

**Village Board  
Meeting Agenda 5:00 p.m.  
February 6, 2024**

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

Meeting ID: 816 5383 8399      Passcode 14468

**Pledge of Allegiance and Moment of Silence**

- Code Enforcement Report:

Discussion of possible local laws

- Treasurer Report:
- DPW Report:

**Resolution** to utilize Greg Brothers and Karen Weisenberger if needed for snow plowing in emergency situations. The hourly pay rates are the same as last year.

- Manager's report:

**Resolution** to approve the low bidder for the Salmon Creek Watermain Crossing project to Rochester Earth Inc. for \$162,045. The money will be taken from the ARPA fund.

**Resolution** to approve dedicating the ARPA funds as follows:

\$100,000 to automated water meters

\$158, 126 of the remaining ARPA balance, (approximately) to the Community Center boilers.

**Resolution** to increase the Town of Parma's rent 2% annually to reflect the 2024 year.

**Resolution** to schedule and hold a special joint meeting with the Town of Parma on May 7<sup>th</sup> at 7:00 p.m.

**Resolution** to approve \_\_\_\_\_ as the 2024 Citizen of the Year.

**Resolution** to authorize the use village streets for the Hilton Fire Department the kiddie parade on Wednesday July 10, 2024 at 6 p.m. and the Grand parade on Thursday July 11, 2024

**Public Forum**

Mayor Lee to read the Public Forum procedures.

**Minutes**

**Resolution** to approve minutes of January 2, 2024

**Vouchers**

**Resolution** to approve the February vouchers for payment.

**Discussion**

Recreation Liaison Report

Fire District Commission Report

**Adjournment**