

**Village of Wesley Hills  
Planning Board – October 25, 2017**

The meeting was called to order by Vera Brown, Chairman, at 7:34 p.m.

Present: Vera Brown-Chairman, Rachel Taub, Alexandra Wren, Israel Shenker, Joe Moskowitz-First Alternate

Also Present: Frank Brown-Deputy Village Attorney, Janice Golda-Deputy Village Clerk

Absent: Uri Kirschner, Marilyn Blocker-Second Alternate

**FINALIZATION OF REQUEST OF WESLEY HILLS ESTATES LLC TO REDUCE THE LETTER OF CREDIT FOR THE REMAINING SITE IMPROVEMENTS FOR THE NORTH WESLEY HILLS ESTATES SUBDIVISION.** Affecting property located on the north side of East Willow Tree Road at the intersection of Rainbow Court.

Frank Brown explained that following the Planning Board's 9/27/17 resolution recommending to the Board of Trustees that it authorize the Planning Board to reduce the outstanding letter of credit to \$85,000, and following the 10/3/17 resolution of the Board of Trustees granting that authorization, the Planning Board can now proceed to approve the reduction of the letter of credit.

Israel Shenker motioned to adopt the following resolution. Joe Moskowitz seconded.

**Resolution #17-22**

WHEREAS, Wesley Estates LLC has requested in writing that the Planning Board authorize a reduction in the amount of the outstanding letter of credit issued to the Village of Wesley Hills by Greater Hudson Bank on December 8, 2016 to ensure the completion of the required public improvements for the subdivision known as North Wesley Hills Estates pursuant to Section 193-15D(2) of the Code of the Village of Wesley Hills, based upon the completion of certain of such required improvements, and

WHEREAS, Brooker Engineering, PLLC, the Village's engineering consultant, has advised the Planning Board, by letter dated September 26, 2017, that sufficient improvements have been completed to its satisfaction to warrant a reduction of such letter of credit from \$350,000.00 to \$85,000.00, and

WHEREAS, by Resolution #17-20, the Planning Board recommended to the Board of Trustees that such letter of credit be reduced from \$350,000.00 to \$85,000.00, and

WHEREAS, on October 3, 2017, by Resolution #94-17, the Board of Trustees approved the reduction of the amount of such letter of credit from \$350,000.00 to \$85,000.00, and

WHEREAS, the Planning Board is satisfied that the reduced amount of \$85,000.00 will cover the cost in full of all required improvements remaining to be completed,

NOW, THEREFORE, BE IT RESOLVED, that the Planning Board hereby authorizes the reduction of the amount of such letter of credit from \$350,000.00 to \$85,000.00.

Vote: Vera Brown-Yes, Rachel Taub-Yes, Alexandra Wren-Yes, Israel Shenker-Yes, Joe Moskowitz-Yes.

**Motion Approved**

### **APPROVE 9/27/17 PLANNING BOARD MINUTES**

Israel Shenker motioned to approve the 9/27/17 Planning Board minutes. Vera Brown seconded.

Vote: Vera Brown-Yes, Rachel Taub-Yes, Israel Shenker-Yes, Joe Moskowitz-Yes.

Motion Approved

Meeting adjourned 7:45 p.m.