

VILLAGE OF WESLEY HILLS
VILLAGE BOARD MEETING
AUGUST 14, 2007

PRESENT: Mayor R. Frankl
Deputy Mayor E. McPherson
Trustee D. Goldsmith
Village Attorney, F. Brown
Village Clerk, J. Pagliaroli

Mayor Frankl opened the meeting at 8:00 p.m. Mayor Frankl announced that David Gantshar resigned as Trustee, effective as of July 31, 2007. Mayor Frankl announced the appointment of Marion Ben-Jacob, effective as of August 1, 2007, to fill the vacancy in the office of Trustee until the end of the current official year on April 7, 2008.

Trustee Goldsmith made the following resolution:

RESOLUTION 81-07

RESOLVED, that the Minutes of the respective meetings of the Board of Trustees of the Village of Wesley Hills on July 10, 2007 and July 18, 2007, as submitted by the Village clerk, be approved, and that the reading of such Minutes be waived.

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

Frank Brown advised the Board that the Friedman lawsuit is being settled and that the settlement will not cost the Village any funds out of the general fund. There will be the matter that Wesley Hills will continue to be responsible for the maintenance of the drainage system. He told the Board that it is the responsibility of the Engineer to notify the Town Highway Department to do maintenance.

Mayor Frankl asked if anyone from the public had any matters that they wished to discuss. No one responded.

Deputy Mayor Mc Pherson made the following resolution:

RESOLUTION 82-07

RESOLVED, that the Board of Trustees hereby accepts the offer of dedication to the Village of Wesley Hills, for general municipal purposes, of the following parcel of and interest in real property as shown on the plat

for the subdivision known as "Subdivision Plat Prepared for Harry Junger", which subdivision plat was filed in the Rockland County Clerk's Office on July 2, 2007, in map book 126, at page 71, as map #7932, subject to the recording of the Deed conveying title of such real property to the Village of Wesley Hills:

- (a) 8.59' road widening strip along East Willow Tree Road.

The resolution was seconded by Trustee Goldsmith and so carried with a vote of 3 ayes and 0 nays.

Trustee Goldsmith made the following resolution:

RESOLUTION 83-07

RESOLVED, that the Wesley Hills Justice Court Statement of Cash Receipts for the period June 1, 2006 to May 31, 2007, a copy of which Statement is made a part of the Minutes of this Board, is hereby accepted.

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

Mayor Frankl announced the resignation of Mary Gudszenties as Justice Court Clerk. Mayor Frankl announced the appointment of Jayne Homyak to fill the vacancy in the office of Justice Court Clerk, upon the advice and consent of the Village Justice.

Trustee Goldsmith made the following resolution:

RESOLUTION 84-07

RESOLVED, effective immediately hereafter, that the salary of the Deputy Village Treasurer shall be \$33,000.00 per year, and that the said salary shall be paid twice a month in equal installments.

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

Mayor Frankl announced the resignation of Jayne Homyak as Deputy Village Treasurer, in order to accept the office of Justice Court Clerk. The Mayor announced the appointment of Yael Ash to the office of Deputy Village Treasurer for the balance of the term expiring in April, 2008.

Trustee Goldsmith made the following resolution:

RESOLUTION 85-07

RESOLVED, that the Mayor's appointment of Yael Ash to the office of Deputy Village Treasurer for the balance of the term expiring in April, 2008 is hereby approved.

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

Trustee Goldsmith made the following resolution:

RESOLUTION 86-07

RESOLVED, that Mr. John, Inc. is hereby retained to provide temporary restroom services for Wesley Hills Day; and that the proposal of Mr. John, Inc. to perform such services as set forth in its proposed Agreement letter dated August 13, 2007, a copy of which is made a part of the Minutes of this Board, is hereby accepted for a total price of \$470.00, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute said Agreement 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.

Deputy Mayor Mc Pherson made the following resolution:

RESOLUTION 87-07

RESOLVED, that Unirec, Inc. is hereby retained to provide recreation equipment for Wesley Hills Day; and that the proposal of Unirec, Inc. to provide such equipment as set forth in its proposed Agreement letter dated July 24, 2007, a copy of which is made a part of the Minutes of this Board, is hereby accepted for a total price of \$3,225.00, and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute said Agreement on behalf of the Village of Wesley Hills.

The resolution was seconded by Trustee Goldsmith and so carried with a vote of 3 ayes and 0 nays.

Mayor Frankl announced the death of Alan Fialkoff, causing a vacancy on the Planning Board. The Mayor appointed Uri Kirschner as a regular member of the Planning Board in lieu of his previous position as first alternate member thereof for the balance of the term expiring in April, 2009. Trustee Goldsmith made the following resolution:

RESOLUTION 88-07

RESOLVED, that the Mayor's appointment of Uri Kirschner as a regular member of the Planning Board of the Village of Wesley Hills in lieu of his previous position as first alternate member thereof for the balance of the term expiring in April, 2009 is hereby approved.

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

Trustee Goldsmith made the following resolution:

RESOLUTION 89-07

RESOLVED, that Ester Ben-Dov-Shucht hereby appointed as first alternate member of the Planning Board of the Village of Wesley Hills in lieu of her previous position as second alternate member thereof, for the balance of the term expiring in April, 2008.

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

Deputy Mayor Mc Pherson made the following resolution:

RESOLUTION 90-07

RESOLVED, that general fund claims #60 through 90 in the aggregate amount of \$192,299.63, as set forth in Abstract #8-07 dated August 14, 2007, a copy of which abstract of audited claims is made a part of the Minutes of this Board, are hereby approved.

The resolution was seconded by Trustee Goldsmith and so carried with a vote of 3 ayes and 0 nays.

Trustee Goldsmith made the following resolution:

RESOLUTION 91-07

RESOLVED, that parks and recreation fund claim #184 in the amount of \$397.50, as set forth in Abstract # PR 4-07 dated August 14, 2007, a copy of which abstract of audited claim is made a part of the Minutes of this Board, is hereby approved.

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

David Goldsmith discussed the memo from the Village Clerk regarding the fire hydrant on Glenbrook. He said that the damage was not to the hydrant itself but to the road bed where the hydrant was tied into the water main. The Village Clerk was instructed to investigate.

Trustee Goldsmith said that the Village Board needs wording to allow Village employees to have off if certain holidays fall on weekdays but not if they fall on a week end. The Board needs to have a resolution to add the first day of Rosh Hashanah and the first day of Yom Kippur to the list of holidays for employees.

Deputy Mayor Mc Pherson wants to set up a meeting with Jeff Osterman to discuss changes to the existing Village codes. He wishes to do this before the next regular Board meeting.

Trustee Goldsmith moved to adjourn and was seconded by Deputy Mayor Mc Pherson and was so carried.

Respectfully submitted,

Julie Pagliaroli, Village Clerk