

Village of Wesley Hills
Special Village Board Meeting-November 17, 2009

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

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

Absent: Brett Bekritsky-Trustee.

Mayor Goldsmith and the Board members discussed the proposed resolution for Rockland County Community Development Consortium. Mayor Goldsmith said that if the application is approved the money provided will be used to reconstruct storage facilities, and reconstruct the handicap accessible entrance in the Community Room.

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

RESOLUTION # 76-09

WHEREAS, The Village of Wesley Hills has followed the procedures required by the United States Department of Housing and Urban Development relating to the application for CDBG funding for 2010/11;

WHEREAS, representatives of the Village of Wesley Hills has attended the annual CD consortium Meeting, sent out applications to interested community based organizations, provided technical assistance, held a public hearing, held two CDAC meetings, provided ballots to CDAC members and tabulated same; and

WHEREAS, Mayor Goldsmith has made the following recommendations or project funding for 2010:

1. Reconstruction of storage facilities at the Senior Center.
2. Reconstruct the handicap accessibility.
3. Further develop Greg Sikorsky Memorial Park.

WHEREAS, projects must be submitted to the County CD Office in order of funding preference; and

WHEREAS, the Mayor of the Village of Wesley Hills feels the project recommended could be accomplished effectively and in a timely manner; now therefore it is hereby

RESOLVED, that the projects above mentioned meet the national objectives set forth by the United States Department of Housing and Urban Development; and be it further

RESOLVED, that the Village of Wesley Hills hereby requests the Rockland Community Development Consortium approve the funding for the above mentioned projects.

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

The resolution was carried with a vote of 4 ayes and 0 nays.

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

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