

**Village Board
Meeting Agenda 5:00 p.m.
July 2, 2024**

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

Meeting ID: 575 818 4747

Passcode: 14468

Pledge of Allegiance and Moment of Silence

A message from Mayor Lee regarding open forum

Reports

- **Recreation**

- **Code Enforcement**

- **Treasurer**

- **Superintendent**

Resolution to approve the additional expenditures for the South Ave watermain project in the amount of \$_____ to Rochester Earth Inc.

Resolution to increase the hourly wage of Kevin Burritt \$1.00 for his six month evaluation.

Resolution to authorize the DPW Superintendent to enter into an agreement with the Hilton Fire Department to use the bucket truck for lighting maintenance on the carnival grounds in July.

- **Manager**

Resolution to authorize the Village Manager to bind the coverage for our liability insurance renewal at a cost of \$89,421.30.

Resolution to authorize the Village Manager and Treasurer to attend the fall training school, September 16-20, this is a budgeted item.

Resolution to close Main Street on December 7th for the Holiday Celebration from 1:30 p.m. – 7:00 p.m.

Resolution to renew a variable rate with NOCO Energy for the term August 2024 – July 2025.

Public Hearing
231 and 261 East Avenue

Mayor Lee to open the public hearing for public comment to consider the application for Wegmans Specialties LLC, for a Re-Subdivision of 231 and 261 East Avenue 2.065± acres of Tax Accounts #032.06-3-12.21 (231 East Avenue) with 6.129± acres of Tax Account #032.06-3-13.111 (261 East Avenue). After re-subdivision, the area of 261 East Avenue will be 8.195 ± acres. This property is zoned Multi-Residential.

- With all persons being heard, Mayor Lee to close the public comment period.

Resolution to approve the re-subdivision of 231 and 261 East Avenue 2.065± acres of Tax Accounts #032.06-3-12.21 (231 East Avenue) with 6.129± acres of Tax Account #032.06-3-13.111 (261 East Avenue).

Public Hearing
150 Old Hojack Lane

Mayor Lee to open the public hearing for public comment to consider the application for Marco Mattioli, property owner of 150 Old Hojack Lane (Hilton-Parma Self-Storage, Inc.) for a Re-Subdivision of 150 Old Hojack Lane, Lot-1 (11.956± acres) of Tax Account #023.20-1-5.11. After re-subdivision, Lot R1-B will be 7.945 ± acres and Lot R1-A 4.011 ± acres. This property is zoned Light Industrial.

- With all persons being heard, Mayor Lee to close the public comment period.

Resolution to approve the re-subdivision of 150 Old Hojack Lane, Lot-1 (11.956± acres) of Tax Account #023.20-1-5.11. After re-subdivision, Lot R1-B will be 7.945 ± acres and Lot R1-A 4.011 ± acres.

6:00 p.m. 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 June 4, 2024.

Vouchers

Resolution to approve the July vouchers for payment.

Discussion

Adjournment