

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, SEPTEMBER 10, 2018**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Arnold Champlain, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, Fire Chief Michael Matteson, Superintendent Robert Ames, Police Officer Ken Grover, and visitors John Ford, Bob England, and Jeremiah Clark.

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved the minutes of the Regular Meeting held on Monday, August 13, 2018.

**REPORTS**

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

**Fire Department** – Fire Chief Matteson gave the monthly report for August, 2018 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee McLean.

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

**Building Department** – The monthly report for August, 2018 and on a motion by Trustee Mosher and seconded by Trustee Champlain.

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

**NEW BUSINESS**

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 September and October, 2018.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved for Addison Central School to use Village streets for the 34<sup>th</sup> Homecoming Parade on 9/29/2018.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved for AVFD to do a “Hit the Boot” on 9/22 during the Fall Festival Event.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved of new AVFD member Taylor Boutelle.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved of new AVFD member Paige Boutelle.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved of new AVFD member Jessica Hamilton.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved of new AVFD member Troy Herring.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved of new AVFD member Elizabeth Miles.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved of new AVFD member Gabriel Meade.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved to pay the regular abstract for September, 2018 in the following amounts:

General Fund - \$16,777.92 regular and prepaid vouchers

Water Fund - \$6,816.05 regular and prepaid vouchers

Sewer Fund - \$10,734.97 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$34,328.94.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer