

VILLAGE OF WESLEY HILLS  
BOARD OF TRUSTEES MEETING AGENDA-ZOOM  
JANUARY 4, 2022 --- 7:00 P.M.

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1. Approval of Minutes of Regular Meeting: December 7, 2021
2. Resolution approving a refund to Data Trace for fee previously paid for an onsite violation search with respect to 3 Oren Court
3. Resolution approving the proposal from Image Data, Inc for file scanning
4. Resolution authorizing Scott Horn, Esq., of the firm of Mischel & Horn, P.C., New York, New York to represent the Village of Wesley Hills in the matter of Neil Marcus v. The Planning Board of the Village of Wesley Hills, IJJ Corporation, and Rockland Tree Expert, Inc., d/b/a Ira Wickes Arborist.
5. Resolution approving the proposal of “Limnology Information & Freshwater Ecology Inc.” for annual maintenance for the 2022 season at the pond location at Sikorsky Park
6. Resolution approving refund of building permit fee to Silber Construction Co. Inc. with respect to 18 Arcadian Drive
7. Resolution authorizing the release of escrow funds with respect to 5 Dike Drive
8. Resolution approving abstracts of audited claims
9. Reports:
  - a. Mayor
  - b. Treasurer
  - c. Village Clerk
  - d. Village Attorney
10. Open Floor: Public Discussion
11. Executive Session

12. New Business

13. Adjournment