



BOARD OF TRUSTEES MEETING AGENDA

February 04, 2025 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. January 7, 2025

RESOLUTIONS/DISCUSSIONS

2. Discussion: Village Funds
3. Discussion: Wesley Chapel Culvert RFQ Engineer
4. Resolution Scheduling a Public Hearing for the Adoption of the Village's MS4 Annual Report
5. Resolution Approving Supplemental Consultant Agreement #2 with Creighton & Manning for the Willow Tree Road Sidewalks
6. Resolution Approving Consultant Agreement with Creighton & Manning for the Wilder Road Sidewalk Project
7. Resolution Approving the 2025 Agreement for Sidewalk Snow Removal Services with the Town of Ramapo
8. Resolution: Authorizing the Release of Escrow Funds for KZM 153 Grandview Ave
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