

VILLAGE OF WESLEY HILLS  
BOARD OF TRUSTEES MEETING AGENDA  
APRIL 5, 2022 --- 7:00 P.M.

---

1. Approval of Minutes of Regular Meeting: March 8, 2022.
2. Public Hearing on Tentative Budget.
3. Resolution Adopting 2022/2023 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 Code Inspector - 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. Resolution accepting Planning Board Member Resignation.
14. Appointment of Planning Board Member.
15. Appointment of first alternate member to the Planning Board - one year term.
16. Appointment of second alternate member to the Planning Board - one year term.
17. Appointment of Zoning Board of Appeals Chairman.
18. Appointment of first alternate member to the Zoning Board of Appeals - one year term.
19. Appointment of second alternate member to the Zoning Board of Appeals - one year term.
20. Appointment of Village Clerk, Marriage Officer, and Registrar of Vital Statistics - one year term.
21. Appointment of Deputy Village Clerk- one year term.
22. Appointment of Deputy Village Treasurer-one year term.
23. Appointment of Court Clerk - one year term.
24. Appointment of Clerk-Typist-one year term.
25. Appointment of Court Officers – each for one year term.
26. Resolution designating official depositories for Village finds.

27. Resolution designating official newspaper.
28. Public Hearing – Local Law #2 of 2022, A Local Law Amending Chapter 200 of the Village of Wesley Hills to Opt-Out of the Exemption from Real Property Taxation for Certain Energy Systems Under Real Property Tax Law, as Amended.
29. Resolution approving the proposed contract of FYS Computer Consulting with the Village of Wesley Hills.
30. Resolution approving proposal of Brooker Engineering, PLLC, for engineering services for preparation of the 2022 annual report for MS4/Municipal Stormwater Sewer Systems and the 2022 Municipal Compliance Certificate.
31. Resolution approving the 2022-2023 proposal and fee schedule of Brooker Engineering, PLLC.
32. Resolution Calling for an Increase in Aid & Incentive for Municipalities (AIM) Funding.
33. Resolution supporting the NY-NJ Watershed Protection Act.
34. Resolution approving the 2020 Stormwater II Education Program Agreement between Cornell Cooperative Extension of Rockland and the Village of Wesley Hills.
35. Resolution Electing to Use Standard Allowance for ARPA21 Funds.
36. Resolution Authorizing to Expend ARPA21 Funds.
37. Resolution approving abstracts of audited claims.
38. Reports:
  - a. Mayor
  - b. Treasurer
  - c. Village Clerk
  - d. Village Attorney
39. Open Floor: Public Discussion.
40. New Business.
41. Adjournment.