

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, SEPTEMBER 14, 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, Arnold Champlain and Patrick McLean, and Village Clerk/Treasurer Ursula Stone, and visitor John Ford.

On a motion by Trustee Fay and seconded by Trustee McLean the Board approved the minutes of the Regular Meeting held on Monday, August 10, 2020.

**REPORTS**

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

**Fire Department** – The monthly report for August, 2020 was accepted and ordered on file by Trustee Champlain and seconded by Trustee Mosher.

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

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

The Board asked the Village Clerk, Ursula Stone to have the CEO Jonelle Pionessa follow up on some previous and new issues in the Village.

-Community Bank parking lot lights that shine in the windows of a house located at 22 Steuben Street.

-Junk all around at a resident located at 109 Steuben Street.

-Junk & also violations with a ramp located at 132 Front Street.

-Property cleaned up and the business shut down that is being operated in a residential district located at 40 Maple Street/20 Goodhue Street.

-Electric cord running across the street from the house located at 31 Jones Hill to the garage.

**Public Works Department** – On a motion by Trustee McLean and seconded by Trustee Champlain the Board accepted and ordered on file the monthly water (August) & street (August), 2020 reports.

**NEW BUSINESS**

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

On a motion by Trustee Fay and seconded by Trustee McLean the Board approved of change order #6 for \$36,792.53 from G. DeVincentis & Son for wastewater treatment project sewer line to Erwin.

On a motion by Trustee McLean and seconded by Trustee Champlain the Board approved of pay application #10 for G. DeVincentis & Son in the amount of \$132,615.88 for the sewer line install to Erwin.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved of design change order #2 at no cost or schedule adjustment.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved and adopted the attached Resolution No. 2-2020 supporting ARC application for grant funding for water improvements project and commitment of local match funds.

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

General Fund - \$92,173.02 regular and prepaid vouchers

Water Fund - \$5,874.89 regular and prepaid vouchers

Sewer Fund - \$101,837.36 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$199,885.27.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer