

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, AUGUST 12, 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 Drinald Bilcari, Fire Chief Michael Matteson, (PT) Clerk Kathy Greene, and visitors Daryn Cheney and John Ford.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, July 8, 2019.

REPORTS

Police Department – Trustee Mosher gave the monthly report for July, 2019 and it was accepted and ordered on file by Trustee Champlain and seconded by Trustee Fay.

Fire Department – Fire Chief Matteson gave the monthly report for July, 2019 and the report was accepted and ordered on file on a motion by Trustee Fay and seconded by Trustee Mosher.

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

Building Department – On a motion by Trustee Mosher and seconded by Trustee Fay the monthly report for July, 2019 was accepted and ordered on file.

Public Works Department – On a motion by Trustee Mosher and seconded by Trustee Fay the Board accepted and ordered on file the monthly water (July) & street (July) reports.

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 August and September, 2019.

On a motion by Trustee Mclean and seconded by Trustee Mosher the Board approved of new AVFD member Kenneth Ronald Faulk.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved of new AVFD member Lori Jean Faulk.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved to pay the regular abstract for August, 2019 in the following amounts:

General Fund - \$28,975.38 regular and prepaid vouchers

Water Fund - \$12,731.59 regular and prepaid vouchers

Sewer Fund - \$20,475.28 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$62,182.25.

On a motion by Trustee Champlain and seconded by Trustee Mosher the meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer