



## **BOARD OF TRUSTEES MEETING MINUTES**

**May 07, 2024, at 7:00 PM**

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

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

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**MEMBERS PRESENT:**

Marshall Katz, Mayor  
Milton Schwartz, Deputy Mayor  
Yisroel Cherns, Trustee  
Joseph Mause, Trustee (late)  
Tova Krull, Trustee (late)

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Benjamin Selig, Esq. Village Attorney (Zoom)  
Camille Guido - Downey, Village Clerk-Treasurer

Mayor Katz opened the meeting at 7:05 pm followed by the pledge of allegiance.

**ITEM #1**

**RESOLUTION #51-24**

**APPROVAL OF MINUTES**

Trustee Schwartz made a motion to approve the minutes of April 16, 2024, seconded by Trustee Cherns. Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Cherns, this motion was carried unanimously.

**ITEM #2**

**RESOLUTION #52-24**

**RESOLUTION APPROVING & ACCEPTING THE MAY 2024 BUDGET AMENDMENT**

Trustee Cherns made a motion to approve the following resolution, seconded by Trustee Schwartz:

**RESOLVED**, that the Village of Wesley Hills May 2024 Budget Amendment as prepared by the Village Clerk-Treasurer of the Village of Wesley Hills be and the same is hereby approved and accepted.

Discussion:

Mayor Katz stated that the Village Clerk has submitted a letter dated May 3, 2024, which describes the correction to the Taxable Assessed Value and Tax Rate that was just adopted.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Cherns, this motion was carried unanimously.

**ITEM #3**

**RESOLUTION #53-24**



Trustee Cherns made a motion to approve the following resolution, seconded by Trustee Schwartz:

**RESOLVED**, that the general fund claims #21698 through #21867 in the aggregate amount of \$113,859.05 as set forth in Abstract #5/24 dated May 7, 2024, a copy of which abstract of audited claims is made a part of the Minutes of this Board, are hereby approved.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Cherns, this motion was carried unanimously.

**ITEM #7**

**RESOLUTION #57-24**

**RESOLUTION APPROVING TRANSFER OF FUNDS**

Trustee Cherns made a motion to approve the following resolution, seconded by Trustee Schwartz:

**RESOLVED**, that the transfers in the aggregate amount of \$150,000.00 as set forth in Abstract #5/24 dated May 7, 2024, a copy of which abstract of audited claims is made a part of the Minutes of this Board, are hereby approved.

Upon vote, Yea: Mayor Katz, Trustee Schwartz, Trustee Cherns, this motion was carried unanimously.

**ITEM #8- MAYOR'S REPORTS**

Passover Dumpsters

Mayor Katz stated that the Village has once again experienced several commercial contractors trying to dump debris. This year there was one container full of construction materials. For next year the Village should consider a reduction in the time the dumpsters are here, supervision, extra curbside pick-up etc.

Rockland Green RFP

Mayor Katz stated that the Village's garbage contract is up, and the draft was provided to the Board for review. Mayor Katz and Board Members are interested to see what the cost of curbside pick up is. Rockland Green has also placed in the bid for a future food waste pilot program. Mayor Katz requested that the Village Clerk supply Rockland Green with the Village's comments on the RFP.

Harriet/Tammy Stop Sign

Mayor Katz and Board Members reviewed the three emails the Mayor received in reference to the proposed stop sign at Harriet & Tammy Road. Board Members stated that they are not interested in having the stop sign installed now due to the low interest. Mayor Katz stated that since Trustee Mause lives close by, please report back should you see a need to install, otherwise the Village will wait.

McNamara Road & E Willow Tree Road Intersection

Trustee Mause stated that the intersection of McNamara Road & E Willow Tree Road is a dangerous intersection and there are also accidents there. Mayor Katz requested the Village Clerk to obtain accidents reports for the past 5 years for review.

Ed McPherson Memorial

Mayor Katz stated that the memorial for Ed will be Sunday, June 2 at 1pm at the barn in the Pomona Country Club. Mayor Katz stated that the Village will see if Ed's family is open to the Village bringing the plaque to the memorial instead of having a separate event at Village Hall.

Sidewalk Funds

Mayor Katz stated that the Town of Ramapo is working on funding for the Town & Villages for transportation needs including sidewalks. Mayor Katz will draft a letter to NYS Assemblyman Lawler as requested.

**ITEM #9- VILLAGE CLERK-TREASURER’S REPORTS**

Camille Guido-Downey provided the Board with the monthly financial dashboard for review. The Village received 48 complaints last month. The final report for the records management grant has been submitted to the State. The Village is working with the County Clerks office to hold a passport drive at Village Hall. We are entering tax collection time and also budget close out time. The Village is currently out for bid for the drainage work on Holland Lane.

**Upcoming Meetings:**

May 21	Workshop Meeting
June 4	Regular Meeting
June 18	Workshop Meeting
July 2	Regular Meeting
July 16	Workshop Meeting
August 6	Regular Meeting
August 20	Workshop Meeting

**ITEM #10- VILLAGE ATTORNEY’S REPORTS**

Ben Selig stated that he has not had any follow up conversations with the Monsey Fire Department.

**ADJOURNMENT**

Trustee Schwartz made a motion to adjourn the meeting, seconded by Trustee Cherns. Upon vote:  
Yea: Mayor Katz, Trustee Schwartz, Trustee Cherns, Trustee Mause and Trustee Krull; this motion was carried unanimously.

Respectfully Submitted,  
Camille Guido-Downey