

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, JULY 13, 2020**

The Regular Meeting was called to order at 5:30 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, Arnold Champlain, and Village Clerk/Treasurer Ursula Stone, and visitor John Ford. Trustee Patrick McLean was absent.

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board approved the minutes of the Regular Meeting held on Monday, June 8, 2020.

REPORTS

Police Department – The monthly report for June, 2020 was accepted and ordered on file by Trustee Fay and seconded by Trustee Mosher.

Fire Department – The monthly report for June, 2020 was accepted and ordered on file by Trustee Champlain and seconded by Trustee Fay.

Community Center – The monthly report for June, 2020 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Champlain.

Building Department – The monthly report for June, 2020 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Champlain.

Public Works Department – On a motion by Trustee Mosher and seconded by Trustee Fay the Board accepted and ordered on file the monthly water (June) & street (June), 2020 reports.

NEW BUSINESS

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved the activities and events at the Leland D. Flint Community Center for July and August, 2020.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved to waive the water and sewer relevy charges in the amount of \$76.15 for property located at 24 Tuscarora Street Ext. tax map #349.08-02-007.000.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved of pay application #8 for G. DeVincentis & Son for \$213,203.22 for sewer line install to Erwin.

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board approved of Change Order #4 from G. DeVincentis & Son in the amount of \$39,000.00 that covers the temporary force main required for the long-term bypass for the installation of the sewer line to Erwin.

On a motion by Trustee Fay and seconded by Trustee Champlain the Board approved to pay the accounts payable abstract (#2-5/31/2020) in the following amounts:

General Fund - \$5,379.40 regular and prepaid vouchers

Water Fund - \$2,451.95 regular and prepaid vouchers

Sewer Fund - \$1,731.01 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$9,562.36.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved to pay the regular abstract for July, 2020 in the following amounts:

General Fund - \$16,181.37 regular and prepaid vouchers

Water Fund - \$5,813.50 regular and prepaid vouchers

Sewer Fund - \$7,397.99 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$29,392.86.

On a motion by Trustee Mosher and seconded by Trustee Champlain the meeting was adjourned at 5:58 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer