* Call to Order:
* Roll Call:
* Reading and approval of the Minutes
* Bills and Claims for Board Approval
* Recognition of those in the audience who have complaints, problems, request for permits, etc.
* Presentation from various Village Officials and Department Heads
* Treasurer’s Report
* Clerks Report - Its enrolment time for NCPERS (life insurance and there is forms for changing Beneficiaries). This paperwork has been given to all Department Heads
* Zoning Administrators Report
* Police Chief’s Report
* Fire Chief’s Report
* Street, Water and Sewer Superintendents Report
* Presentation of the Mayor request for action by the Board.
* Discuss and possibly approve 3 Sets of Turn Out Gear for the Fire Department. Not to exceed $11,000.00
* Discuss and possibly act on purchasing Communications Equipment (Pagers and Radios. Not to exceed $5,000.00.
* Discuss and possibly act on amending the Ordinance for Employees working a regular (12) twelve-hour shift and vacation pay for (12) twelve-hour shifts. (Carol Bates, Treasurer).
* Discuss and possibly act on changing the Clothing Allowance rom the calendar year to our Fiscal Year. (WCPD)
* Discuss and possibly act on removing a person from the part time panel at the WCPD.
* Discuss and possibly act on the new drug laws
* Discuss and possibly act on GPS for vehicles
* Discuss and possibly act on access road
* Discuss and possibly act on adding a Liquor/Gaming License
* Presentation of Reports and request for action by standing committees of the Board.
* Street and Alley Dale Watkins and Bill
* Discuss and possibly act on Asphalting roads
* Act on MFT Plan for calendar year 12-31-2019.
* Discuss and possibly act on the Repair of the Manhole on North Central Street.
* Finance and Insurance Linda Sullivan and Bruce Watkins
* Discuss and possibly act on purchasing Playground Equipment
* Discuss and possibly act on disposal of the First Responder Vehicle and other surplus equipment.
* Claims None
* Ordinances and Resolutions – Ron Giacone – Attorney

Discuss and possibly act on Appropriations Ordinance from the first Monday of May 2019 ending on the first Monday 2020.

* Health and Safety - Bruce Watkins and Bill Baker
* Discuss and possibly act on properties that are not being maintained.
* Discuss and possibly act on the purchase of a Utility Trailer
* Utilities – Dale Watkins and Gordon Rice NONE
* Buildings and Grounds – Darren Romani and Bruce Watkins
* Discuss and possibly act on the Structural Engineers Report at the WCPD and WCCC.
* Unfinished Business of the Board –
* Executive Session of the Board
* New Business
* Adjournment