

BOT
8-17-2021

**Village of Wesley Hills
Board of Trustees
Special Board Meeting
Tuesday, August 17, 2021**

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
Camille Guido - Downey, Village Clerk

Mayor Katz called the meeting to order at 7 pm, followed by the pledge of allegiance.

**Item #1
Executive Session**

Howard Richman made a motion to enter Executive Session, seconded by Ed McPherson.
Upon vote, this motion carried unanimously.

The following action was taken during executive Session:

Resolution #95-21

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

WHEREAS, John Layne has applied for retirement from the NYS Retirement System effective 8/31/2021, and

WHEREAS, the Village has accepted his retirement for the purposes of him collecting his pension, and

WHEREAS, the Village of Wesley Hills has been advised from the NYS Retirement System that Mr. Layne's last day on payroll is 8/30/2021, and

THEREFORE, BE IT RESOLVED, that the Village of Wesley Hills has agreed to rehire John C. Layne as Building Inspector for the Village of Wesley Hills as per the rules and regulations of the NYS Retirement System at the same salary effective 9/1/2021 for the balance of a one-year term, and,

BE IT FURTHER RESOLVED, that John C. Layne is to be in compliance with the requirements of the position established by the County of Rockland.

BOT
8-17-2021

Upon vote, this motion passed with Mayor Katz, Trustee McPherson and Trustee Richman voting in favor and Trustee Ivey voting against.

Howard Richman made a motion to exit Executive Session, seconded by Ed McPherson. Upon vote, this motion carried unanimously.

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

Respectfully Submitted,
Camille Guido - Downey