VILLAGE OF WESLEY HILLS BOARD OF TRUSTEES MEETING AGENDA

June 4, 2019 --- 7:00 P.M.

- 1. Approval of Minutes of the Regular Meeting: May 7, 2019.
- 2. Approval of Minutes of Special Meeting: May 21, 2019.
- 3. Resolution approving the Proposed Contract of the Village of Wesley Hills with Environmental Construction Inc. with respect to Old Route 202 Improvements.
- 4. Resolution approving a refund to <u>Israel and Mariam Nachfolger</u> of the \$5,000 Escrow for the Road Opening Permit issued in connection with <u>3 Villa Lane</u>, <u>Wesley Hills</u>, <u>New York</u>.
- 5. Resolution approving a refund to <u>Stuart and Esther Pollack</u> of the \$5,000 Escrow for the Road Opening Permit issued in connection with 14 Deerwood Road, Wesley Hills, New York.
- 6. Resolution approving a refund to <u>Seth and Chaya Kurtz</u> of the \$5,000 Escrow for the Road Opening Permit issued in connection with with <u>12 Deerwood Road</u>, <u>Wesley Hills</u>, <u>New York</u>.
- 7. Resolution approving abstracts of audited claims.
- 8. Reports
 - (A) Mayor
 - (B) Treasurer
 - (C) Clerk
 - (D) Attorney
- 9. Open Floor: Public Discussion
- 10. New Business
- 11. Adjournment