

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, AUGUST 13, 2018**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Arnold Champlain, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, 1st Assistant Fire Chief David Hatch, Superintendent Robert Ames, CEO Jonelle Pionessa, (PT) Clerk Kathy Greene, and visitors John Ford, Mark Woodhouse, Bob England, Jeremiah Clark, Teresa Haight, Caryl Haines, Gale Haines, and Jim O'konsky.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, July 9, 2018.

REPORTS

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

Fire Department – 1st Assistant Fire Chief Hatch gave the monthly report for July, 2018 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee McLean.

Community Center – (PT) Clerk Kathy Greene gave the monthly report for July, 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 report for July, 2018 and on a motion by Trustee Mosher and seconded by Trustee Champlain.

Public Works Department – Superintendent Robert Ames gave the monthly streets report for July, 2018. On a motion by Trustee Mosher and seconded by Trustee McLean 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 McLean the Board approved the activities and events at the Leland D. Flint Community Center for August and September, 2018.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved the attached amended Local Law to regulated the ownership of chickens within the Village. The foregoing motion was put to a roll call vote which resulted as follows: Trustee James Mosher voting AYE, Trustee Arnold Champlain voting AYE, Trustee Patrick McLean voting AYE, and Mayor Raymond Walch voting AYE.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved the amendment to Local Law #2-2015 regarding the removal of the 10 year limitation on the Cold War Veterans Exemption. The foregoing motion was put to a roll call vote which resulted as follows: Trustee James Mosher voting AYE, Trustee Arnold Champlain voting AYE, Trustee Patrick McLean voting AYE, and Mayor Raymond Walch voting AYE.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved to pay the regular abstract for August, 2018 in the following amounts:

General Fund - \$24,200.05 regular and prepaid vouchers

Water Fund - \$6,315.03 regular and prepaid vouchers

Sewer Fund - \$14,356.90 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$44,871.98.

On a motion by Trustee Champlain and seconded by Trustee McLean the meeting was adjourned at 8:52 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer