

Village of Wesley Hills  
Village Board Meeting-May 27, 2009

The meeting was called to order by Mayor David Goldsmith at 7:00 P.M.

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

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

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

RESOLUTION #43-09

RESOLVED, that the minutes of the Board of Trustees of the Village of Wesley Hills on April 21, 2009, as submitted by the Village, be approved, and that the reading of such minutes be waived.

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

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

At this time, Mayor Goldsmith discussed the required number of parking spaces for a special permit.

Todd Rosenblum said that this issue was discussed at a Planning Board TAC meeting and many issues were resolved. Mr. Rosenblum said that 20 spaces are required on major roads and 15 parking spaces are required on minor roads and that the Planning Board has the authority to decide on the final amount of spaces. Mr. Rosenblum then said that Chris Kear (Fire Inspector for the Village of Wesley Hills), determines the number of spaces required to the size of the building.

Mayor Goldsmith and the Board members discussed the required number of parking spaces at this time and if this amount is sufficient. Mayor Goldsmith said that most of the time the number of spaces is okay, but there are certain times of the year that more spaces are necessary and that the majority of people park on the street. Mayor Goldsmith said that may time people that go to the services are not necessarily members.

Mayor Goldsmith and the Board members continued to discuss parking spaces etc.

At this time Mayor Goldsmith then asked if anyone from the public wished to speak on the proposed Local Law to provide Reimbursement of Professional Fees to the Village of Wesley Hills.

Mr. Selig said that he discussed the Local Law with Liz Mello, Engineer for the Village of Wesley Hills and Jeff Osterman, Village Planner for the Village of Wesley Hills and that there would be a few minor changes to the proposed law.

Ben Selig then said that there would be a monthly TAC meeting and at that time escrow amounts would be determined for each applicant. Mr. Selig said that it was decided that the TAC meetings will be held on the first Wednesday of every month at 3:00 P.M.

As no one from the public wished to speak, a motion was made by Howard Richman and seconded by Brett Bekritsky to close the public hearing.

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

A motion was made by Ed McPherson and seconded by Howard Richman to approve the following resolution.

#### RESOLUTION # 44-09

RESOLVED, that the proposed Local Law entitled, "A Local Law to Provide for Reimbursement of Professional Fees to the Village of Wesley Hills", is hereby approved and enacted as Local Law No. 3 of 2009.

The following vote was taken: Mayor Goldsmith-yes, Ed McPherson-yes, Howard Richman-yes, Marion Ben-Jacob-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 by Howard Richman to approve the following resolution.

#### RESOLUTION #45-09

A RESOLUTION levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll prepared and verified by the assessors for the 2007-2008 fiscal year.

RESOLVED, that there be levied and assessed against the real property of the Village of Wesley Hills the following sums for the Village Government and other charges for the fiscal year 2009-2010 with a tax rate of 9.7882 per thousand dollars of assessed valuation:

General Fund: \$1,164,822.00

The following vote was taken: Mayor Goldsmith-yes, Ed McPherson-yes, Howard Richman-yes, Marion Ben-Jacob-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 #46-09

RESOLVED, that general fund claims # 318-321 through # 323-343 in the aggregate amount of \$104,084.09, as set forth in Abstract # 5/09, dated May 27, 2009, a copy of which abstract of audited claims is made a part of the Minutes of this Board, are hereby approved.

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

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

A motion was made by Howard Richman and seconded by Brett Bekritsky to approve the following resolution.

RESOLUTION # 47-09

RESOLVED, that parks and recreation fund claim # 205 through #206 in the amount of \$657.84, as set forth on Abstract #P&R 3/09 dated May 27, 2009, a copy of which abstract of audited claim is made a part of the Minutes of this Board, is hereby approved.

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

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

Mayor Goldsmith, the Board members, and Mr. Selig discussed the Neil Marcus lawsuit. Mr. Selig said that (regarding the Article 78), that #4 and #8 were reinstated by the Court and that NYMIRR will no longer represent the Village in the lawsuit because there is no longer any monetary claims against the Village.

Mayor Goldsmith said that he had a meeting with David Kwilecki, and said that Mr. Kwilecki said that he wants to build townhouses instead of single family dwellings on the subdivision that was created on Route 306 and Village Green.

After discussing the issue in detail, Mayor Goldsmith polled the Board members and it was decided to leave the subdivision as decided by the Courts.

A motion was made by Howard Richman and seconded by Marion Ben-Jacob to adjourn the meeting.

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