

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, MAY 9, 2022**

The Regular Meeting was called to order at 6:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, John Ford, Patrick McLean, and Village Clerk/Treasurer Ursula Stone, and visitors Robert Miles, Eva Sue Cunningham, and Bridget Burke.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, April 11, 2022.

**REPORTS**

**Police Department** – The monthly report for April, 2022 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Ford.

**Fire Department** – The monthly report was given.

**Community Center** – The monthly report was given.

**Building Department** – The monthly report was given.

**Public Works Department** – On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted and ordered on file the monthly streets (April) and water (April), 2022 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, 2022.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved to adopt the attached resolution to rescind the purchase order from Lamb and Webster to purchase a Kubota side by side in the amount of \$18,762.94.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved of new AVFD member Jessica A. Hamilton.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved for the AVFD to hold a chicken barbeque and a hit the boot and the Memorial Day Parade on May 30<sup>th</sup>.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board denied for the AVFD to attend a parade in Bradford, NY on May 30<sup>th</sup>.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved for the AVFD to attend a parade in Painted Post, NY on June 11<sup>th</sup>.

On a motion by Trustee Ford and seconded by Trustee McLean the Board approved for the Church of the Redeemer to use the park in Wombaugh Square on Sunday, July 31<sup>st</sup>, 2022 for its annual outdoor church service and picnic.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved to pay the regular abstract for May, 2022 in the following amounts:

General Fund - \$18,830.75 regular and prepaid vouchers

Water Fund - \$5,749.85 regular and prepaid vouchers

Sewer Fund - \$5,729.44 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$30,310.04.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer