

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, MAY 10, 2021**

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, John Ford, and Patrick McLean, Village Clerk/Treasurer Ursula Stone.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved the minutes of the Reorganizational Meeting held on Monday, April 12, 2021.

REPORTS

Police Department – The monthly report for April, 2021 was accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

Fire Department – The monthly report for April, 2021 was accepted and ordered on file by Trustee Fay and seconded by Trustee Ford.

Community Center – The monthly report for April, 2021 was accepted and ordered on file by Trustee Mosher and seconded by Trustee McLean.

Building Department – The monthly report for April, 2021 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

Public Works Department – On a motion by Trustee Ford and seconded by Trustee McLean the Board accepted and ordered on file the monthly water (April) & street (April), 2021 reports.

NEW BUSINESS

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved the activities and events at the Leland D. Flint Community Center for May and June, 2021.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved to adopt resolution appointing section 3 Officer & Labor Standards Officer.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved to adopt Section 3 Plan, Section 504 Grievance Procedure and Procurement Policy with MWBE & EEO Language.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved to waive the 2019 Village Tax amount of \$585.74 and the 2020 Village Tax amount, including water & sewer relevy totaling \$1,169.54 for a total amount of \$1,755.28 for the property located at 115 Front Street, Addison, N.Y.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved to pay the regular abstract for May, 2021 in the following amounts:

General Fund - \$29,187.59 regular and prepaid vouchers

Water Fund - \$6,635.16 regular and prepaid vouchers

Sewer Fund - \$8,020.60 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$43,843.35.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board went into executive session at 6:37 p.m. to discuss personnel.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board went back into the regular meeting at 6:54 p.m.

On a motion by Trustee Ford and seconded by Trustee McLean the meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer