

1/21/2020
BOT

**Village of Wesley Hills
Board of Trustees
Special Board Meeting, Village Hall
Tuesday, January 21, 2020**

MEMBERS PRESENT:

Marshall Katz, Mayor
Ed McPherson, Deputy Mayor
Howard Richman, Trustee
Marion Ben-Jacob, Trustee
Ruth Ivey, Trustee (arrived late)

MEMBERS ABSENT:

None

OTHERS PRESENT:

Doris Ulman, 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 #16-20

Resolution authorizing Village Election polling place and hours.

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

RESOLVED, that the General Village Election for the Village of Wesley Hills will be held on March 18, 2020, and be it further

RESOLVED, that the polling place for the General Village election will be at the Wesley Hills Village Hall, 432 Route 306, Wesley Hills, New York 10952 and the polls will be open from 6:00 AM to 9:00 PM on the day of the Election.

Upon vote, this motion carried unanimously.

Mayor's Report

Court Officers

Mayor Katz stated that he has authorized the Justice Court Officers to attend the next planning board meeting on 1/29/2020.

Shul Attack in Monsey

Mayor Katz stated that he has attended a meeting with the RC Sherriff's Department, County Executive, Ed Day and the Human Right Commissioner, Constance Frazier. This meeting was an update on the prevention actions taken and future prevention actions. There is another meeting scheduled for 1/23/2020 at the Ramapo Town Hall with representatives of Bergen County.

Wesley Chapel Culvert

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Mayor Katz stated he participated in a conference call with the NYSDOT and the Village Clerk. The project is moving forward, the Engineer is designing the project and expect to be complete by 2021. The road may be closed for some time during construction.

Ed McPherson stated that years ago when the bridge was replaced up the road on Wesley Chapel the road was closed for 6 months.

Executive Session

Howard Richman made a motion enter executive session to discuss personal issues, seconded by Marion Ben-Jacob. Upon vote, this motion carried unanimously.

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

No action was taken in Executive Session.

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

Respectfully Submitted,
Camille Guido-Downey