## VILLAGE OF WESLEY HILLS BOARD OF TRUSTEES MEETING AGENDA-ZOOM MARCH 8, 2022 --- 7:00 P.M.

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- 1. Approval of Minutes of Regular Meeting: February 8, 2022
- Resolution scheduling a Public Hearing on the Proposed Local Law amending the Code of the
  Village of Wesley Hills in Relation to Opt-Out of the Exemption for Certain Energy Systems
- Resolution approving and adopting the FOA & Son Corp. insurance renewal report for the 2022-2023 term
- 4. Resolution scheduling a Public Hearing for approval of tentative budget for the fiscal year beginning June 1, 2022
- 5. Resolution approving the proposal from Brooker Engineering PLLC for the preparation of construction bids for the Arcadian/Sherri Pathway Lighting Project
- 6. Resolution amending the Village's Health Insurance and Medical Benefits for eligible participants and amending the Village's Employee Handbook
- 7. Resolution approving abstracts of audited claims
- 8. Reports:
  - a. Mayor
  - b. Treasurer
  - c. Village Clerk
  - d. Village Attorney
- 9. Open Floor: Public Discussion
- 10. Executive Session
- 11. New Business
- 12. Adjournment