

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, DECEMBER 10, 2018**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, and Arnold Champlain, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, Fire Chief Michael Matteson, Police Officer Ken Grover, (PT) Clerk Kathy Greene, Code Enforcement Officer Jonelle Pionessa and visitor John Ford.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Tuesday, November 13, 2018.

**REPORTS**

**Police Department** – Police Officer Grover gave the monthly report for November, 2018 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 November, 2018 and the report was tabled.

**Community Center** – (PT) Clerk Kathy gave the monthly report for November, 2018 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee Champlain.

**Building Department** – CEO gave the monthly reports for October & November, 2018 and they were accepted and ordered on file by Trustee Mosher and seconded by Trustee Champlain.

**Public Works Department** – Trustee Mosher gave the monthly streets report for November, 2018. On a motion by Trustee Mosher and seconded by Trustee Champlain the Board accepted and ordered on file the monthly water (November) & streets (November) reports.

**OLD BUSINESS**

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board tabled agenda item #1 to approve of new AVFD member Lewis R. Royal.

**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 December, 2018 and January, 2019.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved to switch over the municipal buildings over to LED lighting through a grant through NYSEG.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board accepted the letter of resignation from Sam Olmstead, Planning Board member.

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

General Fund - \$72,896.95 regular and prepaid vouchers

Water Fund - \$21,669.94 regular and prepaid vouchers

Sewer Fund - \$32,897.45 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$127,464.34.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer