

VILLAGE OF WESLEY HILLS
BOARD OF TRUSTEES MEETING AGENDA
FEBRUARY 4, 2020 - - - 7:00 P.M.

1. Approval of Minutes of Special Meeting: December 17, 2019.
2. Approval of Minutes of Regular Meeting: January 7, 2020.
3. Scheduling of Public Hearing on proposed Local Law Amending the Code of the Village of Wesley Hills in relation to the expiration of a variance granted by the Zoning Board of Appeals.
4. Resolution requesting Amendments to New York State's Criminal Justice Reforms.
5. Resolution appointing Election Inspectors.
6. Resolutions approving and adopting the Intermunicipal Procurement Shared Services and Collaboration Agreement.
7. Resolution refunding the Escrow Deposit of Benhob Construction Co., Inc. d/b/a Silber Construction.
8. Resolution approving the License and Service Agreement between CivicPlus, LLC and the Village of Wesley Hills.
9. Resolution accepting the resignation of Alexandra Wren as a member of the Planning Board.
10. Appointment of one Member of the Planning Board for the balance of a five year term ending April, 2023.
11. Appointment of First Alternate Member of the Planning Board for the balance of a one year term.
12. Appointment of Second Alternate Member of the Planning Board for the balance of a one year term.

13. A. RESOLVED, that general fund claims # through # in the aggregate amount of , as set forth in Abstract dated , a copy of which abstract of audited claims is made a part of the Minutes of this Board, are hereby approved.
- B. RESOLVED, that parks and recreation fund claim # in the amount of \$, as set forth in Abstract #PR dated , a copy of which abstract of audited claim is made a part of the Minutes of this Board, is hereby approved.
- C. RESOLVED, that transfers in the aggregate amount of \$ as set forth in Abstract dated , a copy of which abstract of audited claims is made a part of the Minutes of this Board, is hereby approved.