



BOARD OF TRUSTEES MEETING AGENDA

January 02, 2024 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 5, 2023

PUBLIC HEARINGS

RESOLUTIONS/DISCUSSIONS

2. Resolution Approving the Proposal from Weston & Sampson for the Surveying Services for the Wilder Road Sidewalk Project
3. Resolution Authorizing the Village of Wesley Hills Funding Commitment to the Wilder Road Sidewalk Project
4. Resolution Approving the Proposal from Environmental Construction for Drainage Work at 6 Pearl Drive
5. Resolution Approving the Proposal from Limnology Information & Freshwater Ecology Inc. for the Treatment of the Village Pond
6. Resolution Authorizing the Release of Escrow Funds for 526 Route 306
7. Resolution Approving Abstracts of Audited Claims
8. Resolution Approving Transfer of Funds
9. **DISCUSSION:** Faculty Housing Law

REPORTS

10. Mayor
11. Village Clerk/Treasurer
12. Village Attorney

OPEN FLOOR: PUBLIC DISCUSSION

EXECUTIVE SESSION

NEW BUSINESS

ADJOURNMENT