

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, MAY 9, 2011**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees Scott Greene and Robert England, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, Police Officer Ken Grover, Fire Chief Eric Ribble, 3<sup>rd</sup> Assist. Chief Mike Matteson, and visitors Martha Weale and Teresa Haight.

Trustees Arnold Champlain and Dennis Rattay were absent due to being sick.

On a motion by Trustee Greene and seconded by Trustee England the Board approved the minutes of the Public Hearing and Reorganizational Meeting held on Monday, April 4, 2011 with one correction in the Reorganizational Meeting minutes seconded paragraph should be Trustee England instead of Trustee Cook.

**REPORTS**

**Police Department** - Officer Ken Grover gave the monthly report for April, 2011 and it was accepted and ordered on file on a motion by Trustee England and seconded by Trustee Greene.

**Fire Department** - Fire Chief Eric Ribble gave the monthly report for April, 2011 and it was accepted and ordered on file on a motion by Trustee England and seconded by Trustee Greene.

**Community Center** - Trustee England presented the monthly report 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 Greene the monthly report for April was accepted and ordered on file.

**Public Works Department** - On a motion by Trustee Greene and seconded by Trustee England the water report for April, 2011 was accepted and ordered on file.

**OLD BUSINESS**

On a motion by Trustee England and seconded by Trustee Greene the Board approved for the Village to provide water to Katie's Koncrete.

On a motion by Trustee England and seconded by Trustee Greene the Board approved the purchase of the bucket truck from Jim Meyers in the amount of \$2,500.00.

**NEW BUSINESS**

On a motion by Trustee Greene 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 allow the American Legion to use Village streets for Memorial Day Parade on May 30<sup>th</sup>.

On a motion by Trustee Greene and seconded by Trustee England the Board approved to accept newly elected officers for the AVFD.

On a motion by Trustee England and seconded by Trustee Greene the Board approved for the Addison Ambassador's to conduct the following events within the Village: Art Fest on July 9<sup>th</sup>; Pinnacle Fall Festival on September 24<sup>th</sup>; Santa in the park on December 10<sup>th</sup>; Christmas concert on December 10<sup>th</sup>.

On a motion by Trustee Greene and seconded by Trustee England the Board approved for STC to administer the NY Main Street Grand, if successful.

On a motion by Trustee England and seconded by Trustee Greene the Board approved fo disposal of scrap metal, old appliances, and old tires for village residents.

On a motion by Trustee England and seconded by Trustee Greene the Board tabled agenda items #8 & #9 to approve new members for the AVFD due to pending negative background checks.

On a motion by Trustee England and seconded by Trustee Greene the Board approved to proceed with repair of well #5.

On a motion by Trustee England and seconded by Trustee Greene the Board approved of parking upgrades on west side of Main Street behind buildings.

On a motion by Trustee Greene and seconded by Trustee England the Board approved to add agenda items #12 to approve for the AVFD to do a “Hit the Boot” fund raiser and #13 to approve for the AVFD to change the age to be a senior fire fighter.

On a motion by Trustee England and seconded by Trustee Greene the Board approved for the AVFD to do a “Hit the Boot” fund raiser on May 30<sup>th</sup>.

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**MAY 9,**

On a motion by Trustee England and seconded by Trustee Greene the Board approved for the AVFD to lower the age to 16 (sixteen) from 18 (eighteen) to be Senior Fire Fighters.

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 - \$34,330.15 regular and prepaid vouchers

Water Fund - \$8,980.41 regular and prepaid vouchers

Sewer Fund - \$9,511.71 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$52,822.27.

On a motion by Trustee Greene and seconded by Trustee England the meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer