

VILLAGE OF WESLEY HILLS
VILLAGE BOARD SPECIAL MEETING
APRIL 4, 2006

PRESENT: Mayor R. Frankl
Deputy Mayor E. Mc Pherson
Trustee D. Goldsmith
Trustee D. Gantshar
Trustee H. Richman
Village Attorney, F. Brown
Village Clerk J. Pagliaroli

The meeting was opened at 8:00 p.m. by Mayor Frankl. Mayor Frankl appointed Edward B. Mc Pherson, Jr. as Deputy Mayor for a one-year term.

Mayor Frankl appointed Barbara Cartaya to the office of Deputy Village Clerk. Trustee Goldsmith made the following resolution:

RESOLUTION 27-06

RESOLVED, that the Mayor's appointment of Barbara Cartaya to the office of Deputy Village Clerk for a one-year term is hereby approved.

The resolution was seconded by Deputy Mayor Mc Pherson and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl made the appointment of Jayne Homyak to the Office of Deputy Village Treasurer. Trustee Goldsmith made the following resolution:

RESOLUTION 28-06

RESOLVED, that the Mayor's appointment of Jayne Homyak to the office of Deputy Village Treasurer for a one-year term is hereby approved.

The resolution was seconded by Deputy Mayor Mc Pherson and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl appointed Frank I. Brown to the office of Village Attorney for a one-year term. Trustee Goldsmith made the following resolution:

RESOLUTION 29-06

RESOLVED, that the Mayor's appointment of Frank I. Brown to the office of Village Attorney for a one-year term is hereby approved.

The resolution was seconded by Trustee Richman and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl appointed Benjamin E. Selig to the office of Deputy Village Attorney for a one-year term. Trustee Goldsmith made the following resolution:

RESOLUTION 30-06

RESOLVED, that the Mayor's appointment of Benjamin E. Selig to the office of Deputy Village Attorney for a one-year term is hereby approved.

The resolution was seconded by Trustee Richman and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl appointed Doris Ulman, Jeffrey James Fortunato, and Jan Ulman to the office of Assistant Village Attorney, each for a one-year term. Trustee Gantshar made the following resolution:

RESOLUTION 31-06

RESOLVED, that the Mayor's appointment of Doris Ulman, Jeffrey James Fortunato, and Jan Ulman, respectively, to the office of Assistant Village Attorney for respective one-year terms is hereby approved.

The resolution was seconded by Deputy Mayor Mc Pherson and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl appointed Patrick Massaro to the office of Building Inspector for a one-year term. Trustee Gantshar made the following resolution:

RESOLUTION 32-06

RESOLVED, that the Mayor's appointment of Patrick Massaro to the office of Building Inspector for a one-year term is hereby approved.

The resolution was seconded by Trustee Richman and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl appointed William Moriarity to the position of Assistant Building Inspector (part-time) for a one-year term. Trustee Goldsmith made the following resolution:

RESOLUTION 33-06

RESOLVED, that the Mayor's appointment of William Moriarity to the position of Assistant Building Inspector (part-time) for a one-year term is hereby approved.

The resolution was seconded by Trustee Richman and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl appointed Stephen Abrams to the position of Code Inspector for a one-year term. Trustee Gantshar made the following resolution:

RESOLUTION 34-06

RESOLVED, that the Mayor's appointment of Stephen Abrams to the position of Code Inspector for a one-year term is hereby approved.

The resolution was seconded by Trustee Goldsmith and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl appointed Ann L. O'Connor to the office of Acting Village Justice for a one-year term. Trustee Goldsmith made the following resolution:

RESOLUTION 35-06

RESOLVED, that the Mayor's appointment of Ann L. O'Connor to the office of Acting Village Justice for a one-year term is hereby approved.

The resolution was seconded by Trustee Richman and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl appointed Donald Isenberg to the Planning Board for a five year term extending to April, 2011. Trustee Richman made the following resolution:

RESOLUTION 36-06

RESOLVED, that the Mayor's appointment of Donald Isenberg to the Planning Board of the Village of Wesley Hills for a five-year term extending to April 2011, is hereby approved.

The resolution was seconded by Trustee Gantshar and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl appointed Marshal F. Katz as Chairman of the Planning Board for a term of one year. Trustee Goldsmith made the following resolution:

RESOLUTION 37-06

RESOLVED, pursuant to the provisions of Section 7-718 of the Village Law, that the Mayor's appointment of Marshall F. Katz as Chairman of the Planning Board of the Village of Wesley Hills for a term of one year is hereby approved.

