

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, MAY 11, 2020**

The Regular Meeting was called to order at 6:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, Arnold Champlain, and Patrick McLean, and Village Clerk/Treasurer Ursula Stone.

On a motion by Trustee Fay and seconded by Trustee McLean the Board approved the minutes of the Regular Meeting held on Monday, April 13, 2020.

REPORTS

Police Department – The monthly report for April, 2020 was accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

Fire Department – The monthly report for April, 2020 was accepted and ordered on file by Trustee McLean and seconded by Trustee Champlain.

Community Center – The monthly report for April, 2020 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

Building Department – No report to approve.

Public Works Department – On a motion by Trustee McLean and seconded by Trustee Mosher the Board accepted and ordered on file the monthly water (April) & street (April) reports.

NEW BUSINESS

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved the activities and events at the Leland D. Flint Community Center for May and June, 2020.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved of the new AVFD Officers.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved for the AVFD to do a “Hit the Boot” on Monday, May 25, 2020.

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved pay application #6 for G. DeVincentis & Son for \$589,740.66 for sewer line install to Erwin.

On a motion by Trustee Fay and seconded by Trustee Champlain the Board approved to pay the regular abstract for May, 2020 in the following amounts:

General Fund - \$10,426.08 regular and prepaid vouchers

Water Fund - \$4,332.94 regular and prepaid vouchers

Sewer Fund - \$9,490.76 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$24,249.78.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer