

**VILLAGE OF ADDISON
REGULAR MEETING
TUESDAY, NOVEMBER 13, 2018**

The Regular Meeting was called to order at 7:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Arnold Champlain, and Patrick McLean, Village Clerk/Treasurer Ursula Stone, Village Attorney Steven Maio, Fire Chief Michael Matteson, Police Officer Ken Grover, Superintendent Robert Ames, and visitors John Ford, and Sam Olmstead.

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved the minutes of the Regular Meeting held on Tuesday, November 13, 2018.

REPORTS

Police Department – Police Officer Grover gave the monthly report for October, 2018 and it was accepted and ordered on file by Trustee Mosher and seconded by Trustee Champlain.

Fire Department – Fire Chief Matteson gave the monthly report for October, 2018 and the report was accepted and ordered on file on a motion by Trustee McLean and seconded by Trustee Mosher.

Community Center – Trustee Champlain gave the monthly report for October, 2018 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee McLean.

Building Department – No report given.

Public Works Department – Superintendent Ames gave the monthly streets report for October, 2018. On a motion by Trustee Mosher and seconded by Trustee McLean the Board accepted and ordered on file the monthly water (October) & streets (October) reports.

OLD BUSINESS

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved of new AVFD member Alexander J. Jackson.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved of new AVFD member Miranda J. Gilbert-Smalt.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board tabled agenda item #3 to approve of new AVFD member Lewis R. Royal.

NEW BUSINESS

On a motion by Trustee Champlain and seconded by Trustee Mosher the Board approved the activities and events at the Leland D. Flint Community Center for November and December, 2018.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board considered designation of November 19th as the last day for the Village Clerk to publish a notice of the offices to be filled and the terms there of for the March 19, 2019 Village Elections (Election law 15-120 for the office of two (2) trustee positions and one (1) mayor position for a two (2) year term each.

On a motion by Trustee Mosher and seconded by Trustee Champlain the Board approved designation of November 19th as the first day for the Village Clerk to accept absentee ballot applications for the March 19, 2019 Village elections.

On a motion by Trustee Champlain and seconded by Trustee McLean the Board approved to pay the regular abstract for November, 2018 in the following amounts:

General Fund - \$28,181.13 regular and prepaid vouchers

Water Fund - \$28,205.80 regular and prepaid vouchers

Sewer Fund - \$8,975.16 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$65,362.09.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer