolution Accepting the Contract Assignment Letter from Brooker Engineering to Weston & Sampson P.E.

REPORTS

16. Mayor

17. Village Clerk/Treasurer

18. Village Attorney

OPEN FLOOR: PUBLIC DISCUSSION

EXECUTIVE SESSION

NEW BUSINESS

ADJOURNMENT