

**Village of Wesley Hills
Board of Trustees
Board Meeting, Village Hall
Tuesday, January 2, 2018**

MEMBERS PRESENT:

Marshall Katz, Mayor
Ed McPherson, Deputy Mayor
Howard Richman, Trustee
Ruth Ivey, Trustee

MEMBERS ABSENT:

Marion Ben-Jacob, Trustee

OTHERS PRESENT:

Ben Selig, Village Attorney
Camille Guido-Downey, Village Clerk
Donalee Berard, Treasurer

Mayor Katz called the meeting to order at 7 pm followed by the Pledge of Allegiance.

Item #1

Resolution #01-18

Approval of Minutes of the Regular Meeting: December 5, 2017

Howard Richman made a motion to approve the minutes of December 5, 2017, seconded by Ruth Ivey. Upon vote, this motion carried unanimously.

Item #2

Resolution #02-18

Resolution approving the 2018 Proposal for the Aquatic Vegetation Treatment Program of the Lime Kiln Pond.

Howard Richman made a motion to move the following resolution, seconded by Ed McPherson:

RESOLVED, that the 2018 Proposal for the Aquatic Vegetation Treatment Program of the Lime Kiln Pond between the Pond and Lake Connection and the Village of Wesley Hills, a copy of which is made a part of the Minutes of this Board, be and the same is hereby accepted and approved and the Mayor is authorized to indicate such approval and acceptance by signing said Proposal on behalf of the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

Item #3

Resolution #03-18

Resolution approving changes to the Village of Wesley Hills Fee Schedule.

Howard Richman made a motion to move the following resolution, seconded by Ruth Ivey:

RESOLVED, that the Village of Wesley Hills Fee Schedule last amended on June 10, 2014, be and the same is hereby further amended with respect to Item #11 "Road Opening Permit" to provide for \$200.00 for each opening up to 32 square feet plus an additional price of

\$100.00 for each additional 32 square feet, and to paragraph 13 (b) to provide for the fee of \$250.00 plus 1.5% of construction cost plus \$50.00 per each Certificate of Occupancy.

Discussion:

Mayor Katz stated that in the Dutch Village section of the Village, O&R is replacing the gas main on every street which includes Windmill, Holland, Beth, Amsterdam, Jodi, Van Winkle & Glenbrook. Our current fee schedule does not specify the cost for opening a full street, so O&R paid \$200.00 per road. With the proposed new fee schedule the Village will received the required money to cover the cost of the Village Engineer to inspect the project.

Upon vote, this motion carried unanimously.

Item #4

Resolution #04-18

Resolution approving the 2018 Highway Contract with the Town of Ramapo.

Howard Richman made a motion to move the following resolution, seconded by Ed McPherson:

RESOLVED, that the proposed 2018 Village Highway Agreement with the Town of Ramapo for the provision of highway services for the period of January 1, 2018, through December 31, 2018, a copy of which is made a part of the Minutes of this Board, is hereby accepted, and that the Mayor is authorized to indicate the approval of such agreement by signing same on behalf of the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

Item #5

Resolution #05-18

Resolution authorizing the release of escrow funds to Joyland Developers in connection with the road opening permit for sewer installation at 5 Belmar Court.

Howard Richman made a motion to move the following resolution, seconded by Ed McPherson:

WHEREAS, the Village of Wesley Hills has heretofore issued a Road Opening Permit with respect to premises located at 5 Belmar Court, and

WHEREAS, in connection with said Road Opening Permit the applicant, Joyland Developers, Inc. on July 29, 2017, posted an escrow fund with the Village of Wesley Hills in the amount of \$5,000.00, and

WHEREAS, the Building Inspector of the Village of Wesley Hills, on December 6, 2017 and December 21, 2017, confirmed that the said excavation activities has been satisfactory completed and the road opening has been closed,

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk of the Village of Wesley Hills is hereby authorized and directed to remit to Joyland Developers, Inc. the aforementioned \$5,000.00 escrow fund previously deposited with the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

Item #5A

Resolution #06-18

Resolution approving the 2018 Intermunicipal Agreement with the Town of Ramapo for Sidewalk Plowing Services.

Howard Richman made a motion to move the following resolution, seconded by Ed McPherson:

WHEREAS, the Village of Wesley Hills has heretofore entered into an Intermunicipal Agreement with the Town of Ramapo for the year 2017, by which the Town agreed to plow the following sidewalks in the Village at a fee of \$793.00 each time the sidewalks are plowed:

1. Route 306 & Grandview Ave to Lime Kiln Road;
2. Forshay Road from Grandview Ave to Willow Tree Road and

WHEREAS, the Town of Ramapo has agreed that the agreement be extended for 2018 and include the sidewalks on the North side of East Willow Tree Road at a fee of \$1,027.00 each time all the sidewalks are required to be plowed,

NOW, THEREFORE BE IT RESOLVED, that the said extension of said Intermunicipal Agreement for 2018 be and the same is hereby accepted and approved and the Mayor is authorized to indicate such approval of such extension by signing on behalf of the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

Item #6

Resolution #07-18

Resolution approving abstracts of audited claims

Ruth Ivey made a motion to move the following resolution, seconded by Howard Richman:

RESOLVED, that the general fund claims #14720, #14731 through #14765 in the aggregate amount of \$205,188.03 as set forth in Abstract #1/18 dated January 2, 2018, a copy of which abstract of audited claims is made a part of the Minutes of this Board, are hereby approved.

Upon vote, this motion carried unanimously.

Item #7

Mayor's Report

State of the Village

Mayor Katz stated that he has prepared a State of the Village report for the Board Members to review.

Ruth Ivey stated that she felt that it should be in a newsletter that is mailed to the residents.

Board Members agreed.

Village Website

Mayor Katz stated that the new Village website is underway and the staff had its first meeting and it was very productive. Staff seemed eager to see the new website up and running and they provided good input at the meeting.

Howard Richman made a motion to enter executive session, seconded by Ruth Ivey. Upon vote, this motion carried unanimously.

Howard Richman made a motion to exit executive session, seconded by Ruth Ivey. Upon vote, this motion carried unanimously.

No action was taken during executive session.

Treasurer's Report

Donalee Berard submitted and discussed her monthly reports with the Village Board. Ms. Berard stated that she will prepare the budget amendments for the February 2018 meeting.

Howard Richman made a motion to adjourn, seconded by Ruth Ivey. Upon vote, this motion carried unanimously.

Respectfully Submitted,
Camille Guido-Downey