

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, JANUARY 14, 2019**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Patrick McLean, and Arnold Champlain, Village Clerk/Treasurer Ursula Stone, 1<sup>st</sup> Assistant Fire Chief David Hatch, Police Officer Ken Grover, Code Enforcement Officer Jonelle Pionessa and visitors John Ford, Brian Crane, and Robert Nichols.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, December 10, 2018.

**REPORTS**

**Police Department** – Police Officer Grover gave the monthly report for December, 2018 and it was accepted and ordered on file by Trustee Champlain and seconded by Trustee McLean.

**Fire Department** – 1<sup>st</sup> Assistant Fire Chief Hatch gave the monthly reports for November and December, 2018 and they were accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

**Community Center** – Trustee McLean gave the monthly report for December, 2018 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee Champlain.

**Building Department** – CEO Jonelle gave the monthly report for December, 2018 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee Champlain.

**Public Works Department** – Trustee Mosher gave the monthly streets report for December, 2018. On a motion by Trustee Champlain and seconded by Trustee McLean the Board accepted and ordered on file the monthly water (December) & streets (December) reports.

**OLD BUSINESS**

On a motion by Trustee Mosher and seconded by Trustee McLean the Board did not approve of new AVFD member Lewis R. Royal.

**NEW BUSINESS**

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved the activities and events at the Leland D. Flint Community Center for January, 2019 and February, 2019.

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

General Fund - \$37,809.73 regular and prepaid vouchers

Water Fund - \$4,363.63 regular and prepaid vouchers

Sewer Fund - \$14,355.57 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$56,528.93.

On a motion by Trustee Mosher and seconded by Trustee Champlain the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer