

**VILLAGE OF ADDISON  
REORGANIZATIONAL MEETING  
MONDAY, APRIL 11, 2022**

The Reorganizational Meeting was called to order at 6:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, and Village Clerk/Treasurer Ursula Stone, and visitors Robert Miles, Eva Sue Cunningham, Bridget Burke, and Tim Hyde.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved the minutes of the Regular Meeting held on Monday, March 14, 2022.

On a motion by Trustee Fay and seconded by Trustee Mosher the old Board retired sine die. Elected candidates Trustee James Mosher and Trustee Patrick McLean, elected on Tuesday, March 15, 2022, were seated for the new two (2) year term each. Official Election Canvas as follows: Trustee James Mosher 15 votes and Trustee Patrick McLean 15 votes.

**APPOINTMENTS**

On a motion by Trustee James Mosher and seconded by Trustee Michael Fay the Board approved of Mayor Raymond Walch attached list of appointments for the 2022-2023 fiscal year.

**REPORTS**

**Police Department** – The monthly report for March, 2022 was accepted and ordered on file by Trustee Fay and seconded by Trustee Mosher.

**Fire Department** – The monthly report for March, 2022 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

**Community Center** – The monthly report for March, 2022 was accepted and ordered on file by Trustee Fay and seconded by Trustee Mosher.

**Building Department** – The monthly report for February, 2022 was accepted and ordered on file by Trustee Mosher and seconded by Trustee Fay.

**Public Works Department** – On a motion by Trustee Mosher and seconded by Trustee Fay the Board accepted and ordered on file the monthly streets (March) and water (March), 2022 reports.

**NEW BUSINESS**

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved the activities and events at the Leland D. Flint Community Center for April and May, 2022.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved the list of the new AVFD Officers.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board set dates for spring cleanup for the weeks of April 18<sup>th</sup>, through May 27<sup>th</sup>, 2022.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved of pay application #17 for final payment of \$57,457.82 for G. DeVincentis.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved to pay the regular abstract for April, 2022 in the following amounts:

General Fund - \$25,194.11 regular and prepaid vouchers

Water Fund - \$11,550.90 regular and prepaid vouchers

Sewer Fund - \$8,591.72 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$45,336.73.

On a motion by Trustee Mosher and seconded by Trustee Fay the meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer