

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, SEPTEMBER 9, 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, (PT) Clerk Kathy Greene, CEO Jonelle Pionessa, Superintendent Robert Ames, 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, August 12, 2019.

**REPORTS**

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

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

**Building Department** – CEO Jonelle gave the monthly report for August, 2019 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

**Public Works Department** – Superintendent Ames gave the monthly streets report for August, 2019. On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted and ordered on file the monthly water (August) & street (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, 2019.

On a motion by Trustee Mclean and seconded by Trustee Mosher the Board approved for Addison Central School to use Village streets for the 35<sup>th</sup> Homecoming Parade on 9/28/2019 @ 1:00 p.m. starting at Maple Street.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved for AVFD to do a “Hit the Boot” on 9/21/2019 during the Fall Festival Event.

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved for Change Order #1 & Pay Application #1 from G. De Vincentis for wastewater treatment project sewer line to Erwin.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved of new AVFD member Renee Gosselin.

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

General Fund - \$19,932.90 regular and prepaid vouchers

Water Fund - \$4,901.85 regular and prepaid vouchers

Sewer Fund - \$7,663.27 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$32,498.02.

On a motion by Trustee Mosher and seconded by Trustee Fay the meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer