

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, MAY 14, 2018**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Robert England, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, Police Officer Ken Grover, Fire Chief Michael Matteson, (PT) Clerk Kathy Greene, CEO Jonelle Pionessa, and Superintendent Robert Ames, and visitors Derek Ribble, Chris & Crystal Myers, Robert Nichols, James Gotshall, and Jewell Hayes. Trustee Arnold Champlain was absent.

On a motion by Trustee England and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, April 2, 2018.

REPORTS

Police Department – Officer Grover gave the monthly report for April, 2018 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

Fire Department – Fire Chief Matteson gave the monthly report for April, 2018 and the report was accepted and ordered on file on a motion by Trustee England and seconded by Trustee Mosher.

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

Building Department – CEO Jonelle Pionessa gave the monthly reports for March & April, 2018. On a motion by Trustee Mosher and seconded by Trustee McLean the monthly reports were accepted and ordered on file.

Public Works Department – Superintendent Robert Ames gave the monthly streets report for April, 2018. On a motion by Trustee England and seconded by Trustee Mosher the Board accepted and ordered on file the monthly water (April) & street (April) reports.

NEW BUSINESS

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved the activities and events at the Leland D. Flint Community Center for May and June, 2018.

On a motion by Trustee England and seconded by Trustee McLean the Board approved for the American Legion to use Village streets for the Memorial Day Parade on Monday, May 28, 2018.

On a motion by Trustee Mosher and seconded by Trustee England the Board approved the newly elected AVFD Officers.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved for AVFD to attend Colonial Days Parade on June 9, 2018.

On a motion by Trustee McLean and seconded by Trustee England the Board approved for AVFD to attend Steuben County Dairy Festival on June 2, 2018.

On a motion by Trustee Mosher and seconded by Trustee England the Board approved for AVFD to attend Jasper Old Home Days Parade on July 4, 2018.

On a motion by Trustee England and seconded by Trustee McLean the Board approved for setting budget workshop meeting.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved for the AVFD to do a "Hit the Boot" on May 28, 2018.

On a motion by Trustee England and seconded by Trustee Mosher the Board approved for the Mayor to apply for another NY Main Street Grant.

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

General Fund - \$36,912.24 regular and prepaid vouchers

Water Fund - \$6,046.92 regular and prepaid vouchers

Sewer Fund - \$13,235.15 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$56,194.31.

On a motion by Trustee England and seconded by Trustee Champlain the meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer