



## **BOARD OF TRUSTEES MEETING AGENDA**

**March 05, 2024 at 7:00 PM**

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

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

---

### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF MINUTES**

1. February 6, 2024

### **PUBLIC HEARINGS**

### **RESOLUTIONS/DISCUSSIONS**

2. Resolution Scheduling a Public Hearing for the Approval of a Tentative Budget for the Fiscal Year Beginning June 1, 2024
3. Resolution Approving the Supplemental Consultant Agreement #1 with Creighton & Manning
4. Resolution Scheduling a Public Hearing for the Adoption of a Local Law Amending the Code of the Village of Wesley Hills, to Revise the Zoning Law in Relation to Faculty Housing
5. Resolution Approving Indemnification & Hold Harmless Agreement for 3 Vanessa Drive
6. Resolution Calling for an Increase in AIM Funding
7. Resolution Approving the Proposed Contract of FYS Computer Consulting with the Village of Wesley Hills
8. Resolution Approving the Placement of Stop Signs at Skylark Drive & Harriet Lane
9. Resolution Approving Abstracts of Audited Claims
10. Resolution Approving Transfer of Funds

### **REPORTS**

11. Mayor
12. Village Clerk/Treasurer
13. Village Attorney

### **OPEN FLOOR: PUBLIC DISCUSSION**

14. Pomona Heights Speed Bumps

### **EXECUTIVE SESSION**

### **NEW BUSINESS**

## **ADJOURNMENT**