

VILLAGE OF WESLEY HILLS
BOARD OF TRUSTEES MEETING AGENDA
March 5, 2019- - 7:00 P.M.

1. Approval of Minutes of the Regular Meeting : February 5, 2019.
2. Resolution scheduling a Public Hearing for approval of tentative budget for the fiscal year beginning June 1, 2019.
3. Resolution accepting the resignation of Uri Kirschner as Planning Board member effective February 6, 2019.
4. Resolution appointing Lon Lieberman as second alternate member of the Wesley Hills Planning Board.
5. Appointment of one member of the Planning Board for the balance of a five year term ending April 2019.
6. Appointment of first alternate member of the Planning Board for the balance of a one year term.
7. Resolution approving the contract proposal of Extreme Pavers Masonry Inc. for 2019 lawn maintenance at Greg Sikorsky Park.
8. Resolution approving and adopting the FOA & Son Corp. insurance renewal report for the 2019-2020 term.
9. Resolution reducing the escrow deposit of \$24,000.00 posted by 34 Astor Place Realty LLC in connection with 34 Astor Place to \$15,500.00.
10. Resolution approving and adopting the "Intermunicipal Shared Services and Collaboration Agreement" between the County of Rockland and the Village of Wesley Hills.
11. Resolution approving the "Third Party Custodian Agreement" (Collateralized Municipal Deposits) between Sterling National Bank, the Bank of New York Mellon and the Village of Wesley Hills.
12. Resolution approving abstracts of audited claims.
13. Reports
 - A. Mayor
 - B. Treasurer
 - C. Clerk
 - D. Attorney

14. Open Floor: Public Discussion

15. New Business

16. Adjournment