

*VILLAGE OF WESLEY HILLS
BOARD OF TRUSTEES MEETING AGENDA*

~~June~~ 2, 2019 ---7:00 PM

July

1. Approval of minutes of Special Meeting: May 21, 2019.
2. Approval of minutes of Regular Meeting: June 4, 2019.
3. Scheduling of public hearing on proposed Local Law amending the Code of the Village of Wesley Hills in relation to appointment of alternate members of the Planning Board and Zoning Board of Appeals.
4. Resolution accepting the Report of U.S. Department of Transportation Federal Award Expenditures for the thirty-eight-month period ended December 31, 2018.
5. Resolution approving and accepting the report of the Village Treasurer for Justice Court Operations/Operating Results for fiscal year June 2018 – May 2019 as a complete accounting.
6. Resolution refunding the escrow deposit of Jeff B. Siegel and Kim D. Siegel with respect to the Clearing/Filling application for 4 Serven Road.
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