

Village Board Meeting Minutes of March 14, 2019

Present: Mayor Lee, Trustees Folwer, Gates Speer, Zabelny
Village Manager/Clerk Shari Pearce
Village Treasurer, Maryalice Edwards
DPW Superintendent, Mike McHenry
Code Enforcement Officer, Mike Lissow
Amy Harter, Deputy Clerk

Guests: Andy Steiger, Russ Zurick

Mayor Lee called the meeting to order at 5:15 p.m. with the pledge of allegiance followed by a moment of silence. The meeting was held at the Hilton Fire Department.

Shari Pearce gave opening remarks about the budget and the strategies the team used to estimate revenue and expenses.

Maryalice Edwards provided a Power Point presentation which covered the expenses and revenues of each fund. Shari Pearce spoke on the costs of the Community Center and the Village Office.

Mike McHenry covered the DPW expenses as well as street maintenance, sidewalk replacement, equipment purchases, street lighting, etc.

The board will consider the recommendations made. The next budget meeting is scheduled for March 19th at 5:15 p.m. at the Hilton Fire Department. The items suggested for discussion at the next meeting:

- Sales Tax Appropriation
- Employee and Board Wages
- Employee Health Insurance
- Water Rate Increase
- Sewer Rate Increase

Public Hearing 6:00 p.m.

Mayor Lee declared the meeting open for public comment at 6:00 p.m. to consider the following:

Local Law #1, 2019

Proposed Language change to § 275-13 C (5) of the Hilton Code: Residential District Dimensional Requirements

Remove entirely: Accessory structures shall not exceed 720 square feet in area.

Add: Percentage of lot coverage. All buildings, including accessory structures, shall cover not more than 25% of the area of the lot.

Resolution to approve Local Law #1 as written, motion made by Trustee Gates, seconded by Trustee Speer. Carried unanimously, 5-0.

Mayor Lee declared the meeting open for public comment at 6:00 p.m. There being no one present, the public forum was closed.

Local Law #2, 2019

Add the following to Section 252-8:

<u>Violation</u>	<u>Fine</u>
Blocking a Public Sidewalk	\$30.00

Resolution to approve Local Law #2 as written, motion made by Trustee Fowler, seconded by Trustee Zabelny. Carried unanimously, 5-0.

Discussion

Mayor Lee explained a retirement party is being held in honor of Churchville Mayor Nancy Steadman. Mayor Lee is suggesting a gift in the amount of \$50 be sent to her.

Resolution to authorize the Village Manager to purchase a \$50 gift card for Mayor Steadman. Motion made by Speer, seconded by Trustee Gates. Carried unanimously, 5-0.

Minutes

Motion to approve the meeting minutes of March 5, 2019 as amended made by Trustee Fowler, seconded by Trustee Zabelny. Carried unanimously 5-0.

Executive Session

Motion to enter into Executive Session to discuss employee wages, Motion made by Trustee Fowler, seconded by Trustee Gates. Carried Unanimously, 5-0.

Motion to exit Executive Session made by Trustee Fowler, seconded by Trustee Speer. Carried unanimously, 5-0.

Adjournment

Motion to adjourn the meeting at 8:12 p.m. was made by Trustee Speer, seconded by Trustee Zabelny. Carried unanimously, 5-0.

Respectfully Submitted,

Amy Harter
Deputy Clerk