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**Village of Wesley Hills
Board of Trustees
Board Meeting, Online Zoom Meeting
Tuesday, June 2, 2020**

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
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 #55-20

Approval of Minutes of Regular Meeting: May 5, 2020

Marion Ben-Jacob made a motion to approve the Minutes of May 5, 2020, seconded by Ed McPherson. Upon vote, this motion carried unanimously.

Item #2

Resolution #56-20

Resolution confirming Recent Amendments to the New York State Uniform Fire Prevention and Building Code and the New York State Energy Conservation Construction Code

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

WHEREAS, the N.Y.S. Division of Building Standards and Codes has by letter dated April 29, 2020 set for the updates regarding recent amendments to the Uniform Fire Prevention and Building Code (the “Uniform Code”) and the State Energy Conservation Construction Code (the “State Energy Code”), a copy of which letter is made a part of the Minutes of this Board, and

WHEREAS, the Village of Wesley Hills has heretofore adopted and is enforcing the Uniform Fire Prevention and Building Code and the State Energy Conservation Construction Code as of May 12, 2020.

NOW, BE IT RESOLVED, that the Village of Wesley Hills hereby determines that it will continue to enforce the “Uniform Code” and the “State Energy Code” in the entirety as to each code, and it is

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FURTHER RESOLVED, that the Village Clerk of the Village of Wesley Hills shall forthwith notify via e-mail to codevelopment@dos.ny.gov of this Resolution.

Upon vote, this motion carried unanimously.

Item #3

Resolution #57-20

Resolution accepting the Municipal Compliance Certification Form and the MS4 Annual Report Form prepared by the Village Engineer and the forwarding of same to the NYS DEC Central Office MS4 Permit Coordinator

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

RESOLVED, that the Village of Wesley Hills hereby accepts the Municipal Compliance Certificate Form and the MS4 Annual Report Form prepared by the Village Engineer, a copy of which is made a part of the Minutes of this Board, and it is

FURTHER RESOLVED, that the Village Clerk shall forthwith forward same to the New York State DEC Central Office/MS4 Permit Coordinator.

Upon vote, this motion carried unanimously.

Item #4

Resolution #58-20

Resolution approving the Agreement for Paving Restoration between Suez Water New York Inc. and the Village of Wesley Hills dated May 6, 2020

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

RESOLVED, that the Agreement for Paving Restoration dated May 6, 2020 between Suez Water New York, Inc. and the Village of Wesley Hills be and the same is hereby approved and the execution of same heretofore by the Mayor is likewise approved, nunc pro tunc.

Upon vote, this motion carried unanimously.

Item #5

Resolution #59-20

Resolution reallocating the funds for milling and paving of East Willow Tree Road from the Budget of the Village of Wesley Hills for 2019-2020 to the Budget of the Village of Wesley Hills for 2020-2021

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

WHEREAS, the 2019-2020 Budget of the Village of Wesley Hills has allocated funds for milling and paving of E Willow Tree Road, and

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WHEREAS, said milling and paving could not be accomplished because of the closure of the local asphalt plant due to COVID-19.

NOW, BE IT RESOLVED, that the funds for the milling and paving of E. Willow Tree Road are hereby re-allocated in the amount of \$187,000.00 from the 2019-2020 Budget of the Village of Wesley Hills to the 2020-2021 Budget of the Village of Wesley Hills.

Discussion:

Donalee Berard stated that the amount unspent is \$187,000.00. Ms. Berard stated that the Village budgeted reserve usage amount of \$258,000 however the Village under spent and ended up with a positive income of \$148,000.00.

Upon vote, this motion carried unanimously.

Item #6 **Resolution #60-20**
Resolution accepting the offer of Dedication to the Village of Wesley Hills for general municipal purposes of Soundview Drive

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

RESOLVED, that the Board of Trustees of the Village of Wesley Hills hereby accepts the offer of Dedication to the Village of Wesley Hills, for general municipal purposes of Soundview Drive as shown on the subdivision plot filed in the Rockland County Clerk's Office on July 13, 2017 in Map Book 131 at, Pg. 12 as Map #8368 subject to the recording of the Deed conveying title of said Soundview Drive to the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

Item #7 **Resolution #61-20**
Resolution reallocating the funds for the upcoming Village election from the Budget of the Village of Wesley Hills for 2019-2020 to the Budget of the Village of Wesley Hills for 2020-2021

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

WHEREAS, the Village Budget for 2019-2020 under line #A1450 for personal services and contractual expenses associated with the previously scheduled Village Election, and

WHEREAS, the said Village Election is now scheduled for September 15, 2020, it is

RESOLVED, that the line item for personal services and contractual services totaling \$4,000.00 in the 2019-2020 Budget of the Village of Wesley Hills is hereby reallocated to the 2020-2021 Budget of the Village of Wesley Hills.

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Upon vote, this motion carried unanimously.

Item #8

Resolution #62-20

Resolution approving abstracts of audited claims

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

RESOLVED, that the general fund claims #17426 through #17489 in the aggregate amount of \$130,636.95 as set forth in Abstract #6/20 dated June 2, 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 #8A

Resolution #63-20

Resolution approving transfer of funds

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

RESOLVED, that the transfers in the aggregate amount of \$167,135.21 as set forth in Abstract #6/20 dated June 2, 2020, a copy of which abstract of audited claims is made a part of the Minutes of this Board, are hereby approved.

Item #9

Mayor's Report

2020 Census

Mayor Katz stated that 63.4% of Village residents have completed the required census forms.

E. Willow Tree Paving

Mayor Katz stated that milling will take place on Monday, June 8th and paving will take place on June 9th pending weather. Mayor Katz stated that he noticed a sink hole on the roadway and Suez and Ramapo Sewer have been on site looking for a possible issue.

Phase II

Mayor Katz stated that phase II will begin on June 9th. The Village's code enforcement officer and Mayor has visited each store to encourage them to register with the State as required. Mayor Katz asked if the Village Hall should be open to the public on June 9th? Board Members decided that Village Hall will be open by appointment only when phase II starts. Village Hall will open to the public when phase III starts.

Justice Court

Mayor Katz stated that Court sessions have been adjourned till June/July as per the State. The Judge has requested Plexiglas be installed on the bench in the meeting room. Board Members directed the Village Clerk to get a proposal.

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Protest

Mayor Katz stated that he participated in a conference call with the Chief of Police, Supervisors and Mayors about being prepared for future protests in the area.

Honor A Volunteer

Mayor Katz stated that he has received a very nice letter from a local Rabbi praising a Wesley Hills resident for his work during the pandemic. Mayor Katz stated that he would like to recognize this individual. Board Members stated that they would like to recognize all individuals and suggested a sign outside Village Hall. Mayor Katz agreed and suggested an email campaign asking the residents to recommend others for recognition. Emails can be sent each week bring attention to someone in the Village. Board Members agreed.

Treasurer's Report

Donalee Berard reviewed her monthly reports and will have for the Boards review next month the year end close out.

Village Clerk's Report

Village Clerk stated that the Village taxes were processed and mailed out. Plexiglas was installed on the front counter in preparation of the office opening. The Village's yard waste pickup dates have been set and placed on the calendar. The Village received 38 complaints this month.

Village Attorney's Report

Ben Selig stated that he is continuing to work with Doris on the proposed local laws.

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

Respectfully Submitted,
Camille Guido-Downey