

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, February 12, 2018**

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

On a motion by Trustee England and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, January 8, 2018.

**REPORTS**

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

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

**Community Center** – Clerk Kathy Greene gave the monthly report for January, 2018 and the report was accepted and ordered on file on a motion by Trustee Mosher and seconded by Trustee England.

**Building Department** – On a motion by Trustee Mosher and seconded by Trustee England the monthly reports for January, 2018 were accepted and ordered on file.

**Public Works Department** – On a motion by Trustee Mosher and seconded by Trustee Champlain the Board accepted and ordered on file the monthly water (January) & street (January), 2018 reports.

**NEW BUSINESS**

On a motion by Trustee Champlain and seconded by Trustee England the Board approved the activities and events at the Leland D. Flint Community Center for February and March, 2018.

On a motion by Trustee England and seconded by Trustee McLean the Board approved or AVFD to attend the annual Board of Trade Colonial Days Parade and fire truck judging on June 9, 2018 at 8:00 a.m.

On a motion by Trustee England and seconded by Trustee Mosher the Board tabled agenda item #3 to consider approval of new AVFD member Royce Edward Noble.

On a motion by Trustee Mosher and seconded by Trustee England the Board approved new AVFD member Dustin Scott Jackson.

On a motion by Trustee England and seconded by Trustee Champlain the Board approved the attached resolution to hire Larson Design Group for the Drinking Water Improvements Planning Study. The foregoing motion was put to a roll call vote which resulted as follows: Trustee James Mosher voting AYE, Trustee Robert England voting AYE, Trustee Arnold Champlain voting AYE, Trustee Patrick McLean voting AYE, and Mayor Raymond Walch voting AYE.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved the attached resolution for Drinking Water Improvement Planning Study SEQR Type II Determination. The foregoing motion was put to a roll call vote which resulted as follows: Trustee James Mosher voting AYE, Trustee Robert England voting AYE, Trustee Arnold Champlain voting AYE, Trustee Patrick McLean voting AYE, and Mayor Raymond Walch voting AYE.

On a motion by Trustee England and seconded by Trustee Champlain the Board approved for the Mayor to sign the proposal for professional engineering services submitted by Larson Design Group.

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

General Fund - \$40,518.86 regular and prepaid vouchers

Water Fund - \$6,012.97 regular and prepaid vouchers

Sewer Fund - \$11,247.17 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$57,779.00.

On a motion by Trustee Mosher and seconded by Trustee England the meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Ursula Stone  
Village Clerk/Treasurer