

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, AUGUST 8, 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, 1st Asst. Fire Chief Kendall Jordan, OIC Steve Sellard, Superintendent Jim Mosher, and visitors Teresa Haight, Alice Weale, Blake Johnson and Hal Sisson. Trustee Dennis Rattay was absent due to personal reasons. Village Attorney Steven Maio was absent due to being on vacation.

On a motion by Trustee England and seconded by Trustee Greene the Board approved the minutes of the Regular Meeting held on Monday, July 11, 2011.

REPORTS

Fire Department - 1st Asst. Fire Chief Kendall Jordan gave the monthly report for July, 2011 and it was accepted and ordered on file on a motion by Trustee Greene and seconded by Trustee Champlain.

Police Department - OIC Steve Sellard gave the monthly report for July, 2011 and it was accepted and ordered on file on a motion by Trustee England and seconded by Trustee Champlain.

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

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

Building Department - On a motion by Trustee Greene and seconded by Trustee England the monthly report for July, 2011 was accepted and ordered on file.

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 September, and October, 2011.

On a motion by Trustee England and seconded by Trustee Champlain the Board approved for the Mayor to negotiate and enter into a contract for the sale of water to natural gas companies for the purpose of hydro-fracking.

On a motion by Trustee England and seconded by Trustee Champlain the Board tabled the approval to purchase a fire siren.

On a motion by Trustee Champlain and seconded by Trustee England the Board approved to purchase the vacant lot across from Village Hall from Steuben County in the amount of \$1.00 plus \$310.00 filing registering fee.

On a motion by Trustee England and seconded by Trustee Greene the Board approved to accept wastewater at our W.W.T.P. from Dominion Company at the rate of .08 cents per gallon per approval of Larson Design Group and from DEC.

On a motion by Trustee Greene and seconded by Trustee England the Board approved the bid received from David Morse for a three point finish mower in the amount of \$265.00.

On a motion by Trustee England and seconded by Trustee Champlain the Board approved the bid received from David Morse for a Myers snow plow system in the amount of \$322.00.

On a motion by Trustee England and seconded by Trustee Champlain the Board approved the Council of Churches to occupy Wombaugh Park for an outdoor church service on Saturday, August 27th at 7:00 p.m.

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

General Fund - \$19,130.88 regular and prepaid vouchers

Water Fund - \$14,783.77 regular and prepaid vouchers

Sewer Fund - \$3,855.03 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$37,769.68.

On a motion by Trustee England and seconded by Trustee Champlain the meeting was adjourned at 8:33 p.m.

Respectfully submitted, Ursula Stone, Village Clerk/Treasurer

