



BOARD OF TRUSTEES MEETING AGENDA

August 08, 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. July 11, 2023

RESOLUTIONS/DISCUSSIONS

2. Resolution Approving a Refund for a Double Tax Payment to 1 Wilder LLC
3. Resolution Approving a Refund for a Double Tax Payment to Glenbrook Road Associates LLC
4. Resolution Approving a Refund for a Double Tax Payment to Corelogic Refunds Department
5. Resolution Approving a Refund of a Double Tax Payment to Jeffrey & Shira Berger
6. Resolution Approving a Refund for a Double Tax Payment to Yisroel Weisz
7. Resolution Approving a Refund for a Double Tax Payment to Corelogic Refunds Department
8. Resolution Approving the Agreement for Payment Processing with CSG/Forte Payments Inc. for Online Payments
9. Resolution Approving an Agreement for Engineering Services with Fusco Engineering & Land Surveying, P.C.
10. Resolution Accepting Proposal from Colliers Engineering & Design for Traffic Study on Lime Kiln/Wilder Road
11. Resolution Accepting Proposal from Perfect Cut for Tree Removal at Greg Sikorsky Park
12. Resolution Approving the Proposal from Environmental Construction for a Temporary Traffic Light at the Lime Kiln/Wilder Road Intersection
13. Resolution Approving Supplement #1 to the NYSDOT Contract for Sidewalks on Willow Tree Road
14. Resolution Accepting a Revised Abstract from May 2023
15. Resolution Approving Abstract of Audited Claims
16. Resolution Approving Transfer of Funds

REPORTS

17. Mayor

18. Village Clerk/Treasurer

19. Village Attorney

OPEN FLOOR: PUBLIC DISCUSSION

20. Discussion-Hold Harmless 3 Villa Lane

21. Discussion-Fee Waiver 3 Villa Lane

EXECUTIVE SESSION

NEW BUSINESS

ADJOURNMENT