

**VILLAGE OF ADDISON  
REGULAR MEETING  
TUESDAY, NOVEMBER 12, 2019**

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, Superintendent Robert Ames, Fire Chief Michael Matteson, Police Officer Ken Grover, CEO Jonelle Pionessa, and visitor John Ford.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Tuesday, October 15, 2019.

**REPORTS**

**Police Department** – Officer Grover gave the monthly report for October, 2019 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

**Fire Department** – Fire Chief Matteson gave the monthly report for October, 2019 and the report was accepted and ordered on file on a motion by Trustee McLean and seconded by Trustee Fay.

**Community Center** – The monthly report for October, 2019 was given by Trustee Fay and it was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee McLean.

**Building Department** – CEO Jonelle Pionessa gave the monthly report for October, 2019 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

**Public Works Department** – Superintendent Ames gave the monthly streets report for October, 2019. On a motion by Trustee Mosher and seconded by Trustee Fay the Board accepted and ordered on file the monthly water (October) & street (October) reports.

**NEW BUSINESS**

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board approved the activities and events at the Leland D. Flint Community Center for November and December, 2019.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved the designation of November 17, 2019 as the last day for the Village Clerk to publish a notice of the offices to be filled and the terms there of for the March 18, 2020 Village elections (election law 15-120) for the office of two (2) trustee positions for a two year term each.

On a motion by Trustee Fay and seconded by Trustee McLean the Board approved the designation of November 17, 2019 as the first day for the Village Clerk to accept absentee ballot applications for the March 18, 2020 Village elections.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved for the AVFD to participate in the Corning Sparkle parade on November 30, 2019.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved for Pay Application #3 from G. De Vincentis for wastewater treatment project sewer line to Erwin.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved to pay the regular abstract for November, 2019 in the following amounts:

General Fund - \$10,988.17 regular and prepaid vouchers

Water Fund - \$2,598.48 regular and prepaid vouchers

Sewer Fund - \$4,728.13 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$18,314.78.

On a motion by Trustee Champlain and seconded by Trustee Mosher the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer