



## **BOARD OF TRUSTEES MEETING AGENDA**

**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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### **CALL TO ORDER**

### **ROLL CALL**

### **APPROVAL OF MINUTES**

1. April 16, 2024

### **RESOLUTIONS/DISCUSSIONS**

2. Resolution Approving & Accepting the May 2024 Budget Amendment
3. Resolution Levying Taxes
4. Resolution Approving the Proposal with Brooker Engineering (a division of Weston & Sampson), PLLC for Engineering Services for the 2024-2025 year
5. Resolution Authorizing the Publication of the Notice to Bidders for the Holland Lane Drainage Project
6. Resolution Approving Abstracts of Audited Claims
7. Resolution Approving Transfer of Funds

### **REPORTS**

8. Mayor
9. Village Clerk/Treasurer
10. Village Attorney

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

### **EXECUTIVE SESSION**

### **NEW BUSINESS**

### **ADJOURNMENT**