## Village of Hilton Zoning Board Meeting Minutes of November 13, 2018 Approved

Member's Present: Richard Bjornholm, Richard LaForce, Pat Holenbeck, Shelly

Kordish, and Murray Weaver

Administration Present: Code Enforcement Officer Mike Lissow, Village Board Liaison

Jim Gates, Mayor Joe Lee, and Recording Secretary Debbie Jones

Chairman Richard Bjornholm called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

## **REPORTS:**

**Code Enforcement Officer**: Mike Lissow gave his report.

**Village Board Liaison**: Jim Gates gave his report. Trustee Gates briefed the Board on a direction the Village Board is taking in becoming a Clean Energy Community. The Village is in a good position to become a clean energy community as per the requirements. Once designated, the Village will be able to apply for grants to fund additional clean energy projects. Local governments must complete four out of 10 High Impact Actions to earn this designation and qualify for funding. The board agreed to complete the following:

- Benchmark energy use
- Clean Energy upgrades
- LED Street Lighting
- Code Enforcement Training on Energy Code requirements.

Trustee Gates thanked the Zoning Board for all of their hard work on the Solar ordinance but in speaking with our Village attorney, Larry Schwind it would be difficult to uphold the Solar ordinance while becoming a Clean Energy Community. The Village Board has decided to not move any further on the Solar ordinance.

**Mayor**: Mayor Joe Lee gave his report.

**Chairman Bjornholm:** Chairman Bjornholm asked if he could put his request in for the Zoning Board members who wish to go to the NYPF Conference April 28<sup>th</sup>-April 30, 2019 in Bolton, NY. Mr. Lissow stated he would put in the request at the next Village Board meeting.

## **MINUTES:**

**Member Weaver** made the motion to accept the Zoning Board of Appeals October 2<sup>nd</sup>, 2018 meeting minutes, seconded by **Member Holenbeck**, and approved 5-0.

## **DATES:**

Next Scheduled Meeting Tuesday, December 11<sup>th</sup>, 2018 Public Agenda Deadline Tuesday, November 27<sup>th</sup>, 2018 There being no further business, **Member Laforce** made the motion to adjourn the meeting at 7:07 p.m., seconded by **Member Weaver**, and approved 5-0.

Respectfully Submitted,

Debbie Jones, Recording Secretary