

5. **Public Before the Board**

Oatka Creek Watershed Committee – 20 minute presentation

6. **Fire Department Appointments**

Robert Valerio	Assistant Chief
Brian Ely	Deputy Fire Chief
Mike Connelie	Captain
Dave Merritt	Captain
Nicholas Wheatley	Lieutenant
Mike Koch	Lieutenant Line Officer
Tony Whitmarsh	Lieutenant
Kyle Wilson	Line Officer

Motion made by Trustee _____ and seconded by Trustee _____ to approve the Fire Officer appointments as listed above to serve the term of June 1, 2019- May 31, 2020.

Vote: Carried (-)

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

7. **Mayoral Appointment**

Appointment of Ginny Winter as Deputy Clerk with term expiring March 31, 2020.

Motion made by Trustee _____ and seconded by Trustee _____ to approve the appointment of Ginny Winter as Deputy Clerk with term expiring March 31, 2020.

Vote: Carried (-)

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

8. **Reports - Attorney Thomas Rzepka**

9. **Department Reports**

a) **Building Inspector/Code Enforcement Officer**

Permits Issued

Permits Finalized

Code Enforcement

Developments/Projects

New Items

Ongoing Items/Concerns

Upcoming

Code Enforcement

Permits Issued:	1 Browns Ave. 15 E. Genesee St. 486 North Road 545 North Road 32 Main Street	Shed, Clothing Drop Off Fence Roof Fence
Permits Closed:	486 North Road	Roof
Complaints:	67 Rochester St. 32 Rochester St. 10 Wyvil Ave. 49 Browns Ave.	Tires and rubbish around building, requested that it be removed. Barking dog Blowing garbage Blowing leaves

Fire Safety Inspections:	1 Browns Avenue 69 Rochester Street 99 Main Street 13 Main Street 20 Main Street	No concerns noted at time of inspection Reinspection in thirty days No concerns noted at time of inspection Reinspection in six months, flooring Reinspection in 30 days
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c) **Clerk – Anne Hartman***Park Permits*

Laurie Hogan	Saturday, May 18, 2019
Mercedes Melendez	Saturday, May 25, 2019
Jackie McClive	Saturday, June 1, 2019
Jackie Gibbons	Saturday, June 8, 2019
Gina Paris	Saturday, June 15, 2019
Carley Gallagher	Sunday, August 25, 2019

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

Vote: Carried (-)

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

Taxes Submitted to ABS for printing

10. **Trustee Reports:****Deputy Mayor Kathie Carl**

Liaison to: Finance

Trustee Christie Offen

Liaison to: Grants

Trustee Todd Shero

Liaison to: Equipment

Trustee Leslie Wagar

Liaison to: Communications

Vote: *Carried* (-)
Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Motion made by Trustee and seconded by Trustee to adjourn executive session and return to regular session at pm.

Vote: *Carried* (-)
Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

15. **Adjournment**

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

Vote: *Carried* (-)
Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar