

**VILLAGE OF ADDISON
REGULAR MEETING
TUESDAY, DECEMBER 9, 2019**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, and Arnold Champlain, Village Clerk/Treasurer Ursula Stone, Village Attorney Drinald Bilcari, 1st Assistant Fire Chief David Hatch, Police Officer Ken Grover, CEO Jonelle Pionessa, PT Clerk Kathy Greene, and visitors Bonnie Sutton, and, John Ford.

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Tuesday, November 12, 2019.

REPORTS

Police Department – Officer Grover gave the monthly report for November, 2019 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

Fire Department – 1st Assistant Fire Chief Hatch gave the monthly report for November, 2019 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee Fay.

Community Center – PT Clerk Kathy Greene gave the monthly report for November, 2019 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

Building Department – CEO Jonelle Pionessa gave the monthly report for November, 2019 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee Champlain.

Public Works Department – Trustee Champlain gave the monthly streets report for November, 2019. On a motion by Trustee Champlain and seconded by Trustee Mosher the Board accepted and ordered on file the monthly water (November) & street (November) reports.

NEW BUSINESS

On a motion by Trustee Champlain and seconded by Trustee Fay the Board approved the activities and events at the Leland D. Flint Community Center for December, 2019 and January, 2020.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved transfer of funds from contingency to Police Department to cover additional part-time hours in the amount of \$5,000.00.

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board accepted the resignation of Hal Sisson from the Planning Board.

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board approved for Pay Application #4 from G. DeVincentis for wastewater treatment project sewer line to Erwin.

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board approved of AVFD to attend the parade in Elkland.

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board approved to pay the regular abstract for December, 2019 in the following amounts:

General Fund - \$90,118.48 regular and prepaid vouchers

Water Fund - \$41,701.65 regular and prepaid vouchers

Sewer Fund - \$30,267.58 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$162,087.71.

On a motion by Trustee Champlain and seconded by Trustee Fay the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer