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**Village of Wesley Hills
Board of Trustees
Special Board Meeting, Village Hall
Tuesday, December 17, 2019**

MEMBERS PRESENT:

Marshall Katz, Mayor
Ed McPherson, Deputy Mayor
Howard Richman, Trustee
Marion Ben-Jacob, Trustee

MEMBERS ABSENT:

Ruth Ivey, Trustee

OTHERS PRESENT:

Ben Selig, Village Attorney
Camille Guido-Downey, Village Clerk

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

Item #1

Resolution #126-19

Approval and acceptance of the “Memorandum of Understanding Between the Rockland County Solid Waste Management Authority and the Village of Wesley Hills, New York”.

Howard Richman made a motion to approve the following resolution, seconded by Marion Ben-Jacob:

RESOLVED, that the Memorandum of Understanding between the Rockland County Solid Waste Management Authority and the Village of Wesley Hills with respect to collection, transportation and disposal services for garbage, bulky items, bulky scrap metals, leaves, grass clippings and brush collected from designated dwellings located in the Village of Wesley Hills commencing with said services as of January 1, 2020, a copy of which is made a part of the Minutes of this Board is approved and accepted and that the execution of said Memorandum by the Mayor of the Village of Wesley Hills on December 11, 2019 is hereby approved, nunc pro tunc.

Upon vote, this motion carried unanimously.

Item #2

Resolution #127-19

Resolution approving the proposed agreement between the Village of Wesley Hills and Environmental Construction Inc. for the repair of the south side of the stream of Route 306 as per the restoration plan details of the Village Engineer.

Howard Richman made a motion to approve the following resolution, seconded by Marion Ben-Jacob:

WHEREAS, the Village Engineer of the Village of Wesley Hills on behalf of the Village of Wesley Hills has solicited three (3) independent contractual proposals for Culvert Repair for 419 Route 306, and

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WHEREAS, the Village Engineer of the Village of Wesley Hills has recommended awarding the aforesaid Culvert Repair to Environmental Construction Inc. based upon their past performance of other contracts with the Village of Wesley Hills and the fact that their bid was the lowest received,

NOW, BE IT RESOLVED, that the Village of Wesley Hills accepts the said proposal of Environmental Construction Inc. dated November 26, 2019, a copy of which is made a part of the Minutes of this Board to provide for the repair of the south side of the stream on Route 306 from flared end section to the middle side of the house with boulders, as per the restoration details from the Village of Wesley Hills Village Engineer dated October 17, 2019, a copy of which is likewise made a part of the Minutes of this Board and the Mayor is hereby authorized to execute such contract proposal on behalf of the Village of Wesley Hills.

Discussion:

Ben Selig, Village Attorney stated that he has reached out to the property owner to gain access for the proposal work.

Upon vote, this motion carried unanimously.

Marion Ben-Jacob made a motion to adjourn, seconded by Howard Richman. Upon vote, this motion carried unanimously.

Respectfully Submitted,

Camille Guido-Downey