

Village of Wesley Hills
Village Board Special Meeting-November 4, 2008

The meeting was called to order by David Goldsmith, Mayor, at 7:09 P.M.

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

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

Marvin Nyman discussed the additional reasons modifications were necessary to amend the budget. Marvin Nyman then said that if the economy remains unchanged in the upcoming year, the surplus that the Village now has will continue to shrink and taxes will have to increase to insure that there will always be a surplus of money in the Village. Marvin then discussed that final budget numbers in detail with the Board members.

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

RESOLUTION # 97-08

WHEREAS, the budget adopted for the fiscal year beginning June 1, 2007, and ending May 31, 2008, did not provide for certain expenses which the Board of Trustees of the Village of Wesley Hills deemed it to be in the best interests of the residents of said Village to incur; and

WHEREAS, funds are available in Contingency Account #A1990 for such fiscal year; and

WHEREAS, unexpended balances exist in the appropriations for other accounts as set forth below, which were not needed for such accounts for such fiscal year; and

WHEREAS, certain revenues were received during such fiscal year which were not included in the budget adopted for such fiscal year, and such additional revenues should be applied to such additional expenses not provided for in such budget which the Board of Trustees deemed it to be in the best interests of the residents of said Village to incur;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 5-520 of the Village Law, that the sum of \$20,000.00 be transferred from Contingency Account #A1990 for such fiscal year; and

BE IT FURTHER RESOLVED, that the following amount of unexpended balance of the appropriation for the following account for such fiscal year be re-appropriated: from Account #A8090, Storm Water Management: \$9,000.00; and

BE IT FURTHER RESOLVED, that additional revenue received in the amount of \$35,000.00 shall be allocated to Account #A3800, State Grants, for such fiscal year, and

BE IT FURTHER RESOLVED, that the aggregate amount of \$29,000.00 so transferred and re-appropriated plus the aggregate amount of \$35,000.00 of such additional revenues be transferred to the following accounts for use during such fiscal year.

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| (1) to Account #A1110, Judicial-Justice: | \$ 2,100.00 |
| (2) to Account #A1325, Finance-Treasurer: | 100.00 |
| (3) to Account #A1420, Attorney: | 4,600.00 |
| (4) to Account #A1440, Engineer: | 13,700.00 |
| (5) to Account #1620, Village Hall: | 4,400.00 |
| (6) to Account #A3310, Traffic Control: | 3,400.00 |
| (7) to Account #A7110, Lands Maintenance | 2,400.00 |
| (8) to Account #A7550, Celebration: | 1,200.00 |
| (9) to Account #A8020, Planner: | 1,000.00 |
| (10) to Account #A8160, Refuse & Garbage: | 25,400.00 |
| (11) to Account #A8989, Other Home & Community | 4,500.00 |
| (12) to Account #A9060, Medical Insurance: | 1,200.00 |

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 #97-08

WHEREAS, the Village Treasurer has prepared and filed his annual financial report for the fiscal year ended May 31, 2008, showing in detail all revenues and expenditures during such fiscal year, together with supporting records, and

WHEREAS, the Board of Trustees has audited such financial report pursuant to Village Law section 4-408,

NOW, THEREFORE, BE IT RESOLVED, that such financial report is hereby determined to have properly accounted for the Village's cash and transactions and is hereby approved.

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 Howard Richman and seconded by Ed McPherson to approve the following resolution.

RESOLUTION # 98-08

WHEREAS, the Village Treasurer has returned the 2008 Village of Wesley Hills Assessment Roll and Warrant, and has delivered to this Board an account of the unpaid taxes, which sets forth the sum of \$19,308.61, exclusive of interest, as the total amount of taxes unpaid (\$20,660.22 inclusive of interest) , and

WHEREAS, this Board has compared the account of unpaid taxes with the original tax assessment roll,

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby finds and certifies that the account of unpaid taxes is correct and that the total amount of taxes unpaid is \$19,308.61 exclusive of interest (\$20660.22 inclusive of interest).

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 Howard Richman to close the special meeting.

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