

VILLAGE OF WESLEY HILLS
BOARD OF TRUSTEES MEETING AGENDA
APRIL 2, 2019 --- 7:00 P.M.

1. Approval of Minutes of Regular Meeting: March 5, 2019.
2. Public Hearing on tentative budget.
3. Resolution approving the proposed contract of FYS Computer Consulting with the Village of Wesley Hills.
4. Resolution authorizing the implementation and funding 100 percent of the costs of the project for the Wesley Chapel Road over Willow Tree Culvert Replacement in the Village of Wesley Hills.
5. Appointment of Deputy Mayor-one year term.
6. Appointment of Deputy Village Treasurer-one year term.
7. Appointment of Village Attorney- one year term.
8. Appointment of Deputy Village Attorney - one year term.
9. Appointment of three Assistant Village Attorneys - one year term.
10. Appointment of Building Inspector - one year term.
11. Appointment of Code Inspector - one year term.
12. Appointment of Acting Village Justice - one year term.
13. Appointment of Planning Board Chairman.
14. Appointment of Zoning Board of Appeals Chairman.
15. Appointment of Village Clerk, Marriage Officer and Registrar of Vital Statistics - one year term.
16. Appointment of Deputy Village Clerk- one year term.
17. Appointment of Village Fire inspector - one year term.
18. Appointment of member of the Planning Board of the Village of Wesley Hills for the balance of the five year term ending April, 2024.
19. Appointment of first alternate member to the Planning Board - one year term.

20. Appointment of second alternate member to the Planning Board - one year term.
21. Appointment of one member to the Zoning Board of Appeals of the Village of Wesley Hills for a five year term ending April, 2024.
22. Appointment of Court Clerk - one year term.
23. Appointment of first alternate member to the Zoning Board of Appeals - one year term.
24. Appointment of second alternate member to the Zoning Board of Appeals - one year term.
25. Appointment of Court Officers – each for one year term.
26. Resolution designating official depositories for Village finds.
27. Resolution designating official newspaper.
28. Resolution approving proposal of Brooker Engineering, PLLC, for engineering services for preparation of the 2019 annual report for MS4/Municipal Separate Stormwater Sewer Systems and the 2019 Municipal Compliance Certificate.
29. Resolution approving and adopting the 2019 Stormwater II Education Program Agreement with Cornell University Cooperative Extension.
30. Resolution approving the contract proposal of Master Roofing & Siding for roof replacement for Wesley Hills Main Building and the Wesley Hills Garage.
31. Resolution approving the 2019-2020 proposal and fee schedule of Brooker Engineering, PLLC.
32. Resolution approving the settlement with Tamir Katz & Sharona Katz for property damage claims in connection with the East Willow Tree Sidewalk Project.
33. Resolution approving abstracts of audited claims.
34. Reports
 - a. Mayor
 - b. Treasurer
 - c. Clerk
 - d. Attorney
35. Open Floor: Public Discussion

36. New Business

37. Adjournment