

VILLAGE OF WESLEY HILLS  
VILLAGE BOARD MEETING  
July 18, 2007

PRESENT: Mayor R. Frankl  
Deputy Mayor E. Mc Pherson  
Trustee D. Goldsmith  
Village Clerk J. Pagliaroli

ABSENT Trustee H. Richman  
Trustee David Gantshar

Mayor Frankl called the meeting to order at 9:00 a.m. Trustee Goldsmith made the following resolution:

**RESOLUTION 81-07**

RESOLVED, that Environmental Construction, Inc. is hereby retained to provide services to install approximately 700 feet of walking path, and that the proposal of Environmental Construction, Inc. to perform such services as set forth in its proposal dated July 11, 2007, a copy of which is made a part of the Minutes of this Board, is hereby accepted for a total price of \$19,500, and

BE IT FURTHERE RESOLVED, that the Mayor is hereby authorized to execute the Acceptance of such Proposal on behalf of the Village of Wesley Hills.

The resolution was seconded by Deputy Mayor Mc Pherson and so carried with a vote of 3 ayes and 0 nays.

Trustee Goldsmith made a motion to enter into executive session at 9:20 a.m. The motion was seconded by Deputy Mayor Mc Pherson and so carried.

Trustee Goldsmith made a motion to leave executive session at 10:50 A.M. and was seconded by Deputy Mayor Mc Pherson and was so carried. No action was taken by the Village Board while in executive session.

Respectfully submitted

Julie Pagliaroli  
Village Clerk