

***VILLAGE OF WESLEY HILLS***  
***BOARD OF TRUSTEES MEETING AGENDA***  
August 6, 2019 - - - 6:30 P.M.

1. Approval of Minutes of Special Meeting: May 21, 2019.
2. Approval of Minutes of Regular Meeting: July 2, 2019.
3. 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 the Zoning Board of Appeals.
4. Resolution refunding the tax penalty imposed against Richard W. Rosen with respect to premises located at 57 South Parker Drive.
5. Resolution establishing the position of Code Enforcement Officer II (PT).
6. Appointment of Code Enforcement Officer II (PT).
7. Resolution accepting the proposal for the single project financial audit.
8. Resolution refunding escrow deposit of Doni Brodie and Leah Brodie in connection with filling and excavation permit with respect to premises located at 7 Soundview Drive.
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