The resolution was seconded by Deputy Mayor Mc Pherson and so carried with a vote of 5 ayes and 0 nays.

Trustee Goldsmith made the following resolution:

RESOLUTION 38-06

RESOLVED, that Marvin Finker is hereby appointed as first alternate member of the Planning Board of the Village of Wesley Hills for a one-year term.

The resolution was seconded by Trustee Gantshar and so carried with a vote of 5 ayes and 0 nays.

Trustee Goldsmith made the following resolution:

RESOLUTION 39-06

RESOLVED, that Uri Kirschner is hereby appointed as second alternate member of the Planning Board of the Village of Wesley Hills for a one-year term.

The resolution was seconded by Trustee Richman and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl appointed Jonathan Gewirtz to the Zoning Board of Appeals for a five-year term extending to April 2010. Trustee Goldsmith made the following resolution:

RESOLUTION 40-02

RESOLVED, that the Mayor's appointment of Jonathan Gewirtz to the Zoning Board of Appeals of the Village of Wesley Hills for a five-year term extending to April, 2001 is hereby approved.

The resolution was seconded by Trustee Gantshar and so carried with a vote of 5 ayes and 0 nays.

Mayor Frankl appointed N. Dennis Kaplan as Chairman of the Zoning Board of Appeals for a term of one year. Deputy Mayor Mc Pherson made the following resolution:

RESOLUTION 41-06

RESOLVED, pursuant to the provisions of Section 7-712 of the Village Law, that the Mayor's appointment of N. Dennis Kaplan as Chairman of the Zoning Board of Appeals of the Village of Wesley Hills for a term of one year is hereby approved.

The resolution was seconded by Trustee Richman and so carried with a vote of 5 ayes and 0 nays.

Trustee Goldsmith made the following resolution:

RESOLUTION 42-06

RESOLVED, that Vanessa B. Caren is hereby appointed as alternate member of the Zoning Board of Appeals of the Village of Wesley Hills for a one-year term.

The resolution was seconded by Trustee Gantshar and so carried with a vote of 5 ayes and 0 nays.

Trustee Gantshar asked why appointments were being made to the Architectural Review Board. He said that it was his understanding that the duties of the Architectural Review Board were to be absorbed by the Planning Board. Mayor Frankl said that he feels that spreading the responsibility is to our advantage and once the major building is over it can be dissolved. Trustee Goldsmith wanted to reinstate the discussions to have this board's responsibility merged into the Planning Board. He said he feels that it puts an extra burden on residents. Mr. Brown reminded the Board that it can only be abolished by a local law and a

permissive referendum that allows 60 days for residents to object after it is passed by the Village Board and another local law to have it's duties transferred to the Planning Board. Trustee Goldsmith said that until that happens we must keep a viable board but he did not want to make new appointments.

Trustee Goldsmith made the following resolution:

RESOLUTION 43-06

RESOLVED, that Dorothy Mc Namara and Richard Fortunato are each hereby appointed to the Architectural Review Board of the Village of Wesley Hills for respective three-year terms extending to April, 2009.

The resolution was seconded by Trustee Richman and so carried with a vote of 5 ayes and 0 nays.

Trustee Goldsmith made the following resolution:

RESOLUTION 44-06

RESOLVED, that Stephen Abrams is hereby appointed Chairman of the Architectural Review Board of the Village of Wesley Hills for a term of one year.

The resolution was seconded by Deputy Mayor Mc Pherson and so carried with a vote of 5 ayes and 0 nays.

Discussion was held on people who may be interested in being appointed to the office of Village Historian. The Mayor will take the names under advisement and made a decision at a later date.

Trustee Goldsmith made the following resolution:

RESOLUTION 45-06

RESOLVED, that the following banks are hereby designated as official depositories for Village funds: The Bank of New York; HSBC Bank; Union State Bank; Chase Manhattan Bank, N.A.; M & T Bank; First Union National Bank; Provident Municipal Bank; BankOne and M.B.I.A.

The resolution was seconded by Trustee Richman and so carried with a vote of 5 ayes and 0 nays.

Deputy Mayor Mc Pherson made the following resolution:

RESOLUTION 46-06

RESOLVED, that the Rockland Journal News, a local newspaper, be designated as the official Village newspaper.

The resolution was seconded by Trustee Richman and so carried with a vote of 5 ayes and 0 nays.

Motion was made by Trustee Goldsmith to adjourn the special meeting. The motion was seconded by Trustee Gantshar and so carried.

Respectfully submitted,

Julie Pagliaroli
Village Clerk