Joseph M. Lee, Mayor

TRUSTEES
Andrew J. Fowler
Sherry A. Farrell
Larry W. Speer
Shannon Zabelny

Shari Wilson-Pearce Village Manager / Clerk
Jeff Pearce Supt. of Public Works

VILLAGE OF HILTON

59 HENRY STREET HILTON, NY 14468

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Village Board Meeting Agenda 5:00 p.m. June 24, 2025

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

Meeting ID:

832 1998 0009

Passcode - 794032

Pledge of Allegiance and Moment of Silence

- 1. <u>Resolution</u> to hire Mark Mazzucco as needed to review plans remotely for \$30.00 per hour for the building department.
- 2. <u>Resolution</u> to hire Jeff Champion for 15-20 hours per week for an Assistant Code Enforcement Officer to the building department at a rate of \$25.00 per hour.
- 3. <u>Resolution</u> to authorize the Village Manager/Clerk to bind the Village Liability insurance with NYMIR for the 2025-2026 year for a total cost of \$95,566.48.
- 4. <u>Resolution</u> to go out to bid for construction of a pole barn for the Department of Public Works grounds. The bid date for proposals will be July 22, 2025, at 10:00 a.m.
- 5. <u>Resolution</u> To authorize the Mayor to sign a Intermunicipal Agreement for the Greece Special Police to aid in traffic control for the Hilton-Parma Fire Department's Carnival.
- 6. <u>Resolution</u> to hire to MRB to engineer a storm water design for the stockpile land at 165 Collamer Rd for a cost of \$25,000.
- 7. <u>Resolution</u> to hire Municipal Consultant and Grant Writing Company at a cost of \$4,500 to write a grant for the Village for the NYS Brick Funding Opportunity for renovations to the Hilton Community Center.

Adjournment