

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, FEBRUARY 10, 2020**

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, Police Officer Ken Grover, CEO Jonelle Pionessa, PT Clerk Kathy Greene, and visitors Robert Miles, 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, January 13, 2020.

REPORTS

Police Department – Officer Grover gave the monthly report for January, 2020 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 January, 2020 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee Fay.

Community Center – PT Clerk Kathy Greene gave the monthly report for January, 2020 and it was accepted and ordered on file by Trustee Fay and seconded by Trustee Mosher.

Building Department – CEO Jonelle Pionessa gave the monthly report for January, 2020 and it was accepted and ordered on file by Trustee Fay and seconded by Trustee Mosher.

Public Works Department – Trustee Mosher gave the monthly streets report for January, 2020. On a motion by Trustee Mosher and seconded by Trustee Champlain the Board accepted and ordered on file the monthly water (January) & street (January) reports.

NEW BUSINESS

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved the activities and events at the Leland D. Flint Community Center for February and March, 2020.

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved to pay the regular abstract for February, 2020 in the following amounts:

General Fund - \$33,004.71 regular and prepaid vouchers

Water Fund - \$7,106.26 regular and prepaid vouchers

Sewer Fund - \$8,835.09 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$48,946.06.

On a motion by Trustee Champlain and seconded by Trustee McLean the meeting was adjourned at 8:41 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer