

VILLAGE OF WESLEY HILLS
BOARD OF TRUSTEES MEETING AGENDA
April 4, 2017 - - - 7:00 P.M.

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1. Approval of Minutes of the Regular Meeting: March 7, 2017.
 2. Public Hearing on tentative budget.
 3. Resolution scheduling a Public Hearing on the proposed Local Law entitled, "A Local Law Amending Chapter 230 of the Code of the Village of Wesley Hills to Revise the Zoning Law Concerning the Regulation of Wireless Telecommunications Facilities".
 4. Resolution approving participation of the Village of Wesley Hills in NYSDEC contract C00079GG "Rockland County MS4 Grant".
 5. Resolution approving the Stormwater Control Facility Management Agreement between the Village of Wesley Hills and Ari Kluger.
 6. Resolution approving Standard Work Day for Village Employees for the New York State and Local Retirement System.
 7. Resolution approving the 2017 Proposal for the Aquatic Vegetation Treatment Program for the Village of Wesley Hills Pond.
 8. Resolution approving the Consulting Agreement between the Village of Wesley Hills and Computel Consultants.
 9. Resolution approving release of escrow funds concerning 12 Mark Drive, Wesley Hills, New York, to Teddy Lichtschein.
 10. Resolution approving the adoption of a Policies & Procedures Manual for the Village of Wesley Hills.
 11. Appointment of Deputy Mayor - one year term.
 12. Appointment of Deputy Village Clerk - one year term.
 13. Appointment of Deputy Village Treasurer - one year term.
 14. Appointment of Village Attorney - one year term.
 15. Appointment of Deputy Village Attorney - one year term.
 16. Appointment of three Assistant Village Attorneys - one year term.
 17. Appointment of Building Inspector - one year term.
 18. Appointment of Code Inspector - one year term.
 19. Appointment of Acting Village Justice - one year term.

20. Appointment of Planning Board Chairman.
21. Appointment of Zoning Board of Appeals Chairman.
22. Appointment of Village Clerk, Marriage Officer and Registrar of Vital Statistics - one year term.
23. Appointment of Village Fire Inspector - one year term.
24. Appointment of first alternate member to the Planning Board - one year term.
25. Appointment of second alternate member to the Planning Board - one year term.
26. Appointment of Court Clerk - one year term.
27. Appointment of first alternate member to the Zoning Board of Appeals - one year term.
28. Appointment of second alternate member to the Zoning Board of Appeals - one year term.
29. Appointment of Court Officers - each for a term of one year.
30. Appointment of one member of the Planning Board for a four year term effective April 1, 2017, extending to April 2021.
31. Resolution designating official depositories for Village funds.
32. Resolution designating official newspaper.
33. Resolution approving proposal of Brooker Engineering, PLLC, for engineering services for preparation of the 2017 annual report for MS4/Municipal Separate Stormwater Sewer Systems and the 2017 Municipal Compliance Certificate.
34. Resolution approving re-appointment of Brooker Engineering, PLLC, to serve the Village of Wesley Hills as Engineering Consultant for the 2017 term and related fee schedules.
35. Resolution approving abstracts of audited claims.
36. Reports
 - (A) Mayor
 - (B) Treasurer
 - (C) Clerk
 - (D) Attorney
37. Open Floor: Public Discussion
38. New Business
39. Adjournment