

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, FEBRUARY 14, 2022**

The Regular Meeting was called to order at 6:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, John Ford, and Patrick McLean and Village Clerk/Treasurer Ursula Stone.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved the minutes of the Regular Meeting held on Monday, January 10, 2022.

REPORTS

Police Department – The monthly report for January, 2022 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Ford.

Fire Department – The monthly report for January, 2022 was accepted and ordered on file by Trustee McLean and seconded by Trustee Fay.

Community Center – The monthly report for January, 2022 was accepted and ordered on file by Trustee Fay and seconded by Trustee Ford.

Building Department – No monthly report was given.

Public Works Department – On a motion by Trustee Mosher and seconded by Trustee Ford the Board accepted and ordered on file the monthly streets (January) and water (January), 2022 reports.

NEW BUSINESS

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved the activities and events at the Leland D. Flint Community Center for February and March, 2022.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved of the appointment of Mayor Raymond Walch to be a member of the Steuben County Land Bank for a term commencing January 1, 2022 and expiring December 31, 2023.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved to adopt the attached moratorium that will ban any, and all cannabis stores within the Village of Addison. The foregoing motion was put a roll call vote which resulted as follows: Trustee James Mosher voting AYE, Trustee Michael Fay voting AYE, Trustee John Ford voting AYE, Trustee Patrick McLean voting AYE, and Mayor Raymond Walch voting AYE.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board denied the business registration form from Spaced Out Gift Shop, Karyn Cummings, 43 Main Street, Addison.

On a motion by Trustee Fay and seconded by Trustee Ford the Board approved to pay the regular abstract for February, 2022 in the following amounts:

General Fund - \$23,109.86 regular and prepaid vouchers

Water Fund - \$11,335.30 regular and prepaid vouchers

Sewer Fund - \$6,103.94 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$40,549.10.

On a motion by Trustee Ford and seconded by Trustee Fay the Board went into executive session at 6:58 p.m. to discuss personnel.

On a motion by Trustee Fay and seconded by Trustee Ford the Board went back into regular session at 7:23 p.m.

On a motion by Trustee Ford and seconded by Trustee McLean the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer