

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, NOVEMBER 9, 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, and visitor John Ford.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved the minutes of the Regular Meeting held on Tuesday, October 13, 2020.

REPORTS

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

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

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

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

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

NEW BUSINESS

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved the activities and events at the Leland D. Flint Community Center for November and December, 2020.

On a motion by Trustee Fay and seconded by Trustee McLean the Board approved of the November 16th date as the last day for the Village Clerk to publish a notice of offices to be filled and the terms there of for the Tuesday, March 16, 2021 Village Election for the office of two (2) trustees and one (1) Mayor positions for a two-year term each.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved the designation date of November 16, 2020 as the first day for the Village Clerk to accept absentee ballot applications for the Tuesday, March 16, 2021 Village Election.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved of pay application #12 for G. DeVincentis & Son in the amount of \$30,150.87 for wastewater treatment project sewer line install to Erwin.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved for the Mayor to sign letter granting permission for DEC to enter on village parking lot located at 55 Main Street for purpose of previous spill cleanup.

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved to conduct SEQR.

On a motion by Trustee Fay and seconded by Trustee Champlain the Board approved to adopt the newly updated comprehensive plan.

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

General Fund - \$17,407.85 regular and prepaid vouchers

Water Fund - \$12,993.93 regular and prepaid vouchers

Sewer Fund - \$55,860.22 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$86,262.00.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer