



VILLAGE OF WILSON

ON THE SHORES OF LAKE ONTARIO

Village of Wilson Board Meeting Agenda January 15, 2026

1. Call to Order
2. Pledge of Allegiance
3. Public Hearing to hear public comments on the Village of Wilson's implementation of the Community Development Block Grant (CDBG)
4. Acceptance of Minutes (December 18th)
5. Approval of Monthly Bills (Vouchers located at back of room)
6. Business
 - a. Resolution 1-2026: Notice of Annual Election Identifying Date, Polling Place and Hours
 - b. Resolution 2-2026: Appointment of Election Inspectors
 - c. Resolution 3-2026: Accepting Final Deliverables from Insite Architecture for the NYMS Technical Assistance Grant 2024270 Revitalization Strategy Project
 - d. Resolution 4-2026: Accepting Final Deliverables for the Water Asset Management Plan Project funded by the 1261CP107-24 CDBG Planning Grant
 - e. Application for use of Facilities
 - f. EPG RFQ fee proposal discussion
 - g. Award letter for the NYSEFC Environmental Planning Grant (EPG) 2262 Village of Wilson WWTP Engineering Planning Study
7. Public Participation
8. Reports
9. Executive Session (if needed)
10. Adjournment (next meetings are on February 19th at 2:30pm & 7:00pm)