

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, AUGUST 10, 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, and Patrick McLean, and Village Clerk/Treasurer Ursula Stone, and visitor John Ford. Trustee Arnold Champlain was absent.

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

REPORTS

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

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

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

Building Department – The monthly report for July, 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 (July) & street (July), 2020 reports.

NEW BUSINESS

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved the activities and events at the Leland D. Flint Community Center for August and September, 2020.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved of pay application #9 for G. DeVincentis & Son for \$269,247.96 for the sewer line install to Erwin.

On a motion by Trustee Fay and seconded by Trustee McLean the Board approved of Change Order #5 from G. DeVincentis & Son in the amount of \$5,525.47 for the sewer line install to Erwin.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved and adopted the attached Resolution No. 1-2020 making a determination of no significant adverse environmental impacts associated with the proposed Village of Addison water system improvements project, pursuant of the New York State Environmental Quality Review Act.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved of new AVFD member Edward S. Soporowski.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved of new AVFD member Tiffeny M. Velie.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved of new AVFD member Jenny M. Griffin.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved for the AVFD to attend a memorial for Keith Resue in Woodhull to be held on August 29th, 2020.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved for the AVFD to hold a chicken BBQ and LOOT in the BOOT on September 26th, 2020.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved to hold the annual community yard sales on Saturday, September 19th, 2020 for the hours of 8:00 am until 4:00 pm.

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

General Fund - \$66,307.24 regular and prepaid vouchers

Water Fund - \$5,432.68 regular and prepaid vouchers

Sewer Fund - \$9,496.05 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$81,235.97.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 6:02 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer