

**Village Board Agenda
Meeting 5:00 p.m.
February 7, 2017**

Reports

❖ Recreation Report

❖ Code Enforcement Report

Resolution to consider sending the Zoning Board members to the NYPF Conference March 26th – March 28th in Saratoga Springs, NY.

Resolution to authorize the use of village streets for the Hilton Fire Department's Kiddie Parade on 7/12/17 and 7/13/17 for the Grand Parade. This includes the use of the grounds at 135 South Avenue 7/12 – 7/15.

Resolution to authorize ZBA Member Shelly Kordish to attend the Monroe County Department of Planning and Zoning Spring Land Use Decision-Making Training Program titled Introduction to Planning and Zoning on March 28, 2017 at a cost of \$40.00. This class is held at Monroe Community College and satisfies New York State's four hour annual training requirements for ZBA members

❖ Treasurer's Report

❖ Superintendent's Report

Resolution to approve Local Law #1, 2017, to make the following intersections all way stops:

1. Mockingbird and Short Hills Dr
2. Short Hills Dr and Sunny Slope Dr
3. Underwood Ave and Orchard St

❖ Manager's Report

Community Block Grant: This grant's deadline is February 13th. The community qualifies for improvements to the sidewalks and gutters in the Sunny Slope Drive area due to low to moderate income levels. The project includes replacement of 900 feet of sidewalk and 600' of gutter as it is deteriorated.

Resolution: Whereas sidewalks and gutters located on Sunny Slope Drive are in need of replacement with feet of concrete and feet of gutters;

Whereas, this project is located in Census Block Group 148.04 which has been deemed by the 2010 U.S. Census Bureau as a low to moderate income area which makes the project eligible for funding under the 2017 Community Development Block Grant program (CDBG) and

Whereas, the project cost is estimated to be \$ 58,447.54

Now therefore, be it resolved that the Village Manager is hereby authorized to apply for a CDBG in the amount of \$ 58,447.54 to finance the construction costs;

Resolution to accept the Community Development Block Grant in the amount of \$ 32,000.00 for the 2015 Community Center Upgrades and to authorize Mayor Lee to sign the contract documents with the county.

Resolution to accept the Community Development Block Grant in the amount of \$ 72,190.00 for the Sidewalk and Gutter replacement (2016) and to authorize Mayor Lee to sign the contract documents with the county.

6:00 p.m. Public Forum

Items for Discussion

1. Review & approve vouchers for payment.
2. **Resolution** to approve the meeting minutes of January 3, 2017.

Old Business

Village Board Liaison Reports

Adjournment