



# VILLAGE OF WILSON

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## ON THE SHORES OF LAKE ONTARIO

### Village of Wilson Reorganizational Meeting Agenda April 7, 2025

1. Oath of Office for Gregory Martin & Douglas Kepner
2. Call to Order
3. Pledge of Allegiance
4. Public Hearing on the Tentative Budget for Fiscal Year 2025 - 2026
5. Approval of Minutes (March 20th)
6. Business

#### **RESOLUTIONS:**

- a. 12-2025: Adopting a Building Valuation Data Fee Schedule for Building Permit
- b. 14-2025: WWTP Upgrade Evaluation
- c. Fiscal Year 2025-2026 Appointments
- d. 15-2025: Advance of Claims
- e. 16-2025: Mileage Allowance
- f. 17-2025: Designating Depositories
- g. 18-2025: Attendance at Schools & Conferences
- h. 19-2025: Village Board Meetings
- i. 20-2025: Fair Housing Officer
- j. 21-2025: ACH Authorization
- k. NYCLASS Municipal Cooperation Resolution

#### **POLICIES:**

- l. Sewer and Water Connection Policy and permit application
- m. ACH Policy

#### **BUSINESS:**

- n. Energy Assessment
- o. Event Request for Wilson Star Search
- p. Tronconi Segarra & Associates Engagement letter
- q. Policy Review (email sent prior to meeting)

7. Reports
8. Executive Session (if need be)
9. Adjournment (next meeting is on Thursday, April 17<sup>th</sup> at 2:30pm & 7:00pm)