

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

1. Approval of Minutes of the Regular Meeting: December 6, 2016.
2. Approval of Minutes of the Regular Meeting: January 3, 2017.
3. Resolution approving agreement with Smart Watt Energy, Inc., for LED lights installation at the Village of Wesley Hills effective January 31, 2017.
4. Resolution approving agreement with Ascape Landscape & Construction Corp. For landscape maintenance services for Greg Sikorsky Children's Park for the period 4/1/17 through 11/30/17.
5. Resolution approving Stormwater Control Facility Maintenance Agreement for 5 Belmar Court.
6. Resolution approving release of escrow funds concerning Grohman residence, 178 Grandview Avenue.
7. Resolution referring to the Planning Board and other agencies the proposed new Local Zoning Law concerning regulation of wireless telecommunications facilities.
8. Resolution approving letter agreement with the Town of Ramapo for revenue sharing regarding wireless tower located at "Mitch Miller" property.
9. Resolution approving Intermunicipal Agreement with the Town of Ramapo for the Town to snowplow sidewalks on Route 306 from Grandview Avenue to Lime Kiln Road and on Forshay Road from Grandview Avenue to Willow Tree Road.
10. Public Hearing to obtain comments to past and present status and future plans of the Rockland County Community Development Consortium.
11. Scheduling of a Public Hearing for the proposed local law entitled, "Filming".
12. Resolution approving agreement with Hudson Hills Contracting LLC for sidewalk construction project on East Willow Tree Road.
13. Resolution approving Generator Maintenance Contract with Mr. Electric, division of Bellaphia Construction Inc.

14. Resolution approving Standard Work Day Resolution for Employees. (Form 2418).
15. Resolution approving abstracts of audited claims.
16. Reports
 - (A) Mayor
 - (B) Treasurer
 - (C) Clerk
 - (D) Attorney
17. Open Floor: Public Discussion
18. New Business
19. Adjournment