

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, MAY 13, 2019**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees Michael Fay, Arnold Champlain and Patrick McLean, Village Clerk/Treasurer Ursula Stone, 1st Assistant Fire Chief David Hatch, (PT) Clerk Kathy Greene, CEO Jonelle Pionessa, and visitor John Ford. Trustee James Mosher was absent.

On a motion by Trustee McLean and seconded by Trustee Champlain the Board approved the minutes of the Regular Meeting held on Monday, April 1, 2019.

REPORTS

Police Department – Trustee Fay gave the monthly report for April, 2019 and it was accepted and ordered on file by Trustee McLean and seconded by Trustee Fay.

Fire Department – 1st Assistant Fire Chief Hatch gave the monthly report for April, 2019 and the report was accepted and ordered on file on a motion by Trustee Champlain and seconded by Trustee Fay.

Community Center – (PT) Clerk Kathy Greene gave the monthly report for April, 2019 and the report was accepted and ordered on file on a motion by Trustee McLean and seconded by Trustee Fay.

Building Department – CEO Jonelle Pionessa gave the monthly reports for April, 2019. On a motion by Trustee Fay and seconded by Trustee Champlain the monthly reports were accepted and ordered on file.

Public Works Department – Trustee McLean gave the monthly streets report for April, 2019. On a motion by Trustee Champlain and seconded by Trustee McLean the Board accepted and ordered on file the monthly water (March & 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, 2019.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved for the American Legion to use Village streets for the Memorial Day Parade on Monday, May 27, 2019.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved the newly elected AVFD Officers.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved for AVFD to attend Colonial Days Parade on June 8, 2019.

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved for AVFD to attend Steuben County Dairy Festival on June, 2019.

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved for AVFD to attend Jasper Old Home Days Parade on July 4, 2019.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved for the AVFD to do a “Hit the Boot” on May 27, 2019.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved and awarded the Phase II Wastewater Improvements Contract to G. DeVincentis & Son for the of \$3,242,000.00. contingent upon receipt of permits and approvals from NYS DEC and NYS EFC. The forgoing motion was put to a roll call vote which resulted as follows: Trustee Michael Fay voting AYE, Trustee Arnold Champlain voting AYE, Trustee Patrick McLean voting AYE, and Mayor Raymond Walch voting AYE.

On a motion by Trustee Fay and seconded by Trustee McLean the Board approved to hold a public hearing to discuss regulating parking on Wombaugh Street for improve traffic flow and for parking for Town Hall use only. To be held on Monday, July 8th, 2019 @ 6:30 p.m.

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved the AVFD new member Melissa Ann Prentice.

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

General Fund - \$32,452.41 regular and prepaid vouchers

Water Fund - \$7,434.93 regular and prepaid vouchers

Sewer Fund - \$10,938.42 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$50,825.76.

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

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer