



## **BOARD OF TRUSTEES MEETING AGENDA**

**April 02, 2024 at 7:00 PM**

**432 Route 306, Wesley Hills, NY 10952**

**Phone: 845-354-0400 | Fax: 845-354-4097**

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### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF MINUTES**

1. March 5, 2024

### **PUBLIC HEARINGS**

2. Public Hearing- Tentative Budget

### **RESOLUTIONS/DISCUSSIONS**

3. Resolution Adopting 2024/2025 Village Budget
4. Appointment of Deputy Mayor-one year term
5. Appointment of Deputy Village Clerk- one-year term
6. Appointment of Deputy Village Treasurer-one year term
7. Appointment of Associate Village Justice -one year term
8. Accept Resignation of Vera Brown
9. Appointment of Planning Board Chairman
10. Appointment of Planning Board Member
11. Appointment of Planning Board Member
12. Appointment of First Alternate Member to the Planning Board - one year term
13. Appointment of Second Alternate Member to the Planning Board - one year term
14. Appointment of Zoning Board of Appeals Chairman
15. Appointment of Zoning Board of Appeals Member
16. Appointment of First Alternate Member to the Zoning Board of Appeals – one year term
17. Appointment of Second Alternate Member to the Zoning Board of Appeals - one year term
18. Resolution Designating Official Depositories for Village Funds
19. Resolution Designating Official Newspapers

20. Resolution approving the “2024 Stormwater Education Program Agreement with Cornell Cooperative Extension of Rockland”
21. Resolution Approving Abstracts of Audited Claims
22. Resolution Approving Transfer of Funds

**REPORTS**

23. Mayor
24. Village Clerk/Treasurer
25. Village Attorney

**OPEN FLOOR: PUBLIC DISCUSSION**

**EXECUTIVE SESSION**

**NEW BUSINESS**

**ADJOURNMENT**