



## **BOARD OF TRUSTEES MEETING AGENDA**

**August 06, 2024 at 7:00 PM**

**432 Route 306, Wesley Hills, NY 10952**

**Phone: 845-354-0400 | Fax: 845-354-4097**

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### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF MINUTES**

1. July 2, 2024

### **RESOLUTIONS/DISCUSSIONS**

2. Discussion: Amendment to Village Code Chapter 210-Vehicles & Traffic
3. Discussion: Justice Court Passport Electronic Services
4. Resolution Establishing Electronic Records
5. Resolution Authorizing the Release of Escrow - 1 Cottonwood Lane
6. Resolution Approving Justice Court Audit
7. Resolution Approving the End of Year Budget Amendment
8. Resolution Approving the Placement of Stop Signs at Charlotte Drive & Deerwood Road
9. Resolution Approving Abstracts of Audited Claims
10. Resolution Approving Transfer of Funds

### **REPORTS**

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

### **OPEN FLOOR: PUBLIC DISCUSSION**

### **EXECUTIVE SESSION**

### **NEW BUSINESS**

### **ADJOURNMENT**