

**VILLAGE OF ADDISON
REORGANIZATIONAL MEETING
MONDAY, APRIL 1, 2019**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, Arnold Champlain, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, Police Officer Ken Grover, Superintendent Robert Ames, (PT) Clerk Kathy Greene, 1st Assistant Fire Chief David Hatch Sr., CEO Jonelle Pionessa.

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved the minutes of the Regular Meeting held on Monday, March 11, 2019.

On a motion by Trustee Champlain and seconded by Trustee Mosher the old Board retired sine die. Elected candidates Mayor Raymond Walch, Trustee Arnold Champlain, and Trustee Michael Fay, elected on Tuesday, March 19, 2019, were seated for the new two-year term each. Official Election Canvas as follows: one (1) Mayor and two (2) Trustees for a two (2) year term each: Raymond Walch 29 votes, Arnold Champlain 30 votes and Michael Fay 29 votes.

APPOINTEMENTS

Mayor Raymond Walch made the attached list of appointment for the new year.

REPORTS

Community Center – (PT) Clerk Kathy gave the monthly report for March, 2019 and it was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee Champlain.

Police Department – Police Officer Grover gave the monthly report for March, 2019 and it was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee Fay.

Public Works Department – Superintendent Bob gave the monthly streets report for March, 2019. On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted and ordered on file the monthly streets (March) report.

Fire Department- 1st Assistant Fire Chief Hatch gave the monthly report for March, 2019 and the report was accepted and ordered on file on a motion by Trustee McLean and seconded by Trustee Fay.

Building Department – CEO Jonelle gave the monthly report for March, 2019 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee Champlain.

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 April and May, 2019.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board set dates for spring cleanup for the weeks of April 14, April 21, April 28, and May 5, 2019.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved for the Addison Race Fest participants to use the Village streets for racing events on May 11, 2019.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved for AVFD to do a "Hit the Boot" fund raiser on May 11th during Race Fest on Main Street.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved to authorize the Planning Board to review and updated the Village of Addison Comprehensive Plan.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board did not approve to wave the sewer charge for 24 Maple Street based on the Board and Village Attorney discussing the sewer law.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved and ordered paid the regular abstract in the following amounts:

General Fund - \$22,381.57 regular and prepaid vouchers

Water Fund - \$4,345.98 regular and prepaid vouchers

Sewer Fund - \$6,744.37 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$33,471.92.

On a motion by Trustee Champlain and seconded by Trustee Mosher the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Ursula Stone
Village Clerk/Treasurer