

The Town Board Meeting and Public Hearing for the Town of Addison was held on Thursday, February 5, 2026, 7:00pm at the Town Hall. The following were present:

Supervisor	Jack Thompson
Council Member	Alice Weale
Council Member	John Lyons
Council Member	Joseph Trappler
Council Member	Jason Becker
Attorney	Vacant
Town Clerk	Robin Carr
Assessor	Teresa Lyons
Hwy Superintendent	Kenny Peoples Jr.
Bookkeeper	Linda Austin

Hope Trappler	Jeff Allington	Stacie Miller	Kristina Mujica
Deb Brewster	Jaice Brewster		

Supervisor Thompson called the meeting to order at 7:02pm asking all to stand for the Pledge of Allegiance.

**COMMENTS FROM THE PUBLIC:** None

**APPROVE MINUTES:** Motion by Council Member Trappler, seconded by Council Member Lyons, to approve the January 8, 2026 minutes as written.

Ayes: Thompson, Weale, Lyons, Trappler, and Becker

Noes: None

**ORGANIZATION APPOINTMENTS:** None

**DEPARTMENT HEAD REPORTS:**

a. Assessor Exemptions are due by March 1, 2026. If you receive a notice from the State, you must comply or your exemption will be removed.

b. Hwy Superintendent – Worked on plow truck, took sander out of the Ford and greased and tightened the chain. Serviced Chevy Truck oil filter and greased. Got Truck 1 running, fixed exhaust, mixed more salt and sand. Filled out Road Agreement, serviced the grader stinger bits. Spoke with Western Star on the new plow truck. Spoke with Dave Buckley, suit kote for oil & stone, and with Blain at B&W about hauling Truck 2 back to the shop because of bad engine. Fuel log submitted, used 388.5 gallons of diesel fuel.

c. Town Clerk, Fire/Ambulance, Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there are currently 33 expired dog licenses and the DCO reported responding to 1 call. Received report from the Ambulance Corps. Made 6 runs and pumped 31 gallons of fuel from the village. Bookkeeper reported the following collections: Justice - \$819.00, Town Clerk – \$203.21, Tax Collector - \$200,000.00 and \$264,227.43 (paid in full), \$336,352.02 from Sales Tax, and received \$2,585.91 in interest over all accounts. (Total interest from all accounts for 2025 was \$31,631.47).

End of Year Budget Transfers:

\$ 215,000.00	from	DBMM	to	DBCSR	per budget
\$ 151,670.44	from	GEN CK	to	DAMM	per budget
\$ 36,352.02	from	GEN CK	to	DBMM	per budget
\$ 277,735.42	from	GEN CK	to	GEN MM	per budget

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a. Annual Review of Town Official Records:
  - a. Motion by Council Member Lyons, seconded by Council Member Weale to Approve **Resolution #4 of 2026**, certifying that the Required Annual Review of the 2025 Addison Town Clerk's Records was conducted by all Board Members to the best of their ability.  
Roll Call: Thompson-Yes, Weale-Yes, Lyons-Yes, Trappler-Yes, and Becker-Yes.  
Motion Adopted 5-0.
  - b. Motion by Council Member Lyons, seconded by Council Member Weale to Approve **Resolution #5 of 2026**, certifying that the Required Annual Review of the 2025 Town Court Records was conducted by all Board Members to the best of their ability.  
Roll Call: Thompson-Yes, Weale-Yes, Lyons-Yes, Trappler-Yes, and Becker-Yes.  
Motion Adopted 5-0.
  - c. Motion by Council Member Lyons, seconded by Council Member Weale to Approve **Resolution #6 of 2026**, certifying that the Required Annual Review of the 2025 Bookkeeper's Records was conducted by all Board Members to the best of their ability.  
Roll Call: Thompson-Yes, Weale-Yes, Lyons-Yes, Trappler-Yes, and Becker-Yes.  
Motion Adopted 5-0.
- b. Purchase F550 Ford Super Duty Truck with plow/sander in lieu of another Dump Truck.  
Motion by Council Member Trappler, seconded by Council Member Lyons, to submit bid in the Addison Post.  
Ayes: Thompson, Weale, Lyons, Trappler, and Becker  
Noes: None
- c. Highway Agreement – Budget approved for \$185,000 and Highway Agreement was for \$300,000. With the amount of fund spent on equipment purchases and repairs, the board can't approve any additional funds, agreement can't exceed the \$185,000.
- d. Computer for Assessor – Current computer is outdated and needs replaced along with 2 new monitors. Motion by Council Member Trappler, seconded by Supervisor Thompson, to purchase a new computer, 2 new monitors, and the programs needed to perform her duties.  
Ayes: Thompson, Weale, Lyons, Trappler, and Becker  
Noes: None
- e. Fire Contract – Annual Fire Contract with the Village of Addison. Motion by Supervisor Thompson, seconded by Council Member Trappler, to approve the Fire Contract with the Village of Addison, in the amount of \$32,765.00.  
Ayes: Thompson, Weale, Lyons, Trappler, and Becker  
Noes: None
- f. Dissolution Study – Board briefly discussed whether the Police Force would be retained IF the Village dissolved. Without knowing overall costs with other programs and how they will affect the Town, none of the Board in good conscious, could offer an opinion.

- g. Charter Communications Franchise Agreement Renewal – Current 15-year contact is expiring. Town Clerk ran it through the Town Attorney who reviewed and determined it was standard and sufficient. Motion by Council Member Trappler, seconded by Council Member Becker to schedule a Public Hearing on March 5, 2026, 7:00pm, at the Town Hall, regarding a cable television franchise agreement to Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications.

Ayes: Thompson, Weale, Lyons, Trappler, and Becker

Noes: None

- h. Tax Collection Monthly Report - Total amount of warrant - \$1,582,722.51 of which \$600,902.40 remains uncollected. Town is paid in full, \$464,358.81.
- i. 60-day notice to file Solar Energy Permit Application – SWEB provided notice of submission so Town can enter into agreement to protect their rights. Copy of an agreement the Town of Independence (which has 5 solar projects) was provided to the Board Members. Tabled till next month to allow Board members to review the documents.
- j. Cemetery Maintenance – Motion by Supervisor Thompson, seconded by Council Member Weale, to advertise for bids, in the Addison Post, for the maintenance of the two Town Cemeteries.

Ayes: Thompson, Weale, Lyons, Trappler, and Becker

Noes: None

**EXECUTIVE SESSION:** None

**COMMUNICATIONS:** None

**OTHER BUSINESS:**

Claim Numbers, General Fund Claim, Nos. 1-41, totaling \$66,373.58; General Outside the Village Claim Nos. 15-17, totaling \$3,500.00; Highway DA Fund Claim Nos. 1-14, totaling \$23,385.37; Highway DB Fund Claim Nos. 1-2, totaling \$6,892.44; and Trust & Agency Claim, Nos. 1-6, totaling \$1,418.00, for a Grand Total of \$101,569.39. Motion by Council Member Trappler, seconded by Council Member Weale, to pay the bills in their usual manner.

Ayes: Thompson, Weale, Lyons, Trappler, and Becker

Noes: None

**SUPERVISOR REPORT:**

- a. Motion by Supervisor Thompson, seconded by Council Member Lyons, to approve the Supervisor Report for December 2025, as presented.

Ayes: Thompson, Weale, Lyons, and Becker

Noes: None

Abstain: Trappler – absent December 2025 meeting

- b. Motion by Supervisor Thompson, seconded by Council Member Lyons, to approve the Supervisor Report for January, 2026 as presented.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

**COMMENTS FROM THE PUBLIC:** Town Clerk presented a Thank You card from the Addison Senior Citizens Group. Assessor notified the Board that current Equalization Rate of Assessment for Addison is 97%, last year was 98%.

**ADJOURNMENT:** Motion by Council Member Trappler, seconded by Council Member Weale, that the meeting be adjourned at 7:51pm, the next scheduled board meetings will be Thursday, March 5, 2026, 7:00pm at the Town Hall.

Ayes: Thompson, Weale, Lyons, Trappler, and Becker

Noes: None

Respectfully Submitted,

Robin Carr  
Town Clerk

**NEXT MEETINGS**

**MONTHLY MEETING: Thursday, March 5, 2026, 7:00pm at the Town Hall**

**PUBLIC HEARING: Thursday, March 5, 2026, 7:00pm at the Town Hall**