

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, JUNE 8, 2020**

The Regular Meeting was called to order at 5:30 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, Arnold Champlain, and Patrick McLean, and Village Clerk/Treasurer Ursula Stone.

On a motion by Trustee Fay and seconded by Trustee Champlain the Board approved the minutes of the Regular Meeting held on Monday, May 11, 2020.

**REPORTS**

**Police Department** – The monthly report for May, 2020 was accepted and ordered on file by Trustee McLean and seconded by Trustee Mosher.

**Fire Department** – The monthly report for May, 2020 was accepted and ordered on file by Trustee Champlain and seconded by Trustee Fay.

**Community Center** – The monthly report for May, 2020 was accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

**Building Department** – The monthly report for April and May, 2020 was accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

**Public Works Department** – On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted and ordered on file the monthly water (May) & street (May), 2020 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 June and July, 2020.

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved pay application #7 for G. DeVincentis & Son for \$291,889.06 for sewer line install to Erwin.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved for the Mayor to sign Full Environmental Assessment Form for Village of Addison Water System Improvement Project-Part 1-Project and Setting.

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved to pay the accounts payable abstract (#1-5/31/2020) in the following amounts:

General Fund - \$27,562.23 regular and prepaid vouchers

Water Fund - \$22,763.66 regular and prepaid vouchers

Sewer Fund - \$6,773.83 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$57,099.72.

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

General Fund - \$40,467.09 regular and prepaid vouchers

Water Fund - \$16,388.77 regular and prepaid vouchers

Sewer Fund - \$18,321.76 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$75,177.62.

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved to go into executive session at 6:08 p.m. to discuss personnel.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved for Police Officer Steve Sellard to be in executive session.

On a motion by Trustee Fay and seconded by Trustee Champlain the Board went back into regular session at 6:24 p.m.

On a motion by Trustee Mosher and seconded by Trustee Fay the meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer