

The Town Board Meeting for the Town of Addison was held on Monday, October 16, 2023, 7:00pm at the Town Hall. The following people were present:

Supervisor	Jack Thompson
Council Member	Alice Weale
Council Member	John Lyons
Council Member	David Miller
Council Member	Joseph Trappler
Attorney	Craig Patrick - absent
Town Clerk	Robin Carr
Assessor	Teresa Lyons
Hwy Superintendent	Jeff BeGell - absent
Bookkeeper	Betty Machuga

Kristina Mujica

Kenny Peoples Jr.

Bridget Burke

Hope Trappler

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

COMMENTS FROM THE PUBLIC: Council Member Trappler introduced Kenny Peoples, Jr. who was in attendance, for anyone who didn't know him. Kenny is on the ballot for the Highway Superintendent position.

APPROVE MINUTES:

- a. Motion by Council Member Trappler, seconded by Council Member Weale, to approve the September 18, 2023 minutes as written.
Ayes: Thompson, Weale, Lyons, Miller, and Trappler
Noes: None
- b. Motion by Council Member Lyons, seconded by Council Member Weale, to approve the October 2, 2023 minutes as written.
Ayes: Thompson, Weale, Lyons, Miller, and Trappler
Noes: None

ORGANIZATION APPOINTMENTS: None

DEPARTMENT HEAD REPORTS:

- a. Assessor – Received decision on small claims case for assessment value. Also, County has decided not to foreclose on property located at 39 Main Street.
- b. Hwy Superintendent – No Monthly Report, Fuel Log, Inventory Report or Shared Services Reports were submitted. Required Equipment/machinery Inventory and written estimate of revenues and expenditures for highways for next fiscal year were not submitted.
- c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there were currently 24 expired dog licenses. Bookkeeper reported the following collections: Justice - \$775.00, Town Clerk – \$269.89 and check from REA (Capital Credit Refund) for \$128.01. Annual Financial Report has been filed with the Town Clerk. Notice published in the Addison Post and Report available for public review during normal business hours. Supervisor Thompspon stated he has spoken with the Dog Control Officer about 3 dogs on the end of Hardscrabble that were homeless and issue had been turned over to the Humane Society for their action.

OLD BUSINESS:

- a. 2024 Fire Contract – Village of Addison. Assessor and Town Clerk met with the Village Clerk to provide corrected Property Fair Value numbers and Board returned contract to the Village because for correction. Village will rework and return for Town Board’s action. Board concerned that funds paid in previous 5+ years for Equipment is missing and want more control over it and would like a periodic report. Leaning towards offering \$22,000. for the Town’s share.
- b. Handicap door for the Town Hall - Council Member Miller reported that we could use our current door because it is 36 inches wide but would need to install a handicap controller on both the inside and outside walls. Cost for controllers is approximately \$265. Money in budget for next year.

NEW BUSINESS:

- a. Recommended Budget Transfers:

\$ 100.00 from A5132.409 (Garage Repair) to A5132.408 (Garage Supplies)
\$ 160.67 from A1410.401 (T/C Schooling) to A1410.406 (T/C Misc)

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

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

- b. Amend Local Law – Local Law 1 of 2014 required that the person holding the offices of Code Enforcement Officer, Dog Control Officer, Budget Officer, and Building Inspector in the Town of Addison shall reside in the County in which such town is located or an adjoining county within the State of New York. Board feels while the other 3 positions require appointee to live in a close proximity for obvious reasons, the Budget Officer can conduct business anywhere with existing technologies.

Motion by Council Member Trappler, seconded by Council Member Lyons to amend Local Law 1 of 2014 to exclude the Appointed Budget Officer from this requirement. Roll call taken: Thompson – YES, Weale – YES, Lyons – YES, Miller – YES, and Trappler – YES. Motion Adopted 5-0.

Motion by Council Member Lyons, seconded by Council Member Trappler to schedule a Public Hearing to Amend Local Law 1 of 2014, on November 20, 2023, 7:00pm, at the Town Hall.

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

- c. Peterbilt Trucks - Supervisor Thompson reported that NYMIR MANDATE requires the 2 Peterbilts to have a battery disconnect installed before October 17, 2023 or they will need to be parked outside and at least 100 feet from the building. Supervisor is required to sign an affidavit stating he is aware of this mandate and another one stating they have been done.

Motion by Supervisor Thompson, seconded by Council Member Trappler that both Peterbilt trucks be parked 100 feet from any Town Building and 50 feet from each other or any other piece of equipment until the Battery Disconnect are installed.

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

Council Member Trappler asked about requiring the Town Vehicles be inspected annually. All members agreed it should be required. Motion by Council Member Miller, seconded by Council Member Trappler, that all Highway Vehicles be inspected annually by a Certified NY State Inspection Station by November 1, 2023.

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

EXECUTIVE SESSION: None

COMMUNICATIONS:

- a. Statement of NY Independent Redistricting – currently in Appellate Court.
- b. Et cetera, Oct 2023 – Item of interest, Contribution rates for the NYS and Local Retirement System will increase from 13.1% to 15.2% of payroll for the Employees’ Retirement System.
- c. Cyber Security – Completed the NYMIR Cyber Security Survey and in order to receive insurance coverage, the Town needs to develop a comprehensive Incident Response Plan.

OTHER BUSINESS:

Claim Numbers, General Fund Claims, Nos. 231-248, totaling \$3,038.33; Highway DB Fund Claims, No. 19, totaling \$62.82; and Trust & Agency Claims, Nos. 23-24, totaling \$868.70, for a Grand Total of \$3,969.85. Motion by Council Member Miller, seconded by Council Member Trappler, to pay the bills in their usual manner.

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

SUPERVISOR REPORT: No report, waiting for assistance from Williamson.

BUDGET WORKSHOP: Motion by Council Member Lyons, seconded by Council Member Trappler, to go out of the Monthly Meeting and enter the Budget Workshop at 7:40pm.

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

Board reviewed Tentative Budget #2, currently at 1.484%, with the amount to be raised by taxes at \$445,591.25.

Motion by Council Member Trappler, seconded by Supervisor Thompson, to go out of the Budget Workshop and back into the Monthly Meeting at 7:55pm.

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

Motion by Council Member Miller, seconded by Council Member Trappler, to approve **Resolution #14 of 2023**, to Approve the Tentative Budget for 2024. Roll call taken: Thompson – YES, Weale – YES, Lyons – YES, Miller – YES, and Trappler – YES. Motion Adopted 5-0.

COMMENTS FROM THE PUBLIC: Teresa Lyons stated that the County has decided that the Town will be responsible for sending out second notices for Senior Exemptions this year. Kenny Peoples, Jr informed the board that it now takes 3 years to procure a new truck.

ADJOURNMENT: Motion by Council Member Trappler, seconded by Council Member Weale, that the meeting be adjourned at 7:58pm, the next scheduled Town Board Meeting is Monday, November 20, 2023 7pm at the Town **Hall**.

Ayes: Thompson, Weale, Lyons, Miller and Trappler

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETINGS:

PUBLIC HEARING- Budget: Monday, October 23, 2023, 7pm at the Town Hall
PUBLIC HEARING- Amend Local Law: Monday November 20, 2023, 7pm at the Town Hall
MONTHLY BOARD MEETING: Monday, November 20, 2023, 7pm at the Town Hall