

VILLAGE OF WESLEY HILLS  
SPECIAL VILLAGE BOARD MEETING  
AUGUST 22, 2007

PRESENT: Mayor R. Frankl  
Deputy Mayor E. McPherson  
Trustee D. Goldsmith  
Trustee H. Richman  
Village Attorney, F. Brown

Mayor Frankl called the meeting to order at 8:00 P.M. Trustee Goldsmith made a motion to enter into executive session to discuss legal matters. The motion was seconded by Trustee Richman and so carried.

Trustee Goldsmith made a motion to re-enter the public hearing and was seconded by Trustee Richman and was so carried. No action was taken while the Board was in executive session.

Trustee Goldsmith made the following resolution:

**RESOLUTION 92-07**

WHEREAS, on August 14, 2007 the Appellate Division, Second Department, decided the appeal in Village of Chestnut Ridge, Village of Wesley Hills, et al. v. Town of Ramapo, et al. in favor of the appellant Villages, including a determination that the Village of Wesley Hills has standing and capacity to challenge the adoption of the adult student housing law by the Town of Ramapo and the approval of the "Nike Site" adult student housing project by the Town of Ramapo Planning Board, for failure to satisfy the requirements of SEQRA, among other reasons, and

WHEREAS, the appellant Villages have received a recommendation from their special counsel, Zarin & Steinmetz, that they file a motion to reinstate the preliminary injunction previously granted in their favor,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Wesley Hills hereby authorizes Zarin & Steinmetz to prepare and file such motion on its behalf.

The resolution was seconded by Deputy Mayor Mc Pherson and so carried with a vote of 4 ayes and 0 nays.

Motion was made to adjourn and was so carried.

Respectfully submitted,

Julie Pagliaroli  
Village Clerk

