

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, JUNE 11, 2018**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Robert England, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, Police Officer Ken Grover, 1st Assistant Fire Chief David Hatch, (PT) Clerk Kathy Greene, and Superintendent Robert Ames, and visitors John Ford, Sarah Sarviss, Daryn Cheney, and Mae Elliott. Trustee Arnold Champlain was absent.

On a motion by Trustee England and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, May 14, 2018.

REPORTS

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

Fire Department – 1st Assistant Fire Chief Hatch gave the monthly report for May, 2018 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 May, 2018 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee England.

Building Department – On a motion by Trustee England and seconded by Trustee McLean the monthly report for May, 2018 was accepted and ordered on file.

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

NEW BUSINESS

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved the activities and events at the Leland D. Flint Community Center for June and July, 2018.

On a motion by Trustee Mosher and seconded by Trustee England the Board approved to pay the accounts payable abstract for May 31, 2018 in the following amounts:

General Fund - \$26,330.61 regular and prepaid vouchers

Water Fund - \$21,106.84 regular and prepaid vouchers

Sewer Fund - \$7,462.23 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$54,899.68.

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

General Fund - \$87,906.52 regular and prepaid vouchers

Water Fund - \$20,830.17 regular and prepaid vouchers

Sewer Fund - \$18,173.46 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$126,910.15.

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

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer