

**VILLAGE OF ADDISON
REGULAR MEETING
MONDAY, MAY 9, 2022**

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

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved the minutes of the Regular Meeting held on Monday, April 11, 2022.

REPORTS

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

Fire Department – No monthly report was given.

Community Center – No monthly report was given.

Building Department – No monthly report was given.

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

NEW BUSINESS

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

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved to adopt the attached resolution to rescind the purchase order from Lamb and Webster to purchase a Kubota side by side in the amount of \$18,762.94.

On a motion by Trustee McLean and seconded by Trustee Mosher the Board approved of new AVFD member Jessica A. Hamilton.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board approved for the AVFD to hold a chicken barbeque and a hit the boot and the Memorial Day Parade on May 30th.

On a motion by Trustee Mosher and seconded by Trustee Ford the Board denied for the AVFD to attend a parade in Bradford, NY on May 30th.

On a motion by Trustee Mosher and seconded by Trustee McLean the Board approved for the AVFD to attend a parade in Painted Post, NY on June 11th.

On a motion by Trustee Ford and seconded by Trustee McLean the Board approved for the Church of the Redeemer to use the park in Wombaugh Square on Sunday, July 31st, 2022 for its annual outdoor church service and picnic.

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

General Fund - \$18,830.75 regular and prepaid vouchers

Water Fund - \$5,749.85 regular and prepaid vouchers

Sewer Fund - \$5,729.44 regular and prepaid vouchers

For a grand total of regular and prepaid vouchers in the amount of \$30,310.04.

On a motion by Trustee Mosher and seconded by Trustee McLean the meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Ursula Stone, Village Clerk/Treasurer