

**VILLAGE OF ADDISON
REGULAR MEETING
TUESDAY, OCTOBER 13, 2020**

The Regular Meeting was called to order at 5:30 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, Arnold Champlain and Patrick McLean, and Village Clerk/Treasurer Ursula Stone, Village Attorney Drinald Bilcari, Victoria Ehlen STC representative, 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 Monday, September 14, 2020.

REPORTS

Police Department – The monthly report for September, 2020 was accepted and ordered on file by Trustee Fay and seconded by Trustee Mosher.

Fire Department – The monthly report for September, 2020 was accepted and ordered on file by Trustee McLean and seconded by Trustee Mosher.

Community Center – The monthly report for September, 2020 was accepted and ordered on file by Trustee Champlain and seconded by Trustee Fay.

Building Department – The monthly report for September, 2020 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

Public Works Department – On a motion by Trustee Champlain and seconded by Trustee Mosher the Board accepted and ordered on file the monthly water (September) & street (September), 2020 reports.

NEW BUSINESS

After discussing the updated Comprehensive Plan as submitted by the Planning Board the Board approved to set Monday, November 9th at 5:30 p.m. as the date for the Public Hearing to present the updated Comprehensive Plan.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved to declare the Village of Addison as the lead agency for the SEQR.

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 October and November, 2020.

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved to notify the public that Trick or Treating will not be allowed in the Village of Addison due to the increase of COVID 19 infections.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved of change order #7 in the amount of \$14,564.31 from G. DeVincentis & Son for wastewater treatment project sewer line install to Erwin.

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved of pay application #11 for G. DeVincentis & Son in the amount of \$71,753.62 for wastewater treatment project sewer line install to Erwin.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved of the following resolution permitting Mayor Raymond Walch to be a member of the Steuben County Land Bank for a term commencing September 28th, 2020 and expiring December 31st, 2021. The forgoing motion was put to a roll call vote which resulted as follows: Trustee James Mosher voting AYE, Trustee Michael Fay voting AYE, Trustee Arnold Champlain voting AYE, and Trustee Patrick McLean voting AYE.

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

General Fund - \$26,293.86 regular and prepaid vouchers

Water Fund - \$5,591.10 regular and prepaid vouchers

Sewer Fund - \$10,922.30 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$42,807.26.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer