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**Village of Wesley Hills  
Board of Trustees  
Board Meeting, Village Hall  
Wednesday, December 5, 2017**

**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

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

**Item #1**

**Resolution #105-17**

**Approval of Minutes of the Regular Meeting: November 1, 2017**

Howard Richman made a motion to approve the minutes of November 1, 2017, seconded by Marion Ben-Jacob. Upon vote, this motion carried (Richman Abstained).

**Item #2**

**Resolution #106-17**

**Resolution cancelling the proposed agreement for snow plowing and lawn maintenance between the Village of Wesley Hills and Turco Landscaping & Construction Inc.**

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

**WHEREAS**, Resolution No. 103-17 of the Village Board of the Village of Wesley Hills, this Board previously approved the proposed snow plowing and lawn maintenance agreements for the Village Hall property of the Village of Wesley Hills for a three-year term commencing the winter of 2017, between the Village of Wesley Hills and Turco Landscaping & Construction Inc., and

**WHEREAS**, Turco Landscaping & Construction Inc. has notified the Village of Wesley Hills that it is unable to perform the duties as set forth in their proposed contracts.

**NOW, THEREFORE, BE IT RESOLVED**, that the aforementioned Resolution No. 103-17 of the Board of Trustees of the Village of Wesley Hills be and the same is hereby rescinded and annulled, effective immediately.

Upon vote, this motion carried unanimously.

**Item #3**

**Resolution #107-17**

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**Resolution approving the snow plowing and lawn maintenance agreements for the Village Hall property of the Village of Wesley Hills.**

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

**RESOLVED**, that the proposed agreement for snow plowing and lawn maintenance services at the Village Hall property of the Village of Wesley Hills, between the Village of Wesley Hills and Extreme Paver & Masonry Corp. copies of which are made a part of the Minutes of this Board, be and the same are hereby accepted and the Mayor is authorized to indicate such acceptance and approval of such agreements by signing said agreement on behalf of the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

**Item #4**

**Resolution #108-17**

**Resolution approving the agreement and amendment to Service Agreement between the Village of Wesley Hills and Value Payment Systems, LLC, to add American Express and Amex Express Checkout.**

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

**WHEREAS**, the Village of Wesley Hills and Value Payment Systems, LLC, entered in to a certain service agreement for the provision of credit card services by said Value Payment Systems, LLC, to the Village of Wesley Hills, and

**WHEREAS**, the parties are now entering into the instant agreement and amendment to said service agreement pursuant to which Value Payment Systems, LLC will offer and the Village of Wesley Hills will accept American Express as a payment method and Amex Express Checkout as a digital wallet.

**NOW, THEREFORE, BE IT RESOLVED**, that the agreement and amendment to said service agreement between the Village of Wesley Hills and Value Payment Systems, LLC, a copy of which is made a part of the Minutes of this Board, is hereby accepted and the Mayor is authorized to indicate the approval of such agreement and amendment by signing same on behalf of the Village of Wesley Hills.

Upon vote, this motion carried unanimously.

**Item #5**

**Resolution #109-17**

**Resolution approving abstracts of audited claims**

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

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**RESOLVED**, that the general fund claims #14651 through #14693 in the aggregate amount of \$164,368.82 as set forth in Abstract #12/17 dated December 5, 2017, 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 #6**

#### **Mayor's Report**

##### **Pedestrian Study-Willow Tree Road**

Mayor Katz stated that the Village requested proposals for a pedestrian study on Willow Tree Road for a sidewalk project. The Village has received only one proposal, from Maser Consulting. This study is for Willow Tree Road between Route 306 and Dike Drive (focusing on the curve), Willow Tree Road at the crossing in/or out of the Willow Tree Park at Dike Drive and Willow Tree Road between Dike Drive & Forshay Road (at the Willow Tree Park pathway exit nearest to Forshay Road). It will be conducted for 7 continuous days. Maser's proposal is for \$16,000 which seems reasonable. Maser has also included a second and third phase in the contract which the Mayor is not interested at the current time.

Board Members discussed the reduction of days to reduce the price and when to schedule the work. Board Members requested a revised contract to include the original work and no additional phases. The study will likely be conducted in the late Spring or early Summer to ensure that it is done at a time when pedestrians are usually present. If conducted during the week that contains the Jewish holiday of Shavout (5/20-5/21/18), the Village will be able to see results that how things look on multiple weekdays as well as on multiple weekend (of virtual weekend) days while still paying for only 7 days of observations.

##### **Town of Ramapo Police**

Officer Tesseyman was present and the Village Board requested information in reference to the Route 202 no left turn tickets and requested additional patrol in that area. Board Members also requested more overnight ticketing for cars that are parked on the roadways between 2am-6am. Officer Tesseyman stated that he will provide the requests to his supervisor. Mayor Katz stated that he has also requested that the NYSDOT review the signage that was installed at the 202/Spook Rock intersection for clarity.

##### **Lime Kiln Road & Wilder Road**

Mayor Katz stated that he has received a resident request for some traffic mitigation method as there was a car accident at the intersection a few weeks ago. Mayor Katz requested that the Clerk obtain a copy of the police report.

##### **Town Supervisor Specht Meeting**

Mayor Katz stated that he had a meeting with the incoming Town Supervisor and stated that it was very productive and he looks forward to working with him.

##### **Annex**

Mayor Katz stated that he had a interesting meeting with a number of residents from the Forshay Road area that are seeking to be annexed into the Village of Wesley Hills or to create their own

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Village as they are unhappy with the direction of the Town. Mayor Katz stated that without an analysis prepared he cannot provide any additional information and requested that they hire an attorney and a planner to assist them with the process.

### **Town Superintendent of Highway Meeting**

Mayor Katz stated that he has a meeting scheduled for Wednesday, December 6 with the new Superintendent and looks forward to working well with him.

### **Construction Detail Sheets**

Village Clerk stated that it was discovered that 18 construction detail sheets that are normally incorporated into the Village code book were not during the codification process. Village Clerk stated that these details sheets should be placed in the site plan section of the existing code as it is in all the other jurisdictions. The detail sheets are used for anyone who is proposing any construction within the Village. The estimate cost for the incorporation into the Village Code is \$1,000.00.

Ben Selig stated that he has had conversations with the Village Engineer and Frank Brown and stated that the addition of these detail sheets concern both the Village Engineer and Frank Brown. Their concerns are that if the sheets need to be changed the Village Board has to go through a local law change to accomplish that; that for the past 30 years there has been no issue with anyone obtaining copies of the detail sheets; all the contractors are aware of the standards already, and the Village Board should not be involving themselves in Planning Board issues.

Mayor Katz suggested that instead of incorporating this into the code he can place a note on the online code book and can also upload these detail sheets to the Village website.

Board Members were in favor of the Mayor's suggestion.

### **December 2017/January 2018 Meeting Dates**

December 19, 2017	Workshop
January 2, 2018	Regular Meeting
January 16, 2018	Workshop

### **Staff Holiday Party**

Mayor Katz stated that he would like to schedule the staff luncheon on Wednesday, January 3<sup>rd</sup> at Al Di La. Mayor Katz stated that he will notify the staff and invited the Board Members.

8:02 pm Howard Richman made a motion to adjourn, seconded by Ed McPherson. Upon vote, this motion carried unanimously.

Respectfully Submitted,  
Camille Guido-Downey