

VILLAGE OF WESLEY HILLS
BOARD OF TRUSTEES MEETING AGENDA
April 10, 2018 - - - 7:00 P.M.

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1. Approval of Minutes of the Regular Meeting: March 6, 2018.
2. Public Hearing on tentative budget.
3. Resolution scheduling a Public Hearing for approval of a proposed local law to increase the amount of allowable Veteran's Real Estate Tax Exemptions.
4. Resolution adopting the Village of Wesley Hills Policies & Procedures Manual as amended effective April 1, 2018, to March 31, 2019.
5. Appointment of Deputy Mayor - one year term.
6. Appointment of Deputy Village Clerk - one year term.
7. Appointment of Deputy Village Treasurer - one year term.
8. Appointment of Village Attorney - one year term.
9. Appointment of Deputy Village Attorney - one year term.
10. Appointment of three Assistant Village Attorneys - one year term.
11. Appointment of Building Inspector - one year term.
12. Appointment of Code Inspector - one year term.
13. Appointment of Acting Village Justice - one year term.
14. Appointment of Planning Board Chairman.
15. Appointment of Zoning Board of Appeals Chairman.
16. Appointment of Village Clerk, Marriage Officer and Registrar of Vital Statistics - one year term.
17. Appointment of Village Fire Inspector - one year term.
18. Appointment of one member to the Zoning Board of Appeals for the balance of a five year term ending April, 2022.

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 of the Planning Board for the balance of a five year term ending April, 2023.
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 a one year term.
26. Appointment of one member of the Zoning Board of Appeals for a five year term, extending to April, 2023.
27. Resolution designating official depositories for Village funds.
28. Resolution designating official newspaper.
29. Resolution approving proposal of Brooker Engineering, PLLC, for engineering services for preparation of the 2018 annual report for MS4/Municipal Separate Stormwater Sewer Systems and the 2018 Municipal Compliance Certificate.
30. Resolution scheduling a Public Hearing on a proposed local law adding a new chapter to the Village Code entitled, "Community Choice Aggregation (Energy) Program".
31. Resolution approving abstracts of audited claims.
32. Reports
 - (A) Mayor
 - (B) Treasurer
 - (C) Clerk
 - (D) Attorney
33. Open Floor: Public Discussion
34. New Business
35. Adjournment