

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, MARCH 8, 2021**

The Regular Meeting was called to order at 5:30 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 Hal Sisson.

On a motion by Trustee McLean and seconded by Trustee Fay the Board approved the minutes of the Public Hearings and Regular Meeting held on Monday, February 8, 2021.

REPORTS

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

Fire Department – No monthly report was given.

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

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

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

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved to set Village of Addison Annual Yard Sale Days for Saturday, June 5, 2021.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved for the Mayor to sign pay application #14 for G. DeVincentis in the amount of \$53,940.29.

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

General Fund - \$24,020.43 regular and prepaid vouchers

Water Fund - \$11,309.18 regular and prepaid vouchers

Sewer Fund - \$8,105.08 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$43,434.69.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board went into executive session at 6:05 p.m. to discuss personnel.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board went back into regular session at 6:33 p.m.

On a motion by Trustee Mosher and seconded by Trustee Fay the meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer