

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, JULY 12, 2021**

The Regular Meeting was called to order immediately following the Public Hearings by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, Village Clerk/Treasurer Ursula Stone. Trustees Patrick McLean and John Ford were absent.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved the minutes of the Regular Meeting held on Monday, June 14, 2021.

**REPORTS**

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

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

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

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

**Public Works Department** – On a motion by Trustee Mosher and seconded by Trustee Fay the Board accepted and ordered on file the monthly water (June) & street (June), 2021 reports.

**NEW BUSINESS**

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved the activities and events at the Leland D. Flint Community Center for July and August, 2021.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved of shared services with NYSDOT for street sweeping of Main Street in Canisteo.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved for AVFD to do a LOOT in the BOOT on July 24, 2021.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved disposition of vacant lots of 44 Upper Farnham Street and 115 Front Street after demo.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved pay application #16 from G. DeVincentis & Son for \$216,075.00 for sewer line install to Erwin.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved of change order #9 from G. DeVincentis & Son for no cost change add/deduct to resolve quantities.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved for EFPR Group CPA's to audit the schedule of expenditures of federal awards (schedule of the (CDBG) for the year ended May 31, 2020.

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

General Fund - \$22,350.40 regular and prepaid vouchers

Water Fund - \$4,206.09 regular and prepaid vouchers

Sewer Fund - \$3,716.33 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$30,272.82.

On a motion by Trustee Fay and seconded by Trustee Mosher the meeting was adjourned at 6:23 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer