

Village of Wesley Hills  
Village Board Special Meeting-September 9, 2008

The meeting was called to order by David Goldsmith at 7:04 P.M.

Present: Mayor David Goldsmith, Deputy Mayor- Ed McPherson, Marion Ben-Jacob, Howard Richman, Brett Bekritsky.

Also Present: Ben Selig, Village Attorney, Barbara Cartaya-Village Clerk.

The meeting was opened by Mayor Goldsmith.

A motion was made by Howard Richman and seconded by Marion Ben-Jacob to approve the following resolution.

RESOLUTION #78-08

RESOLVED, that the agreement between UNIREC, Inc. and the Village of Wesley Hills to provide recreation/entertainment for Wesley Hills Day, scheduled for September 21, 2008, dated July 9, 2008, a copy of which is made a part of the minutes of this Board, is hereby accepted; and the Mayor is hereby authorized to indicate the approval of such agreement on said document on behalf of the Village of Wesley Hills.

The following vote was taken: Mayor Goldsmith-yes, Ed McPherson-yes, Marion Ben-Jacob-yes, Howard Richman-yes Brett Bekritsky-yes.

The resolution was carried with a vote of 5 ayes and 0 nays.

A motion was made by Marion Ben-Jacob and seconded by Howard Richman to approve the following resolution.

RESOLUTION 79-08

WHEREAS, pursuant to an escrow agreement dated June 23, 2008, Abe's Quality Construction Corp., deposited the sum of \$6,000.00 with the Village of Wesley Hills to be held in escrow until the completion of sewer services for the premises of 10 Moccasin and 21 Moccasin Place, including the re-paving of pavement of Moccasin Place to the extent that same was disturbed in connection with the installation of said sewer services, and

WHEREAS, the required work has been completed to the satisfaction of the Village Engineer of the Village of Wesley Hills as confirmed by Site Visit Reports dated July 22, 2008,

NOW, THEREFORE, BE IT RESOLVED, that the said escrow funds be released and returned to Abe's Quality Construction Corp.

The following vote was taken: Mayor Goldsmith-yes, Ed McPherson-yes, Marion Ben-Jacob-yes, Howard Richman-yes, Brett Bekritsky-yes.

The resolution was carried with a vote of 5 ayes and 0 nays.

A motion was made by Ed McPherson and seconded to adjourn the special meeting at 7:21 P.M.

The following vote was taken: Mayor Goldsmith-yes, Ed McPherson-yes, Marion Ben-Jacob-yes, Howard Richman-yes, Bret Bekritsky-yes.