## VILLAGE OF WESLEY HILLS BOARD OF TRUSTEES MEETING AGENDA APRIL 6, 2021 --- 7:00 P.M.

\_\_\_\_\_\_

- 1. Approval of Minutes of Regular Meeting: March 2, 2021.
- 2. Public Hearing on Tentative Budget.
- 3. Resolution Adopting 2021/2022 Village Budget.
- 4. Appointment of Deputy Mayor-one year term.
- 5. Appointment of Village Attorney- one year term.
- 6. Appointment of Deputy Village Attorney one year term.
- 7. Appointment of four Assistant Village Attorneys one year term.
- 8. Appointment of Building Inspector one year term.
- 9. Appointment of two Code Inspectors one year term.
- 10. Appointment of Village Fire inspector one year term.
- 11. Appointment of Acting Village Justice one year term.
- 12. Appointment of Planning Board Chairman.
- 13. Appointment of first alternate member to the Planning Board one year term.
- 14. Appointment of second alternate member to the Planning Board one year term.
- 15. Appointment of Planning Board Member to the Planning Board- four-year term.
- 16. Appointment of Zoning Board of Appeals Chairman.
- 17. Appointment of first alternate member to the Zoning Board of Appeals one year term.
- 18. Appointment of second alternate member to the Zoning Board of Appeals one year term.
- 19. Appointment of Village Clerk, Marriage Officer and Registrar of Vital Statistics one year term.

- 20. Appointment of Deputy Village Clerk- one year term.
- 21. Appointment of Deputy Village Treasurer-one year term.
- 22. Appointment of Court Clerk one year term.
- 23. Appointment of Court Officers each for one year term.
- 24. Resolution designating official depositories for Village finds.
- 25. Resolution designating official newspaper.
- 26. Public Hearing Local Law #1 of 2021, A Local Law Amending the Code of the Village of Wesley Hills in Relation to Driveways Serving One-Family Dwellings.
- 27. Resolution Authorizing the contract between N-Court and the Village of Wesley Hills for a term ending 2024.
- 28. Resolution approving the proposed contract of FYS Computer Consulting with the Village of Wesley Hills.
- 29. Resolution approving proposal of Brooker Engineering, PLLC, for engineering services for preparation of the 2021 annual report for MS4/Municipal Stormwater Sewer Systems and the 2021 Municipal Compliance Certificate.
- 30. Resolution approving the 2021-2022 proposal and fee schedule of Brooker Engineering, PLLC.
- 31. Resolution approving proposal of Brooker Engineering, PLLC, to perform the in-depth inspection and detailed documentation of the storm water outfalls under dry weather conditions as required by the NYSDEC.
- 32. Resolution approving abstracts of audited claims.
- 33. Reports:
  - a. Mayor

- b. Treasurer
- c. Village Clerk
- d. Village Attorney
- 34. Open Floor: Public Discussion.
- 35. New Business.
- 36. Adjournment.