

8. **Reports - Attorney Thomas Rzepka**9. **Department Reports**a) **DPW – Ken Bohn**

Earth Day May 4

Surplus Equipment

Motion made by Trustee _____ and seconded by Trustee _____ to declare _____ as surplus and ready it for sale at auction.

Vote: *Carried* (-)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

Garbage Outside the Village

Motion made by Trustee _____ and seconded by Trustee _____ to raise the fee for garbage and recycling pick up to \$300 a year, \$150 being paid by June 1 and the balance of \$150 by January 1.

Vote: *Carried* (-)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

b) **Treasurer – Katie Garner**

Pay Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve payables on the APGL Distribution Report and Voucher Detail Report through April 9, 2019, with General Payables totaling \$.

Vote: *Carried* (-)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

Prepaid Bills:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the prepaid bills through April 9, 2018, with totaling \$.

Vote: *Carried* (-)

Mayor Eileen Hansen

Trustee Christie Offen

Deputy Mayor Kathie Carl

Trustee Leslie Wagar

Trustee Todd Shero

Treasurers Report:

Budget Transfers:

Motion made by Trustee _____ and seconded by Trustee _____ to approve the budget transfers as listed above from the April 2019 Treasurers Report.

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

c) **Building Inspector/Code Enforcement Officer – Tom Perkins**

Permits Issued 711 North Road Lab Renovation

Permits Finalized 45 Chili Avenue Roof Mounted Solar

Code Enforcement

32 Main Street Paper in windows, rubbish in doorway, Removed
67 Rochester Street Tires and rubbish around building, requested that it be removed.
222 Briarwood Reroof no permit

Fire Safety Inspections

1 Browns Avenue No concerns noted at time of inspection
69 Rochester Street Reinspection in thirty days
99 Main Street No concerns noted at time of inspection
13 Main Street Reinspection in six months, flooring

d) **Clerk – Anne Hartman**

Park Permits

Brian Bucher Saturday, April 20, 2019
Racheal Johnson Sunday, May 5, 2019
St. Mary’s Church Sunday, June 2, 2019
Amanda Wheatley Saturday, July 6, 2019

Motion made by Trustee as listed. and seconded by Trustee to approve the above Johnson Park Permits

Vote: Carried (-)

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Peddler Permit

10. **Trustee Reports:**

Deputy Mayor Kathie Carl

Liaison to: Village Office

Trustee Christie Offen

Liaison to: Community Organizations
 Planning Board/Zoning Board of Appeals
 Forestry Board

Trustee Todd Shero

Liaison to: DPW
 Parks

Trustee Leslie Wagar

Liaison to: Dog Park

Public Relations

11. **Mayor's Reports - Eileen Hansen**

Liaison to: Fire Department
Code Enforcement Officer

12. **Old Business**13. **New Business***NYCOM Annual Meeting and Training School*

Motion made by Trustee _____ and seconded by Trustee _____ to approve to send Mayor Hansen to NYCOM Annual Meeting and Training School in Cooperstown, NY, May 5-7, 2019.

Vote: *Carried* (-)

Mayor Eileen Hansen	Trustee Christie Offen
Deputy Mayor Kathie Carl	Trustee Leslie Wagar
Trustee Todd Shero	

*Memorial Trees*14. **Adjournment**

Motion made by Trustee _____ and seconded by Trustee _____ to adjourn the Village Board meeting at _____ pm.

Vote: *Carried* (-)

Mayor Eileen Hansen	Trustee Christie Offen
Deputy Mayor Kathie Carl	Trustee Leslie Wagar
Trustee Todd Shero	