

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, JANUARY 9, 2023**

The Regular Meeting was called to order at 6:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, John Ford, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Police Officer Steve Sellard, Police Officer Ken Grover, Fire Chief Derek Ribble, and visitors Timothy Hyde, Jaime Potts, Chris Potts, Robert Miles, Robert Nichols, and Eva Sue Cunningham.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved the minutes of the Regular Meeting held on Monday, December 19, 2022.

REPORTS

Police Department – The monthly report for December, 2022 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

Fire Department – The monthly report for December, 2022 was accepted and ordered on file by Trustee Ford and seconded by Trustee McLean.

Community Center – The monthly report for December, 2022 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Ford.

Building Department – No report was given.

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

NEW BUSINESS

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

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved for Mayor Walch to sign the 2023-2024 Teamsters Local Union #118 collective bargaining agreements and the health and hospital agreements. The foregoing motion was put to a roll call vote which resulted as follows: Trustee James Mosher voting AYE, Trustee Michael Fay voting AYE, Trustee John Ford voting AYE, Trustee Patrick McLean voting AYE, and Mayor Walch voting AYE.

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved the purchase of a line radio detection locator kit in the amount of \$4,776.00 for the purpose of detecting water and sewer lines.

On a motion by Trustee Fay and seconded by Trustee McLean the Board approved for Boyer Electric to install four (4) outdoor LED wall pack lights for the WWTP in the amount of \$955.00.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved of the new AVFD member Ray Allen Martin Jr.

On a motion by Trustee Ford and seconded by Trustee Fay the Board approved the agreement between Southern Tier Central Regional Planning and Development Board and the Village for planning related services for calendar year 2023 in the amount of \$6,100.00.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved to pay the regular abstract for January, 2023 in the following amounts:

General Fund - \$139,938.63 regular and prepaid vouchers

Water Fund - \$17,039.26 regular and prepaid vouchers

Sewer Fund - \$11,350.27 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$168,328.16. Voucher #'s 28849-28883.

On a motion by Trustee Ford and seconded by Trustee Fay the Board went into executive session at 7:12 p.m. to discuss personnel. Officer Steve Sellard, Officer Ken Grover, and Officer Bradley Fuerst were invited into executive session on the same motion. Officer Steve Sellard and Officer Ken Grover left executive session at 7:39 p.m.

On a motion by Trustee Ford and seconded by Trustee McLean the Board went back into regular session at 8:19 p.m.

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

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer