

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

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1. Approval of Minutes of the Regular Meeting :January 8, 2019.
  2. Resolution adopting "The Village of Wesley Hills Resolution in Opposition to Governor Cuomo's Proposal to Eliminate Aid & Incentives to Municipalities (AIM).
  3. Resolution approving the 2019 Village Highway Agreement between the Village of Wesley Hills and the Town of Ramapo.
  4. Resolution approving the Proposed Intermunicipal Agreement between the Village of Wesley Hills and the Town of Ramapo for plowing certain sidewalks in the Village of Wesley Hills, effective January 1, 2019.
  5. Resolution authorizing the refund of Building Department fees paid to the Village of Wesley Hills by Demarse Electric, Inc., with respect to 19 Skylark Drive and 488 Route 306.
  6. Resolution reducing the escrow deposit of \$20,000.00 posted by Barak Jacobov in connection with 110 East Willow Tree Road to \$8,000.00.
  7. Resolution accepting the resignation of Chris Kear as Village of Wesley Hills Fire Inspector.
  8. Resolution appointing Evan Humphrey as Fire Inspector of the Village of Wesley Hills.
  9. Resolution approving abstracts of audited claims.
  10. Reports
    - A. Mayor
    - B. Treasurer
    - C. Clerk
    - D. Attorney
  11. Open Floor: Public Discussion
  12. New Business
  13. Adjournment