

**VILLAGE OF ADDISON  
REGULAR MEETING  
MONDAY, SEPTEMBER 12, 2022**

The Regular Meeting was called to order at 6:00 p.m. by Mayor Raymond Walch with the following present: Trustees James Mosher, Michael Fay, and John Ford, Village Clerk/Treasurer Ursula Stone, and visitors Eva Sue Cunningham, Jason Oberther, Robert Miles, Bridget Burke, Jaime Potts, and Christopher Potts. Trustee Patrick McLean was absent.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved the minutes of the Regular Meeting held on Monday, August 8, 2022.

**REPORTS**

**Police Department** – On a motion by Trustee Mosher and seconded by Trustee Fay the Board accepted and ordered on file the monthly report for August, 2022.

**Fire Department** – On a motion by Trustee Ford and seconded by Trustee Fay the Board accepted and ordered on file the monthly reports for July and August, 2022.

**Community Center** – On a motion by Trustee Mosher and seconded by Trustee Fay the Board accepted and ordered on file the monthly report for August, 2022.

**Building Department** – No monthly report given.

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

**NEW BUSINESS**

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

On a motion by Trustee Ford and seconded by Trustee Mosher the Board approved of new AVFD member Nate G. Parkinson.

On a motion by Trustee Mosher and seconded by Trustee Fay the Board approved for AVFD to do a Hit the Boot and chicken BBQ on September 24, 2022 during the Fall Festival.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved for the AVFD to attend the Big Flats Community Days Parade on September 17, 2022.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board approved for the Village Board and Planning Board to attend a Flood Plain training given by Janet Thigpen on September 20, 2022 at 6:30 p.m. at the Village Hall.

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

General Fund - \$32,610.43 regular and prepaid vouchers

Water Fund - \$9,387.59 regular and prepaid vouchers

Sewer Fund - \$98,707.79 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$140,705.81.

On a motion by Trustee Fay and seconded by Trustee Mosher the Board went into executive session at 7:11 p.m. to discuss personnel and the motion approved for Superintendent Dennis Loucks to be present.

On a motion by Trustee Ford and seconded by Trustee Mosher the Board went back into regular session at 8:04 p.m.

On a motion by Trustee Mosher and seconded by Trustee Fay the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer