

The Town Board Meeting for the Town of Addison was held on Monday, October 21, 2024, 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	Craig Patrick - absent
Town Clerk	Robin Carr
Assessor	Teresa Lyons
Hwy Superintendent	Kenny Peoples Jr.
Bookkeeper	Betty Machuga

Hope Trappler	Stacie Miller	Jeffrey Allington	Kristina Mujica
David Miller	Douglas Cornell	Bridget Burke	Bo Graham
Tim Mosher	Dennis Rattay		

Supervisor Thompson called the meeting to order at 7:00pm asking all to stand for the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC: David Miller informed the board that had finished the Baldwin Cemetery on Count Route 119. Between the Presbyterian Cemetery on Maple Street and the Baldwin Cemetery, he had repaired and straitened over 600 headstones. He thanked the board for the honor of working on this project and for the board funding the projects and asked that they keep money in the budget so any broken headstones can be repaired in a timely manner. The Board thanked him for the many hours he selflessly devoted to the cemeteries.

APPROVE MINUTES:

- a. Motion by Council Member Trappler, seconded by Council Member Weale, to approve the September 16, 2024 minutes as written.
Ayes: Thompson, Weale, Lyons, Trappler and Becker
Noes: None
- b. Motion by Council Member Trappler, seconded by Council Member Weale, to approve the October 3, 2024 minutes as written
Ayes: Thompson, Weale, Lyons, Trappler and Becker
Noes: None

ORGANIZATION APPOINTMENTS: None

DEPARTMENT HEAD REPORTS:

- a. Assessor – Exemption notices will be going out.
- b. Hwy Superintendent – Oil and stoned Tobin, John Rial and Beeman Hollow Roads. Ditched Gosper Road, regraded the far end of John Rial and Mose Hill Roads. Moved parked equipment back inside cold storage. Brush mowed Stapleton and John Rial Roads. Cleaned up trees and brush from the cemetery. Met with Simmons Rockwell about a new pick-up truck and with the County on signs for our roads. Fuel log submitted, used 551.30 gallons of diesel fuel.
- c. Town Clerk, Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there are currently 4 expired dog licenses. Bookkeeper reported the following collections:

Justice - \$1,882.00, Town Clerk – \$316.37, Verizon refund - \$12.12, and Steuben Rural Electric – Retirement for \$111.32

OLD BUSINESS:

- a. Cemetery Trees – Three trees were cut and removed for a total of \$2000.00.
- b. Time Clock – Tabled until next month.
- c. Town Hall window – Council Member Lyons obtained a quote for replacing the window for \$3,335.00. Noted that there was some COVID funds remaining and if anything left after repairing/replacing the roof on the Town Hall we would revisit.
- d. Fire Contract – Heard from Mayor Mosher and Bo Graham about funds expended last year for Fire Protection. Meeting set up for October 30, 2024, 6:30pm at the Community Center to work out next year’s budget.
- e. COVID funds – Approximately \$25,000 remaining. Council Member Lyons will look into quotes for repairing/replacing the Town Hall Roof.

NEW BUSINESS:

a. Budget Transfers:

\$ 50.00	from A1610.403 (Bldg Ofc Sup)	to	A1610.402 (Bldg Copier)
\$ 250.00	from A5132.406 (Garage Propane)	to	DA5132.408 (Garage Sup)
\$ 1355.00	from A8664.1 (CEO Personnel)	to	A8664.101 (CEO Milage)
\$ 35.00	from DA5132.405 (Mach Maint)	to	DA5132.403E (11 Dodge Ram)
\$ 130.00	from DA5132.405 (Mach Maint)	to	DA5132.403G (16 Dump Trk)
\$ 3500.00	from DB5112.203 (CHIPS Stone)	to	DB5112.202 (CHIPS Oil)
\$ 500.00	from DB5110.403 (Gen Rep Oil)	to	DB5110.402 (Gen Rep Gas)

Motion by Council Member Trappler, seconded by Council Member Becker, to approve the recommended budget transfers as presented.

Ayes: Thompson, Weale, Lyons, Trappler and Becker
Noes: None

- b. Renew Mined Land Reclamation Permit – Highway Superintendent would like to renew. Highway Superintendent and Town Clerk will look for paperwork on last permit.
- c. Water Softener for Town Barn - Noted that the current water softener was only hooked up to the eye wash machine. Motion by Council Member Trappler, seconded by Council Member Weale to get rid of the Water Softener and purchase an Eye Wash Machine.
Ayes: Thompson, Weale, Lyons, Trappler and Becker
Noes: None
- d. Handicap Door Switch – Tabled until February.
- e. WEB – Final Solar project review – Noted that any final remarks/concerns on the Solar Project was due by November 8, 2024.
- f. Fire Department Report – No report received.

EXECUTIVE SESSION: Moved after Comments from the Public.

COMMUNICATIONS: et cetera, October 2024.

OTHER BUSINESS:

Claim Numbers, General Fund Claim, Nos. 513-538, totaling \$11,633.65; Highway DA Fund Claim Nos. 70-71, totaling \$178.53; Highway DB Fund Claim Nos. 44-48, totaling \$45,106.69; and Trust

& Agency Claim, Nos. 67-73, totaling \$1,695.00, for a Grand Total of \$58,613.87. 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: Motion by Council Member Trappler, seconded by Council Member Lyons, to approve the Supervisor Report for September 2024 as presented.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

COMMENTS FROM THE PUBLIC: Town Clerk informed the Board that the Office Copier was recently serviced and it was noted that it was nearing end of life, meaning parts and supplies will only be obtainable for a few more years. Board will consider options in the next budget. Bo Graham asked why the Highway Superintendent was looking at buying a new Pick-up when the current vehicle was only a few years old. Council Member Trappler mentioned that a Highway Employee was in attendance and he is the only one that has ever attended and he is here every month. Bo Graham asked how much revenue the Justice collected for tickets. Council Member Becker discussed the glaring light on Fran's Landing and the possibility that a shield could be installed to cut down on the glare. Noted that Fran's Landing is in the Town of Erwin, but if you talked to Kevin, the owner, he is usually good about these things.

EXECUTIVE SESSION: Motion by Council Member Trappler, seconded by Council Member Becker to go out of the Regular Board Meeting and into an Executive Session and invite Stacie Miller and Robin Carr at 7:57pm.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

Motion by Council Member Lyons, seconded by Council Member Trappler to exit the Executive Session and return to the Regular Board Meeting at 8:47 pm.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

Motion by Council Member Trappler, seconded by Council Member Weale, to go out of the Regular Meeting and into a Budget Workshop at 8:48pm.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

Board reviewed the Tentative Budget #2, currently at 1.722%, with the amount to be raised by taxes at \$448,228.33.

Motion by Council Member Trappler, seconded by Council Member Becker, to exit the Budget Workshop and back into the Regular Board Meeting.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

Motion by Council Member Trappler, seconded by Council Member Becker, to approve **Resolution #8 of 2024**, to Approve the Tentative Budget for 2025. Roll call taken: Thompson – Yes, Weale – Yes, Lyons – Yes, Trappler – Yes, and Becker – Yes, Motion adopted 5-0.

ADJOURNMENT: Motion by Council Member Trappler, seconded by Council Member Weale, that the meeting be adjourned at 9:03pm, the next scheduled meetings will be a Public Hearing on the 2025 Preliminary Budget, Thursday, November 7, 2024, 6:00pm at the Town Hall and the Regular Board Meeting, Monday, November 18, 2024, 7:00pm at the Town Hall

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETINGS

PUBLIC HEARING, 2025 Preliminary Budget: Thursday, November 7, 2024, 6pm at the Town Hall

MONTHLY MEETING: Monday, November 18, 2024, 7pm at the Town Hall