



C. Sexual Harassment Training:

- The sexual harassment training was presented and reviewed by all attendees.

D. Tire cutting program: Information is still being gathered. Will present at May meeting.

V. **NEW BUSINESS:**

A. Bank Reconciliation: The March bank statements were reviewed.

B. Director appointment: Director H. Russell passed away on March 30<sup>th</sup>. Names of director replacements were discussed. Possible replacements will be reached out to. R. Kaplan made a resolution too send the name of the person who accepts appointment be sent to County Legislature for appointment, N. Rajsz seconded and the motion was passed and carried.

VI. **DISTRICT CLAIMS:** N. Rajsz made a motion to approve abstracts, bills and pre-approvals, seconded by R. Kaplan, the motion was passed and carried.

2019 – 3B	\$85,626.91
2019 – 4A	\$ 2,432.16

Bills presented to the Board for pre-approval: Total - \$633,815.46 - See breakdown sheet

VII. **TREASURER REPORT:** The Profit and Loss and the Balance Sheet were reviewed. R. Kaplan made a motion to approve the reports, N. Rajsz seconded, the motion was passed and carried.

VIII. **NEXT MEETING:** Monday, May 13, 2019 at 8:00 p.m.

X. **ADJOURNMENT:** Adjourned at 9:15 p.m. - Motion by N. Rajsz

Lisa Schick,  
Program Assistant

Wilfred Hughson,  
Chairman