



## **BOARD OF TRUSTEES MEETING AGENDA**

**November 02, 2023 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. October 18, 2023

### **RESOLUTIONS/DISCUSSIONS**

2. Resolution Certifying Amount of Unpaid Taxes
3. Resolution Approving Indemnification & Hold Harmless Agreement for 7 Harriet Lane
4. Resolution Authorizing the Partial Release of Escrow Funds for 2 Deerwood Road
5. Resolution Scheduling a Public Hearing on the Code of the Village of Wesley Hills entitled, "A Local Law Amending the Code of the Village of Wesley Hills to revise the Zoning Law in relation to the Sign Permits"
6. Resolution Approving Abstracts of Audited Claims
7. Resolution Approving Transfer of Funds

### **REPORTS**

8. Mayor
9. Village Clerk/Treasurer
10. Village Attorney

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

### **EXECUTIVE SESSION**

### **NEW BUSINESS**

### **ADJOURNMENT**