

VILLAGE OF WESLEY HILLS
VILLAGE BOARD MEETING
July 10, 2007

PRESENT: Mayor R. Frankl
Deputy Mayor E. Mc Pherson
Trustee D. Goldsmith
Trustee H. Richman
Village Attorney, F. Brown
Village Clerk J. Pagliaroli

ABSENT Trustee David Gantshar

The meeting was called to order by Mayor Frankl at 8 P.M. Trustee Richman made the following resolution:

RESOLUTION 77-07

RESOLVED, that the Minutes of the meeting of the Board of Trustees of the Village of Wesley Hills on June 12, 2007, as submitted by the Village Clerk, be approved, and that the reading of such Minutes be waived.

The resolution was seconded by Trustee Goldsmith and so carried with a vote of 4 ayes and 0 nays.

Trustee Goldsmith asked about the drainage on Timber Trail.

Trustee Richman discussed the outline for the updating of the web site. The Board discussed his outline as submitted and will forward any suggestions to Trustee Richman.

Mayor Frankl is working on the latest newsletter. He is to send a draft to the Trustees before it goes to the printer.

Mr. Frank Brown stated that no progress has been made to make changes to the religious uses section of the Village Code.

Trustee Goldsmith made the following resolution:

RESOLUTION 78-07

RESOLVED, that the Board of Trustees of the Village of Wesley Hills hereby authorizes, retroactively, the filing of an application for a grant under the Justice Court Assistance Program 2007 established by the State of New York.

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

Trustee Goldsmith made the following resolution:

RESOLUTION 79-07

RESOLVED, that general fund claims #34 through 59 in the aggregate amount of \$93,152.74, as set forth in Abstract #7-07 dated July 10, 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 Richman and so carried with a vote of 4 ayes and 0 nays.

Trustee Goldsmith made the following resolution:

RESOLUTION 80-07

RESOLVED, that parks and recreation fund claim #183 in the amount of \$120.00, as set forth in Abstract # PR 3-07 dated July 10, 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 Trustee Richman and so carried with a vote of 4 ayes and 0 nays.

Mayor Frankl informed the Board that he has received a quote from Iron Works for \$1100 for the railing along the walkway and that he would like to have the work done. The installation of the railing is required by our insurance company.

Trustee Richman told the Board he will be on vacation a week in August.

Trustee Goldsmith made a motion to adjourn the meeting and was seconded by Trustee Richman and so carried.

Respectfully submitted,

Julie Pagliaroli
Village Clerk