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**Village of Wesley Hills
Board of Trustees
Board Meeting, Village Hall
Tuesday, March 6, 2018**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

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 #15-18

Approval of Minutes of the Regular Meeting: February 6, 2018

Howard Richman made a motion to approve the minutes of February 6, 2018, seconded by Marion Ben-Jacob. Upon vote, this motion carried unanimously.

Item #2

Resolution #16-18

Resolution scheduling a Public Hearing for approval of tentative budget for the fiscal year beginning June 1, 2018

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

RESOLVED, that a Public Hearing on the tentative budget of the Village of Wesley Hills for the fiscal year beginning June 1, 2018, shall be held before the Board of Trustees of the Village of Wesley Hills on April 10 2018, at 7:00 p.m. at the Village Hall in the Village of Wesley Hills and that the Village Clerk is hereby directed to arrange for proper publication of a Notice of such Public Hearing in the official newspaper of the Village.

RESOLVED, that the tentative budget of the Village of Wesley Hills for the fiscal year beginning June 1, 2018 shall be available at the Village Hall, 432 Route 306, in the Village of Wesley Hills, from March 9, 2018 until April 10, 2018, during the hours of 9 am until 4 pm weekdays, for the purpose of inspection be interested persons.

Upon vote, this motion carried unanimously.

Item #3

Resolution #17-18

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Resolution approving the re-appointment of Brooker Engineering, PLLC, to serve as the Engineering Consultant for the Village of Wesley Hills for the term of June 1, 2018 through May 31, 2019.

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

RESOLVED, that the re-appointment of Brooker Engineering, PLLC, to serve as the Engineering Consultant for the Village of Wesley Hills for the term of June 1, 2018 through May 31, 2019, be and the same is hereby approved and that the Mayor is authorized to sign said approval on behalf of the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

Item #4 **Resolution #18-18**
Resolution approving the revised Village of Wesley Hills Employee Handbook effective March 6, 2018

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

RESOLVED, that the Village of Wesley Hills Employee Handbook revised and effective as of March 6, 2018, be approved and adopted.

Upon vote, this motion carried unanimously.

Item #5 **Resolution #19-18**
Resolution approving the proposed renewal of the Village of Wesley Hills Property / Casualty Insurance of FOA & Son Corporation

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

WHEREAS, that FOA & SON CORPORATION, insurance brokers for the Village of Wesley Hills have submitted a proposal property/casualty insurance renewal report for the Village of Wesley Hills for a one-year term commencing March 9, 2018 to March 8, 2019 and

WHEREAS, the aforesaid insurance renewal represents the same limits, deductibles and coverages heretofore provided to the Village of Wesley Hills for a premium of \$24,184.00;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Wesley Hills hereby accepts the proposed renewal of the property/casualty insurance for the Village of Wesley Hills for a one-year term commencing March 9, 2018, through March 8, 2019, and be it further

RESOLVED, that the Mayor is authorized to indicate the approval of such insurance renewal on behalf of the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

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Item #6 **Resolution #20-18**
Resolution authorizing a grant application for culvert repair and/or replacement on Wesley Chapel Road.

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

RESOLVED, that the Village of Wesley Hills is hereby authorized to pursue a grant application for culvert repair and/or replacement on Wesley Chapel Road and it is further;

RESOLVED, that it is determined that the repair/replacement of said culvert on Wesley Chapel Road will not have a significant effect on the environment as defined in the New York State Environmental Quality Review Act for the reason that said culvert repair and/or replacement is intended to minimize the environmental impact of said culvert as same effects the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

Item #7
Resolution scheduling a Public Hearing for approval of a Proposed Local Law to Increase the Amount of the Allowable Veteran's Real Estate Tax Exemption

Howard Richman made a motion to table this item to allow time for the Village Attorney to gather the required information, seconded by Marion Ben-Jacob.

Upon vote, this motion carried unanimously.

Item #8 **Resolution #21-18**
Resolution approving the proposal to provide pedestrian and bicycle data collection in the Village of Wesley Hills of Maser Consulting, P.A.

Howard Richman made a motion to move the following resolution, seconded by Ed McPherson:

RESOLVED, that the proposal for professional services of Maser, P.A. dated December 6, 2017, to provide pedestrian and bicycle data collection in the Village of Wesley Hills, a copy of which is made apart of the minutes of this Board, is hereby accepted, and the Mayor is authorized to indicate the approval and acceptance of such proposal by signing same on behalf of the Village of Wesley Hills, and be it further

ORDERED, that the payment for said will be paid from the contingency line item in the current budget.

Upon vote, this motion carried unanimously.

Item #9 **Resolution #22-18**
Resolution approving the landscaping bid of Extreme Rock for maintenance of Gregory Sikorsky Park

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

RESOLVED, that the bid for the supplying of landscaping maintenance services at Gregory Sikorsky Park in the Village of Wesley Hills of Extreme Rock, a copy of which is made a part of the minutes of this Board, is hereby approved and accepted, and the Mayor is authorized to indicate such approval and acceptance by signing same on behalf of the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

Item #9A **Resolution #23-18**
Resolution approving proposal of Orange & Rockland Utilities for installation of a street light in the vicinity of Grandview Ave and Camberra Drive.

RESOLVED, that the proposal for the installation of a street light in the vicinity of Grandview Ave and Camberra Drive of Orange & Rockland Utilities dated March 1, 2018, a copy of which is made a part of the minutes of this Board, is hereby approved and accepted, and the Mayor is authorized to indicate such approval and acceptance by signing same on behalf of the Village of Wesley Hills, and be it further,

ORDERED, that the payment for same will be paid from the existing street light contracted budget.

Upon vote, this motion carried unanimously.

Item #10 **Resolution #24-18**
Resolution approving abstracts of audited claims

Ruth Ivey made a motion to move the following resolution, seconded by Marion Ben-Jacob:

RESOLVED, that the general fund claims, #14884 through #14935 in the aggregate amount of \$108,956.24 as set forth in Abstract #3/18 dated March 6, 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 #11
Treasurer's Report

Donalee Berard presented to the Board the monthly financial reports and stated that she has now included a snap shot page for easier reference. Ms. Berard requested that the Village Clerk look for any documents on the old PEG grant for \$2,500.00.

Mayor's Report

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Assemblyman Zebrowski

Mayor Katz stated that he has a meeting scheduled for the Assemblyman and will speak to him about funding opportunities for the Village.

Reorganizational Meeting

Mayor Katz stated that next month is the Village's reorganizational meeting.

Road Survey

Mayor Katz is seeking a volunteer to assist with the annual road survey for the Village. Ed McPherson volunteered to assist the Mayor.

Good Energy

Mayor Katz stated that our electric contract is expiring this month. Mayor Katz stated that he has reached out to a number of suppliers and has obtained a number of quotes. Mayor Katz stated that he will select the lowest price supplier along with a gas supplier.

Upcoming Meetings

The following are meeting dates:

April 10	Regular Meeting
April 24	Workshop Meeting
May 8	Regular Meeting
May 29	Workshop Meeting

Village Attorney Reports

Ben Selig stated that he has filed a motion to dismiss on the appeal of Marcus on the Wicks case. Mr. Selig stated that he will speak with the Doris Ulman in reference to the residence requirements for Village employees.

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

Respectfully Submitted,

Camille Guido-Downey