



BOARD OF TRUSTEES MEETING AGENDA

August 4, 2026 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 7, 2026**

RESOLUTIONS/DISCUSSIONS

2. **Resolution Scheduling a Public Hearing Regarding the Approval of a Franchise Agreement with Verizon NY**
3. **Resolution Authorizing the Escrow Release - 25 Rockwood**
4. **Resolution Amending the Village Fee Schedule**
5. **Resolution Approving Abstract of Funds**
6. **Resolution Approving Transfer of Funds**

REPORTS

7. **Mayor**
8. **Village Clerk/Treasurer**
9. **Village Attorney**

OPEN FLOOR: PUBLIC DISCUSSION

EXECUTIVE SESSION

NEW BUSINESS

ADJOURNMENT