

9/4/18
BOT

**Village of Wesley Hills
Board of Trustees
Board Meeting, Village Hall
Tuesday, September 4, 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 #87-18

Approval of Minutes of the Regular Meeting: August 7, 2018

Howard Richman made a motion to approve the minutes of August 7, 2018, seconded by Ruth Ivey. Upon vote, this motion carried unanimously.

Item #2

Resolution #88-18

Resolution designating the Wesley Hills Environmental Committee as the Climate Smart Task Force for the Village of Wesley Hills

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

RESOLVED, that the Wesley Hills Environmental Committee be and the same is hereby designated as the Climate Smart Task Force for the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

Item #3

Resolution #89-18

Resolution authorizing the filing of an application for a grant under the Justice Court Assistance Program, 2018, established by the State of New York

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

RESOLVED, that the Board of Trustees of the Village of Wesley Hills hereby authorizes the filing of an application for a grant under the Justice Court Assistance Program, 2018, established by the State of New York and the Mayor is authorized to indicate such authorization on such application on behalf of the Village of Wesley Hills Justice Court.

Upon vote, this motion carried unanimously.

9/4/18
BOT

Item #4A
Resolution approving abstracts of audited claims

Resolution #90-18

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

RESOLVED, that the general fund claims #15509 through #15556 in the aggregate amount of \$148,372.53 as set forth in Abstract #9/18 dated September 4, 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 #4B
Resolution approving abstracts of audited claims

Resolution #91-18

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

RESOLVED, that the Parks & Recreation fund claim #43348 in the aggregate amount of \$1,900.00 as set forth in Abstract #9/18 dated September 4, 2018, a copy of which abstract of audited claims is made a part of the Minutes of this Board, is hereby approved.

Upon vote, this motion carried unanimously.

Item #4C
Resolution approving abstracts of audited claims

Resolution #92-18

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

RESOLVED, that the transfers in the aggregate amount of \$197,978.14 as set forth in Abstract #9/18 dated September 4, 2018, a copy of which abstract of audited claims is made a part of the Minutes of this Board, are hereby approved.

Item #5
Treasurer's Reports

Donalee Berard presented to the Board the monthly financial reports and stated that the Village is accruing a higher interest rate with NY Class and she is pleased that the Board previously approved the moving of the funds. Ms. Berard stated that she will work with the Village Clerk in reference to closing out some of the performance accounts.

Ms. Berard is also working on the specs for the audit that NYS/US will want after the close out of the E. Willow Tree sidewalk project.

Mayor's Report
Garbage Letter

Mayor Katz stated that he sent a letter to all the residents in reference to garbage, recycling and bulk rules and procedures. Mayor Katz stated that he had a meeting with the contractor and wanted to ensure that everyone understands what the Village is contracted for.

9/4/18

BOT

Community Aggregation (Energy) Program

Mayor Katz stated that this project will be moving forward within the next few months as recently the Utilities and ESCOs with the assistance of the State PSC has or is about to approve the Data Security Agreement that has been holding up all CCA programs in NYS. The Village Clerk has already supplied Good Energy with all the requested documents.

Reduction of Village Speed Limits

Mayor Katz stated that the Village Attorney has researched the state law in reference to speed limits and the Village can reduce the default Village speed limit to 25 mph. Board Members stated that they are not interested in reducing the speed limit by 5 mph as they feel that it will not have an impact. Mayor Katz stated that he also received a request from a resident on Route 306 in reference to the passing areas Route 306 between Grandview and Willow Tree and the reduction of the speed limit on 306. Board Members are in favor a double yellow on Route 306 due to the number of vehicles, pedestrians, and curb cuts in the area, but do not believe a 5 mph reduction will have a meaningful impact. The Village Board requested that the Village Clerk contact the State for more information on how to submit a request for a change. Mayor Katz stated that he has also requested that the Town of Ramapo Police Department monitor Wilder Road between 202 and Lime Kiln, as he has also received a complaint about speeding.

September/October Meetings

There is no workshop in September

October 9 Regular Board Meeting

October 23rd Workshop

Village Clerk's Report

Village Clerk stated that 97% of taxes have been collected and the Village received 28 complaints.

Executive Session

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

No action was taken in executive session.

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

Ed McPherson stated that he feels that the Village's road conditions are far better than other areas of the County.

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

Respectfully Submitted,
Camille Guido-Downey