

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, JANUARY 13, 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, Superintendent Robert Ames, Fire Chief Michael Matteson, Police Officer Ken Grover, CEO Jonelle Pionessa, PT Clerk Kathy Greene, and visitors Dennis Rattay, and, John Ford.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, December 9, 2019.

REPORTS

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

Fire Department – Fire Chief Matteson gave the monthly report for December, 2019 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 December, 2019 and it was accepted and ordered on file by Trustee Champlain and seconded by Trustee Fay.

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

Public Works Department – Superintendent Ames gave the monthly streets report for December, 2019. On a motion by Trustee McLean and seconded by Trustee Mosher the Board accepted and ordered on file the monthly water (December) & street (December) reports.

NEW BUSINESS

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

On a motion by Trustee Mosher and seconded by Trustee McLean the Board *did not offer* relief of water/sewer bill of 98 Front Street.

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board approved designating Wednesday, March 18, 2020 for the Village Elections.

On a motion by Trustee Fay and seconded by Trustee McLean the Board approved for Pay Application #5 and Change Order #3 from G. DeVincentis for wastewater treatment project sewer line to Erwin.

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

General Fund - \$26,476.11 regular and prepaid vouchers

Water Fund - \$3,898.74 regular and prepaid vouchers

Sewer Fund - \$6,932.42 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$37,307.27.

On a motion by Trustee Champlain and seconded by Trustee Fay the meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer