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**Village of Wesley Hills
Board of Trustees
Board Meeting, Village Hall
Tuesday, February 4, 2020**

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
Donalee Berard, Village Treasurer
Camille Guido-Downey, Village Clerk

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

Item #1

Resolution #17-20

Approval of Minutes of Regular Meeting: January 7, 2020

Howard Richman made a motion to approve the Minutes of January 7, 2020, seconded by Ruth Ivey.

Discussion:

Village Clerk stated that the minutes need to be amended to reflect the correct voucher total. The approved amount was \$285,013.66 and the correct amount is \$285,813.66.

Howard Richman and Ruth Ivey accepted the amendment. Upon vote, this motion carried unanimously.

Item #2

Resolution #18-20

Approval of Minutes of Special Meeting: January 21, 2020

Howard Richman made a motion to approve the Minutes of January 21, 2020, seconded by Ruth Ivey. Upon vote, this motion carried unanimously.

Item #3

Resolution #19-20

Scheduling of Public Hearing on proposed Local Law Amending the Code of the Village of Wesley Hills in relation to the expiration of a variance granted by the Zoning Board of Appeals.

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

WHEREAS, an order pursuant to the recommendation of the Zoning Board of Appeals of the Village of Wesley Hills, the Board of Trustees of the Village of Wesley Hills at its

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meeting held on January 7, 2020 passed Resolution #06-20 referring to the Planning Board and other agencies the proposed changes to Section 230-42 (expiration of Variance) of the Wesley Hills Code; and

WHEREAS, no substantive comments have been received by the Board with respect to the aforementioned referral;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provision of the Municipal Home Rule Law, a public hearing on the adoption of the said proposed Local Law entitled, “A Local Law Amending the Code of the Village of Wesley Hills in Relation to the Expiration of a Variance Granted by the Zoning Board of Appeals”, be held before the Board of Trustees in the Village of Wesley Hills on the 3rd day of March, 2020 at 7:00 p.m. at the Village Hall, 432 Route 306 of the Village of Wesley Hills, at which hearing citizens shall have the opportunity to be heard with respect to such proposed Local Law; and

BE IT FURTHER RESOLVED, that the notice of the time and place of such public hearing shall be published by the Village Clerk in the manner provided by law.

Upon vote, this motion carried unanimously.

Item #4

Resolution #20-20

Resolution requesting Amendments to New York State’s Criminal Justice Reform

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

RESOLVED, that the Resolution requesting Amendments to New York State’s Criminal Justice Reform, a copy of which is made a part of the Minutes of this Board is hereby approved and adopted.

Upon vote, this motion carried unanimously.

Item #5

Resolution #21-20

Resolution appointing Election Inspectors

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

RESOLVED, pursuant to Election Law Section 15-116 that the following four (4) persons are hereby appointed Inspectors of Election to serve at the Village election to be held on March 18, 2020:

Mark Weinglas, Alan Zoldan, Nancy Housner and Rita Joachim; and

BE IT FURTHER RESOLVED, that Mark Weinglas is hereby designated as Chairperson of the Inspectors of Election; and

BE IT FURTHER RESOLVED, that the compensation of the Inspectors of Election

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shall be \$200.00 per day for each Inspector and \$225.00 per day for the chairperson who shall serve on Election day.

Upon vote, this motion carried unanimously.

Item #6

Resolution #22-20

Resolution approving and adopting the Intermunicipal Procurement Shared Services and Collaboration Agreement

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

RESOLVED, that the proposed Intermunicipal Procurement Shared Services and Collaboration Agreement between the County of Rockland and the Village of Wesley Hills, a copy of which is made a part of the Minutes of this Board, is hereby approved and adopted and the Mayor is hereby authorized to execute same on behalf of the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

Item #7

Resolution #23-20

Resolution refunding the Escrow Deposit of Benrob Construction Co., Inc. d/b/a Silber Construction

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

WHEREAS, on May 7, 2019, Benrob Construction Co., Inc. d/b/a Silber Construction made an Escrow Deposit with the Village of Wesley Hills in connection with the premises located at 4 Carefree Lane, Wesley Hills, New York in the amount of \$10,000.00; and

WHEREAS, by letter dated January 7, 2020 the Village Engineer of the Village of Wesley Hills confirmed that all issues with respect to the aforementioned premises as originally set forth in the letter of the Village Engineer of the Village of Wesley Hills dated August 14, 2019 have been satisfied;

NOW, THEREFORE BE IT RESOLVED, that the Village Clerk of the Village of Wesley Hills is authorized and directed to refund the aforementioned Escrow Deposit of \$10,000.00 less the sum of \$200.00 as and for an administrative fee with respect to the instant Resolution releasing said Escrow Funds for a net refund in the amount of \$9,800.00 to Benrob Construction Co., Inc. d/b/a Silber Construction.

Upon vote, this motion carried unanimously.

Item #8

Resolution #24-20

Resolution approving the License and Service Agreement between CivicPlus, LLC and the Village of Wesley Hills

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

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RESOLVED, that the proposed License and Service Agreement between the Village of Wesley Hills and CivicPlus LLC, a copy of which is made a part of the Minutes of this Board, be and the same is hereby approved and adopted and the Mayor is authorized to execute same on behalf of the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

Item #9

Resolution #25-20

Resolution accepting the resignation of Alexandra Wren as a Member of the Planning Board

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

RESOLVED, that the resignation of Alexandra Wren as a Member of the Planning Board of the Village of Wesley Hills be and the same is hereby accepted.

Upon vote, this motion carried unanimously.

Item #10

Resolution #26-20

Appointment of one Member of the Planning Board for the balance of a five-year term ending April 2023

Mayor appoints David Katznelson to the Planning Board of the Village of Wesley Hills for the balance of a five-year term ending April 2023.

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

RESOLVED, that the Mayor's appointment of David Katznelson to the Planning Board of the Village of Wesley Hills for the balance of a five-year term ending April 2023.

Upon vote, this motion carried unanimously.

Item #11

Resolution #27-20

Appointment of First Alternate Member of the Planning Board for the balance of a one-year term

Mayor appoints Lon Lieberman to the Planning Board of the Village of Wesley Hills for the balance of a one-year term ending April 2020.

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

RESOLVED, that the Mayor's appointment of Lon Lieberman to the Planning Board of the Village of Wesley Hills for the balance of a one-year term ending April 2020.

Upon vote, this motion carried unanimously.

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Item #12 **Resolution #28-20**
Appointment of Second Alternate Member of the Planning Board for the balance of a one-year term

Mayor appoints Albert Tew to the Planning Board of the Village of Wesley Hills for the balance of a one-year term ending April 2020.

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

RESOLVED, that the Mayor's appointment of Albert Tew to the Planning Board of the Village of Wesley Hills for the balance of a one-year term ending April 2020.

Upon vote, this motion carried unanimously.

Item #12A **Resolution #29-20**
Resolution approving the Proposal of Innovative Playground Services, Inc. for annual Playground maintenance inspection.

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

RESOLVED, that the proposal of Innovative Playground Services, Inc. for annual maintenance inspection of playground equipment, a copy of which is made a part of Minutes of this Board is hereby approved and the Mayor is authorized on behalf of the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

Item #13A **Resolution #30-20**
Resolution approving abstracts of audited claims

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

RESOLVED, that the general fund claims #17073 through #17162 in the aggregate amount of \$67,553.44 as set forth in Abstract #2/20 dated February 4, 2020, 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 #13B **Resolution #-31-20**
Resolution approving transfer of funds

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

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RESOLVED, that the transfers in the aggregate amount of \$100,000.00 as set forth in Abstract #2/20 dated February 4, 2020, 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 #14

Mayor's Report

Community Solar

Mayor Katz stated that Good Energy, the Village's Administrator has provided the Village with the option of a Community Solar program. The program will give residents an approximately 10% reduction in electric costs and also provide the Village with \$50.00 for each home that signs up. The Mayor presented a draft Memorandum of Understanding between Nexamp and the Village. Board Members are in favor of the program; however, they have some questions in reference to the level of commitment from homeowners. Ben Selig, Village Attorney stated that he has some concerns regarding the Village indemnifying Nexamp as stated in the Memorandum of Understanding. Mayor Katz stated that he will speak with Good Energy and address the Board's concerns and report back.

Village Clerk's Report

Village Clerk stated that the Village received 30 complaints this month. The following projects are being worked on; election preparation, NYS Building Annual Reporting, Electrical work quotes for Village Hall, Village Park walking paths quotes, NYS Retirement training, updated all Village forms, and scheduling construction work at 419 Route 306.

Treasurer's Report

Donalee Berard presented the monthly reports to the Board Members and stated that the Village is on target for the year. Ms. Berard and the Mayor presented the tentative budget for the Board's review.

Executive Session

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

Howard Richman made a motion to 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