

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, DECEMBER 19, 2022**

The Regular Meeting was called to order at 6:00 p.m. by Mayor Raymond Walch with the following present: Trustees Michael Fay, James Mosher, and John Ford, Village Clerk/Treasurer Ursula Stone, Officer Ken Grover, and visitors Eva Sue Cunningham and Robert Miles. Trustee Patrick McLean was absent.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved the minutes of the Regular Meeting held on Monday, November 14, 2022.

**REPORTS**

**Police Department** – On a motion by Trustee Fay and seconded by Trustee Mosher the Board accepted and ordered on file the monthly report for November, 2022.

**Fire Department** – On a motion by Trustee Ford and seconded by Trustee Fay the Board accepted and ordered on file the monthly reports for November, 2022.

**Community Center** – On a motion by Trustee Mosher and seconded by Trustee Fay the Board accepted and ordered on file the monthly report for November, 2022.

**Building Department** – No report was given.

**Public Works Department** – On a motion by Trustee Ford and seconded by Trustee Fay the Board accepted and ordered on file the monthly streets (November) and water (November), 2022 reports.

**NEW BUSINESS**

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved the activities and events at the Leland D. Flint Community Center for December, 2022 and January, 2023.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved Local Law #1-2023 7204 Local Law Update that will supersede Local Law #6-2006 titled “Providing for the Administration and Enforcement of the New York Uniform Fire Prevention and Building Code”. The foregoing motion was put to a roll call vote which resulted as follows: Trustee Michael Fay voting AYE, Trustee James Mosher voting AYE, Trustee John Ford voting AYE, and Mayor Walch voting AYE.

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved to pay the regular abstract for December, 2022 in the following amounts:

General Fund - \$32,943.75 regular and prepaid vouchers.

Water Fund - \$13,001.52 regular and prepaid vouchers.

Sewer Fund - \$5,125.03 regular and prepaid vouchers.

For a grand total of regular and prepaid vouchers in the amount of \$51,070.30.

On a motion by Trustee Fay and seconded by Trustee Mosher the meeting was adjourned at 6:32 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer