

VILLAGE OF WESLEY HILLS
BOARD OF TRUSTEES MEETING AGENDA
November 6, 2018 - - - 7:00 P.M.

1. Approval of Minutes of the Regular Meeting: October 9, 2018.
2. Confirmation of settlement of case Loeffler against the Village of Wesley Hills.
3. Resolution certifying account of unpaid taxes.
4. Resolution reducing the amount of the letter of credit of North Wesley Hills Estates, LLC, to the sum of \$20,000.00.
5. Resolution refunding to 15 Tammy Road, LLC, the \$5,000.00 escrow deposit heretofore made to the Village of Wesley Hills with respect to the sewer hook up at 15 Tammy Road.
6. Resolution approving and accepting the East Willow Tree Road Sidewalk Improvements Supplemental Agreement No. 2.
7. Resolution authorizing release of the \$2,500.00 escrow fund to Wesley Estates with respect to 7 Soundview Drive.
8. Resolution recommending to the New York State Department of Transportation for traffic mitigation on Route 306 in the form of the installation of a double yellow line on Route 306 between Grandview Avenue and Willow Tree Road.
9. Resolution authorizing the execution of an intermunicipal agreement with the Rockland County Solid Waste Management Authority for solid waste collection transportation and disposal services for the Village of Wesley Hills.
10. Resolution approving abstracts of audited claims.
11. Reports
 - A. Mayor
 - B. Treasurer
 - C. Clerk
 - D. Attorney
12. Open Floor: Public Discussion
13. New Business
- 14.. Adjournment