

VILLAGE OF WESLEY HILLS
BOARD OF TRUSTEES MEETING AGENDA
January 8, 2019- - - 7:00 P.M.

1. Approval of Minutes of the Regular Meeting : December 4, 2018.
2. Resolution amending the Village of Wesley Hills Employees Manual in order to adopt the revised “Village of Wesley Hills Policy Against Discrimination and Harassment” in order to replace the existing policy.
3. Resolution approving the proposal of the Village Engineer for the solicitation of bids for improvement of Old Route 202.
4. Resolution approving the proposal of “The Pond and Lake Connection” for annual maintenance for the 2019 season at the pond located at Sikorsky Park.
5. Resolution approving abstracts of audited claims.
6. Reports
 - A. Mayor
 - B. Treasurer
 - C. Clerk
 - D. Attorney
7. Open Floor: Public Discussion
8. New Business
9. Adjournment