

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, FEBRUARY 8, 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, Arnold Champlain and Patrick McLean, Village Clerk/Treasurer Ursula Stone, and visitor John Ford.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved the minutes of the Regular Meeting held on Monday, January 11, 2021.

REPORTS

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

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

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

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

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

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board approved to adopt NYS Police Reform and Reinvention Collaborative Plan Certification Form

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved to accept resignation of David Hatch Sr. from the position of AVFD Fire Chief for personnel reasons.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved to accept the appointment of Derek Ribble to the position of AVFD Fire Chief.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved to accept the appointment of Jordan Hatch to 1st Assistant Fire Chief of the AVFD.

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board approved to accept the appointment of Jamie Seymour to the position of 2nd Assistant Fire Chief of the AVFD.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved to adopt Resolution #1-2021 titled Retention and Disposition Schedule for New York Local Government Records (LGS-1).

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved to waive relieved Village water and sewer charges for 24 Baldwin Ave. in the amount of \$90.95.

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved to waive the water and sewer charges for 115 Front Street for the Steuben County Land Bank.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved to waive the water and sewer charges for 44 Upper Farnham Street for the Steuben County Land Bank.

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board approved to adopt a Fair Housing Officer (Mayor Raymond Walch) and to adopt a Fair Housing Plan.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved to adopt a Conflict of Interest Policy.

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

General Fund - \$23,594.09 regular and prepaid vouchers

Water Fund - \$18,606.27 regular and prepaid vouchers

Sewer Fund - \$8,749.33 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$50,949.69.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 6:15 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer