

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, OCTOBER 12, 2021**

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, John Ford, and Village Clerk/Treasurer Ursula Stone. Trustee Patrick McLean was absent.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, September 13, 2021.

**REPORTS**

**Police Department** – The monthly report for September, 2021 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Ford.

**Fire Department** – The monthly report for September, 2021 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

**Community Center** – The monthly report for September, 2021 was accepted and ordered on file by Trustee Ford and seconded by Trustee Mosher.

**Building Department** – No monthly report was given.

**Public Works Department** – On a motion by Trustee Mosher and seconded by Trustee Fay the Board accepted and ordered on file the monthly streets (September) and water (September), 2021 reports.

**NEW BUSINESS**

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved the activities and events at the Leland D. Flint Community Center for October and November, 2021.

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved Trick or Treating in the Village on Sunday, October 31, 2021 between the hours of 6:00 pm & 8:00 pm.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved leaf & brush pickup in the Village from October 12 through November 19<sup>th</sup>, 2021.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved and adopted Bond Resolution authorizing certain water system improvements; stating the maximum estimated cost thereof is \$1,690,000; appropriating said amount therefor; and authorizing the issuance of up to \$1,690,000 in serial bonds of the Village to finance said appropriation.

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved Alex Jackson to 2<sup>nd</sup> Assistant Fire Chief.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved Mike Mattison to 3<sup>rd</sup> Assistant Fire Chief.

On a motion by Trustee Ford and seconded by Trustee Mosher the Board approved for a “Parade of Lights” in the Village on December 12<sup>th</sup> from Maple Street to Tuscarora Elementary School.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved to set Public Hearing date for Monday, December 13, 2021 at 6:00 pm to discuss adopting a Local Law opting out of Adult Use Cannabis Retail Dispensaries and On-Site consumption sites.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved to pay the regular abstract for October, 2021 in the following amounts:

General Fund - \$26,054.32 regular and prepaid vouchers

Water Fund - \$7,258.81 regular and prepaid vouchers

Sewer Fund - \$6,596.67 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$39,909.80.

On a motion by Trustee Mosher and seconded by Trustee Fay the meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer