

**VILLAGE OF ADDISON  
REGULAR MEETING  
TUESDAY, OCTOBER 15, 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, Fire Chief Michael Matteson, Police Officer Ken Grover, 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 9 2019.

**REPORTS**

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

**Community Center** – The monthly report for September, 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** – The monthly report for September, 2019 was accepted and ordered on file by Trustee Champlain and seconded by Trustee Fay.

**Public Works Department** – The monthly streets report for September, 2019 was given by Trustee Mosher. On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted and ordered on file the monthly water (September) & street (September) reports.

**NEW BUSINESS**

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

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved for the Halloween Trick or Treating on Thursday, October 31<sup>st</sup> from 6:00 p.m. to 8:00 p.m.

On a motion by Trustee McLean and seconded by Trustee Champlain the Board approved for Change Order #2 & Pay Application #2 from G. De Vincentis for wastewater treatment project sewer line to Erwin.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved of purchase of used fire truck from Claysville, PA contingent on the pump test passing.

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

General Fund - \$37,247.64 regular and prepaid vouchers

Water Fund - \$4,854.24 regular and prepaid vouchers

Sewer Fund - \$128,218.41 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$170,320.29.

On a motion by Trustee Mosher and seconded by Trustee Fay the meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer