

VILLAGE OF WESLEY HILLS
BOARD OF TRUSTEES MEETING AGENDA
DECEMBER 6, 2022 --- 7:00 P.M.

1. Approval of Minutes of Meeting: November 8, 2022.
2. Resolution approving the revised abstracts of audited claims from November 8, 2022.
3. Resolution approving the Consultant Agreement with the Village of Wesley Hills and Creighton Manning for the Willow Tree Road ADA Complaint Sidewalk System.
4. Resolution approving the proposal from Teletech for the purchase and installation of video conference equipment.
5. Resolution approving the elimination of the Village Clerk position and the creation of a Village Clerk-Treasurer position.
6. Resolution approving the elimination of the Treasurer position.
7. Resolution approving the Consulting Agreement with Berard & Associates CPA, CP and the Village of Wesley Hills for financial consulting services to the Village.
8. Resolution scheduling a Public Hearing on the Proposed Local Law Amending Chapter 200 of the Code of the Village of Wesley Hills to Increase the Exemptions from Real Property Taxation allowable to Certain Senior and Disabled Citizens.
9. Resolution approving abstracts of audited claims.
10. Reports:
 - a. Mayor
 - b. Treasurer
 - c. Village Clerk
 - d. Village Attorney
11. Open Floor: Public Discussion.
12. New Business.
13. Executive Session.
14. Adjournment.

