

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, JUNE 10, 2019**

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, Fire Chief Michael Matteson, Police Officer Ken Grover, CEO Jonelle Pionessa, and visitors John Ford, Jeremiah Clark, and Teresa Haight. Trustee Michael Fay was absent.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved the minutes of the Regular Meeting held on Monday, May 13, 2019.

REPORTS

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

Community Center – Trustee Champlain gave the monthly report for May, 2019 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee McLean.

Building Department – CEO Jonelle Pionessa gave the monthly report for May, 2019. On a motion by Trustee McLean and seconded by Trustee Mosher the monthly report was accepted and ordered on file.

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

NEW BUSINESS

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved the activities and events at the Leland D. Flint Community Center for June and July, 2019.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved to renew the existing agreement between Steuben county and the Village for Drug and Alcohol Testing for CDL licensing.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved to pay the Accounts Payable abstract for May 31, 2019 in the following amounts:

General Fund - \$38,824.79 regular and prepaid vouchers

Water Fund - \$51,652.67 regular and prepaid vouchers

Sewer Fund - \$25,390.61 regular and prepaid vouchers

For a grand total of regular and prepaid voucher in the amount of \$115,868.07.

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

General Fund - \$87,584.51 regular and prepaid vouchers

Water Fund - \$20,288.22 regular and prepaid vouchers

Sewer Fund - \$19,953.22 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$127,825.95.

On a motion by Trustee Champlain and seconded by Trustee Mosher the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer