

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

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1. Approval of Minutes of the Regular Meeting: February 6, 2018.
2. Resolution scheduling a Public Hearing for approval of tentative budget for the fiscal year beginning June 1, 2018.
3. Resolution approving the re-appointment of Brooker Engineering, PLLC, to serve as the Engineering Consultant for the Village of Wesley Hills for the term of June 1, 2018 through May 31, 2019.
4. Resolution approving the Revised Village of Wesley Hills Employee Handbook effective as of March 6, 2018.
5. Resolution approving the proposed renewal of the Village of Wesley Hills Property/Casualty Insurance of FOA & Son Corporation.
6. Resolution authorizing a grant application for culvert repair and/or replacement on Wesley Chapel Road.
7. Resolution scheduling a Public Hearing for approval of a Proposed Local Law to Increase the Amount of the Allowable Veterans' Real Estate Tax Exemption.
8. Resolution approving the proposal to provide pedestrian and bicycle data collection in the Village of Wesley Hills of Maser Consulting, P.A.
9. Resolution approving the landscaping bid of Extreme Rock for maintenance of Gregory Sikorsky Park.
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