

VILLAGE OF WESLEY HILLS
BOARD OF TRUSTEES MEETING AGENDA
January 7, 2020 - - - 7:00 P.M.

1. Approval of Minutes of Regular Meeting: December 3, 2019.
2. Approval of Minutes of Special Meeting: December 17, 2019.
3. Resolution concerning the changing of the speed limit on Route 306 in the Village of Wesley Hills.
4. Resolution approving and adopting the Amended Fee Schedule for the Village of Wesley Hills.
5. Resolution approving the Proposed Contract for treating the Village of Wesley Hills Pond.
6. Resolution referring to the Planning Board and other agencies the proposed change to Section 230-42 (Expiration of Variance) of the Wesley Hills Code concerning the expiration of variances.
7. Resolution authorizing the Planning Board of the Village of Wesley Hills to utilize the average density procedure for the Subdivision entitled: "AMS Acquisitions Residential Subdivision."
8. Resolution approving the Stormwater Control Facility Maintenance Agreement between Jay Newhouse and the Village of Wesley Hills for 34 Deerwood Road.
9. Resolution approving the Sediment and Erosion Control and Stormwater Maintenance Agreement between Congregation Ahavas Yitzchak and the Village of Wesley Hills for 73 Forshay Road.
10. Appointment of one member of the Zoning Board of Appeals for the balance of a five year term ending April, 2020.
11. Appointment of first alternate member of the Zoning Board of Appeals for the balance of a one year term.
12. Appointment of second alternate member of the Zoning Board of Appeals for the balance of a one year term.

13. Resolution approving abstracts audited claims.

14. Reports

- (A) Mayor
- (B) Treasurer
- ©) Clerk
- (D) Attorney

15. Open Floor: Public Discussion

16. New Business

17. Adjournment