

Joseph M. Lee, Mayor

TRUSTEES
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Sherry A. Farrell
Larry W. Speer
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VILLAGE OF HILTON

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Village Board Meeting Agenda 5:00 p.m. March 4, 2025

This meeting will be held in the Board Room and will be available on Zoom.

Meeting ID: 575 818 4747

Pledge of Allegiance and Moment of Silence

Reports

- **Code Enforcement**
- **DPW Superintendent**
- **Treasurer**

Resolution: To authorize the Treasurer to make the following budget adjustments:

Increase Expense A25112.40	\$63,000	
Decrease Expense A25110.4A		\$63,000
Reclass expense for CHIPS		
Increase revenue A3501	\$53,998.66	
Increase expense A25112.40	\$53,998.66	
Additional CHIPS expense/revenue		

- **Manager**

Resolution to authorize the use of the Park and Ride property, 73 Railroad Avenue, for the weekly car show held on Saturdays from May 1st through September 30th.

Resolution to deposit the Worker's Comp refund of \$34,207 into _____.

Resolution to grant a refund to Barrington Residential in the amount of \$1,136 for curbside refuse.

Public Hearing 6:00

Local Law #1, 2025 for the proposed Zoning Code Update:

To consider the adoption of *Chapter 275: Zoning Code & Official Zoning Map Update*

- Mayor Lee to open the meeting for public comment.
- After all persons being heard, Mayor Lee to close the public comment period.

Resolution to designate the Village Board of Trustees as the lead agency for the Village of Hilton Zoning code and Official Zoning Map Update.

Resolution to approve the Full EAF Part 2

Resolution to approve the Full EAF Part 3

Resolution to approve *Determination of Significance*

Resolution to adopt Local Law 1,2025; *Chapter 275: Zoning Code & Official Zoning Map Update*

Local Law 2, 2025, Opt Out Option Fee

To consider Local Law 2, 2025, to create an opt out option fee for residents refusing the installation of an automated water meter. This cost will be applied monthly to Village residents on their water bill. The Village of Hilton annual fee schedule will be amended to reflect this change. Automated meters shall be installed upon transfer of property ownership.

- Mayor Lee to open the meeting for public comment.
- After all persons being heard, Mayor Lee to close the public comment period.

Resolution to approve Local Law 2, 2025 to create an opt out option fee for residents refusing the installation of an automated water meter. This cost will be applied monthly to Village residents on their water bill. The Village of Hilton annual fee schedule will be amended to reflect this change. Automated meters shall be installed upon transfer of property ownership.

Public Forum

Public Forum is open to any member of the public to speak with the Village Board

- Mayor Lee to read the public forum procedures.
- With all persons being heard, Mayor Lee to close the public forum period.

Minutes

Resolution to approve the meeting minutes of February 4, 2025.

Vouchers

Resolution to approve the March vouchers for payment.

Discussion

Adjournment

