

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, JUNE 13, 2011**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees Scott Greene, Robert England and Arnold Champlain, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, 1st Ass't Fire Chief Kendall Jordan, Superintendent Jim Mosher, and visitors Mary Crane, Lyman Crane, Teresa Haight, Foster Decker, Mary Decker, Carl Decker, Robert Towsley, Mark Pane, Pam Jones, Gerome Learn and Martha Weale. Trustee Dennis Rattay was absent due to personal reasons.

On a motion by Trustee Champlain and seconded by Trustee England the Board approved the minutes of the Regular Meeting held on Monday, May 9, 2011 with one correction under new business, 3rd paragraph, should be for the AVFD.

REPORTS

Fire Department - 1st Ass't Fire Chief Kendall Jordan gave the monthly report for May, 2011 and it was accepted and ordered on file on a motion by Trustee Greene and seconded by Trustee England.

Public Works - Superintendent Jim Mosher gave the streets report. On a motion by Trustee Champlain and seconded by Trustee England the water report for May, 2011 and the sewer report for April, 2011 was accepted and ordered on file.

Police Department - Mayor Walch presented the monthly report for May, 2011 and it was accepted and ordered on file on a motion by Trustee Greene and seconded by Trustee England.

Building Department - On a motion by Trustee England and seconded by Trustee Champlain the monthly report for May was accepted and ordered on file.

Community Center - Trustee Champlain presented the monthly report and it was accepted and ordered on file on a motion by Trustee Champlain and seconded by Trustee England.

OLD BUSINESS

On a motion by Trustee England and seconded by Trustee Greene the Board approved Arnold Champlain as a new member for the AVFD.

On a motion by Trustee Greene and seconded by Trustee England the Board approved Janet Beatty as a new member for the AVFD.

NEW BUSINESS

On a motion by Trustee Champlain and seconded by Trustee England the Board approved the activities and events at the Leland D. Flint Community Center for June and July, 2011.

On a motion by Trustee England and seconded by Trustee Greene the Board approved to advertise bids for three point hitch finish mower from DPW.

On a motion by Trustee England and seconded by Trustee Greene the Board approved to advertise bids for Myers snow plow system for pickup truck.

On a motion by Trustee Champlain and seconded by Trustee England the Board approved to advertise bids for old Lincoln portable tow behind welder.

On a motion by Trustee England and seconded by Trustee Greene the Board approved the following new members for the AVFD, Zack Kapp, Mary Heffner, James Easling, Lance Stewart, Tracy VanSkiver, Alan VanSkiver, and Alyssa Austin.

On a motion by Trustee England and seconded by Trustee Greene the Board approved to reapply to FEMA for fire truck grant for new fire engine.

On a motion by Trustee Champlain and seconded by Trustee Greene the Board approved and ordered paid the accounts payable abstract in the following amounts:

General Fund - \$21,176.56 regular and prepaid vouchers

Water Fund - \$3,170.10 regular and prepaid vouchers

Sewer Fund - \$1,558.13 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$25,904.79.

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On a motion by Trustee England and seconded by Trustee Greene the Board approved and ordered paid the regular abstract in the following amounts:

General Fund - \$71,416.43 regular and prepaid vouchers

Water Fund - \$9,961.50 regular and prepaid vouchers

Sewer Fund - \$37,599.06 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$118,976.99.

On a motion by Trustee England and seconded by Trustee Champlain the meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Ursula Stone
Village Clerk/Treasurer