

VILLAGE OF WESLEY HILLS
SPECIAL VILLAGE BOARD MEETING
MARCH 28, 2006

PRESENT: Mayor R. Frankl
Deputy Mayor E. Mc Pherson
Trustee D. Goldsmith
Village Attorney, F. Brown
Village Attorney, B. Selig
Village Treasurer M. Nyman
Village Clerk J. Pagliaroli

The meeting was called to order at 8:00 p.m. by Mayor Frankl. Trustee Elects Richman and Gantshar were not present. The Village Treasurer M. Nyman gave the Board an overview of the budget worksheet he had prepared.

Village Attorney B. Selig was before the Board to inform them that NYMIR is denying the Village coverage on the most recent law suit. He requested that the Village Board building in monies for the defense of the Mayor and Trustees. He also strongly urged the Board to appeal NYMIR's decision. The Board took these requests into consideration. Deputy Mayor Mc Pherson made the following resolution:

RESOLUTION 23-06

RESOLVED, that a public hearing on the tentative budget of the Village of Wesley Hills for the fiscal year beginning June 1, 2006 shall be held before the Board of Trustees of the Village of Wesley Hills on April 11, 2006, at 8:00 P.M. at the Village Hall, in the Village of Wesley Hills, and that the Village Clerk is hereby directed to arrange for proper publication of a notice of such public hearing in the official newspaper of the Village.

The resolution was seconded by Trustee Goldsmith and so carried with a vote of 3 ayes and 0 nays.

Deputy Mayor Mc Pherson made the following resolution:

RESOLUTION 24-06

RESOLVED, that the tentative budget of the Village of Wesley Hills for the fiscal year beginning June 1, 2006 shall be available at the Village Hall, 432 Route 306, in the Village of Wesley Hills, from March 29, 2006 until April 11, 2006 during the hours of 9:00 A.M. until 4:00 P.M. for the purpose of inspection by interested persons.

The resolution was seconded by Trustee Goldsmith and so carried with a vote of 3 ayes and 0 nays.

Trustee Goldsmith made the following resolution:

RESOLUTION 25-06

RESOLVED, pursuant to State Technology Law Section 208, that the Board of Trustees of the Village of Wesley Hills hereby adopts a "Cyber Security Citizens' Notification Policy", a copy of which statement of policy is made a part of the Minutes of this Board.

The resolution was seconded by Deputy Mayor Mc Pherson and so carried with a vote of 3 ayes and 0 nays.

Trustee Goldsmith made a motion to adjourn and was seconded by Mayor Frankl and so carried.

Respectfully submitted,

Julie Pagliaroli
Village Clerk