

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, MARCH 9, 2020**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, Arnold Champlain, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Village Attorney Drinald Bilcari, 1<sup>st</sup> Assistant Fire Chief David Hatch, Superintendent Robert Ames, and visitors Ralph Swan and John Ford.

On a motion by Trustee McLean and seconded by Trustee Champlain the Board approved the minutes of the Regular Meeting held on Monday, February 10, 2020.

**REPORTS**

**Police Department** – Trustee Mosher gave the monthly report for February, 2020 and it was accepted and ordered on file by Trustee Champlain and seconded by Trustee Fay.

**Fire Department** – 1<sup>st</sup> Assistant Fire Chief Hatch gave the monthly report for February, 2020 and the report was accepted and ordered on file on a motion by Trustee Champlain and seconded by Trustee Fay.

**Community Center** – Trustee Fay gave the monthly report for February, 2020 and it was accepted and ordered on file by Trustee Champlain and seconded by Trustee Mosher.

**Building Department** – Trustee Champlain gave the monthly report for February, 2020 and it was accepted and ordered on file by Trustee Champlain and seconded by Trustee Mosher.

**Public Works Department** – Superintendent Robert Ames gave the monthly streets report for February, 2020. On a motion by Trustee Mosher and seconded by Trustee Champlain the Board accepted and ordered on file the monthly water (February) & street (February) reports.

**NEW BUSINESS**

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved the activities and events at the Leland D. Flint Community Center for March and April, 2020.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved to set Village Annual Yard Sale Days for Saturday, June 6, 2020.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved of new AVFD member Benjamin Soporowski.

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved of new AVFD member Alan Hodge.

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved for the Mayor to notify NYCOM that the Village of Addison would like to join the audit and negotiation process that is being pursued through the NYCOM USA program for the payment of the (GRT) Gross Receipt Tax by Avangrid parent company or NYSEG.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved for the Mayor to sign the contract for NYSEG to switch over from High Pressure sodium to LED street lighting. The Village will pay a fee of \$3,882.72.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved for Village Clerk/Treasurer and all Board members to sign delinquent tax report so the Village can receive payment from the County.

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

General Fund - \$22,772.41 regular and prepaid vouchers

Water Fund - \$5,107.74 regular and prepaid vouchers

Sewer Fund - \$11,413.54 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$39,293.69.

On a motion by Trustee Mosher and seconded by Trustee Fay the meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer