

VILLAGE OF WESLEY HILLS
VILLAGE BOARD MEETING
December 11, 2007

PRESENT: Mayor R. Frankl
Deputy Mayor E. Mc Pherson
Trustee D. Goldsmith
Trustee H. Richman
Trustee M. Ben-Jacob
Assistant Village Attorney, D. Ulman
Village Clerk J. Pagliaroli

Mayor Frankl called the meeting to order at 8:00 p.m.

Trustee Goldsmith made the following resolution:

RESOLUTION 113-07

RESOLVED, that the Minutes of the meeting of the Board of Trustees of the Village of Wesley Hills on November 13, 2007, as submitted by the Village Clerk, be approved, and that the reading of such Minutes be waived.

The resolution was seconded by Trustee Richman and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl opened the meeting for the open floor discussion. There were no comments from the public.

The Village Board had received the agreement from the Town of Ramapo on the date of this meeting. Assistant Village Attorney, D. Ulman, advised the Board that certain conditions of the contract had been included and that further review of the proposed contract should be made by the Village Attorney.

Deputy Mayor Mc Pherson made the following resolution:

RESOLUTION 114-07

WHEREAS, the inter-governmental agreement heretofore entered into between the Village of Wesley Hills and the Town of Ramapo for the provision of snow removal, highway maintenance, and storm drainage system maintenance services by the Town to the Village will expire on December 31, 2007, and

WHEREAS, the Town Attorney has drafted an agreement for the provision of such services by the Town to the Village during the calendar year 2008, a copy of which agreement is made a part of the Minutes of this Board,

NOW, THEREFORE, BE IT RESOLVED, that the said agreement is hereby approved, subject to the review and approval of the Village Attorney of such agreement, and

BE IT FURTHER RESOLVED, that the Village of Wesley Hills enter into such agreement with the Town of Ramapo, subject to the review and approval of the Village Attorney of such agreement, and that the Mayor is hereby authorized to sign such agreement on behalf of the Village of Wesley Hills.

The resolution was seconded by Trustee Goldsmith and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl announced the resignation of Julie Pagliaroli as Village Clerk, effective December 28, 2007.

Mayor Frankl announced the appointment of Barbara Cartaya to the office of Village Clerk, effective December 28, 2007 at noon, for the balance of the term expiring in April, 2008.

Trustee Richman made the following resolution:

RESOLUTION 115-07

RESOLVED, that the Mayor's appointment of Barbara Cartaya to the office of Village Clerk, effective December 28, 2007 at noon, for the balance of the term expiring in April, 2008 is hereby approved.

The resolution was seconded by Trustee Goldsmith and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl announced the resignation of Barbara Cartaya as Deputy Village Clerk, effective December 28, 2007, in order to accept the office of Village Clerk at that time.

Mayor Frankl announced his resignation from the office of Mayor, effective January 2, 2008.

Mayor Frankl asked that it be noted for the record that this is the first time in 25 years that he has made a resolution. He said that he is doing making this resolution because he believes in this appointment. Mayor Robert Frankl made the following resolution:

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RESOLUTION 116-07

RESOLVED, that David A. Goldsmith is hereby appointed to the office of Mayor, effective January 2, 2008, at noon, for the balance of the term expiring in April, 2008.

The resolution was seconded by Trustee Richman and was so carried with a vote as follows: Mayor Frankl, aye; Deputy Mayor Mc Pherson, aye; Trustee Richman, aye; Trustee Ben-Jacob, aye; and Trustee Goldsmith abstained.

Trustee Goldsmith made the following resolution:

RESOLUTION 117-07

RESOLVED, that general fund claims #186 through 215 in the aggregate amount of \$173,328.78, as set forth in Abstract #12-07 dated December 11, 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 5 ayes and 0 nays.

Trustee Goldsmith made the following resolution:

RESOLUTION 118-07

RESOLVED, that Parks & Recreation fund claims #187 through 189 in the aggregate amount of \$9,305.00, as set forth in Abstract #PR 7-07 dated December 11, 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 5 ayes and 0 nays.

Mayor Frankl told the Board that the Community Development Group is having a meeting tomorrow night and that he is planning to ask for \$250,000 for the expansion and update of the senior room.

Trustee Goldsmith asked about the rejection of tax for State Lands of \$2.40. He was informed that this is normal happening when the taxes are relieved with the county.

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Discussion was held regarding the Procurement Policy for the Village. Frank Brown is to update the policy for the Village Board and a procurement officer needs to be appointed.

Trustee Goldsmith informed the Board that he had received a packet on the census. He requested that the Village Clerk supply hi with a list of properties with addresses in electronic form.

Discussion was held regarding the complaint of dirt bikes being ridden on Arcadian Drive walking path. The wording "No motorized vehicles" is to be added to the signs.

Deputy Mayor Mc Pherson reported to the Board that the Finkelstein Library is all set to go regarding the book drop off facility here at the Village Hall.

Deputy Mayor Mc Pherson reported that Verizon will be in early next year to ask for a franchise to operate in the Village.

Mrs. Cartaya informed the Board that she had a call from Mr. Cohen who asked about 85 Pomona Road. She asked if this was regarding a sale and Mr. Cohen said that he is in contract to purchase Mr. Turecott's house.

Marion Ben-Jacob reported that the flatbed truck parked illegally had been removed.

Trustee Goldsmith said that the newsletter has been sent out. He is expecting calls regarding the opening in the Village Hall.

Mayor Frankl re-opened the public hearing regarding the amendment of Local Law No. 14 at 8:40 P.M. The Mayor asked if there were any comments from the public. None were forthcoming. Trustee Richman made a motion to close the public hearing at 8:45 P.M. and was seconded by Trustee Ben-Jacob. Deputy

Mayor Mc Pherson said that we should go ahead with the resolution. Trustee Richman stated that he was also in favor of going ahead with the resolution. Deputy Mayor Mc Pherson made the following resolution:

RESOLUTION 119-07

RESOLVED, that the proposed local law entitled "A Local Law Amending Local Law No. 14 of 1984 as Amended, to Revise the Zoning Law of the Village of Wesley Hills with respect to Storage of Unregistered or

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Uninspected Vehicles" is hereby approved and enacted as Local Law No. 2 of 2007.

The resolution was seconded by Trustee Goldsmith and so carried with a vote of 5 ayes and 0 nays.

Trustee Goldsmith made a motion to adjourn and was seconded by Deputy Mayor Mc Pherson and was so carried.

Respectfully submitted,

Julie Pagliaroli
Village Clerk