

The town board meeting for the Town of Addison was held on Monday, May 15, 2023, 7:00pm at the Town Hall. The following people were present:

Supervisor	Jack Thompson	
Council Member	Alice Weale	
Council Member	Brandon Conklin	
Council Member	John Lyons	
Council Member	David Miller	
Attorney	Craig Patrick - absent	
Town Clerk	Robin Carr	
Assessor	Teresa Lyons	
Hwy Superintendent	Jeff BeGell - absent	
Bookkeeper	Betty Machuga - absent	
Don Souders	Stacie Miller	Jeff Allington
Bridget Burke	Laura Souders	Joe Trappler
Hope Trappler	Shawn Booth	Kristine Hernandez

Supervisor Thompson called the meeting to order at 7:01pm asking all to stand for the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC: None

APPROVE MINUTES: Motion by Council Member Conklin seconded by Council Member Weale, to approve the April 17, 2023 minutes as written.

Ayes: Thompson, Weale, Conklin, Lyons and Miller

Noes: None

ORGANIZATION APPOINTMENTS: None

DEPARTMENT HEAD REPORTS:

a. Assessor – Working Revaluations, Board of Assessment Review schedule for May 25, 2023, from 5:00pm to 9:00pm at the Town Hall.

b. Hwy Superintendent – Graded Irish Hill, John Rial, Miller Hill, Gafney, Aumick. Gosper, Chapel, and Mose Roads. Met with numerous sales reps and cleaned the shop.

c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there were currently 4 expired dog licenses. Bookkeeper reported the following collections: Justice - \$1534.00, Town Clerk – \$266.00, and received \$500.00 donation for the Maple Street Cemetery from Lorraine Smith.

OLD BUSINESS:

a. Town Barn – Sealed Bids. Received 3 Sealed bids as follows:

(1) Steve Schrader - Roof - \$38,000 Addition - \$117,000 Total - \$155,000

(2) A & A Contracting LLC - Roof - \$42,000 Addition - \$92,400 Total - \$134,400

(3) Winant Construction LLC – Roof - \$26,500 Addition - \$81,000 Total - \$107,500

Motion by Supervisor Thompson, seconded by Council Member Weale, to accept the bid of \$26,500 to replace the roof on the Town Barn and award the bid to Winant Construction LLC. Roll call taken: Thompson – Yes, Weale – Yes, Conklin – No, Lyons – Yes, Miller – No. Motion Adopted 3-2.

Motion by Council Member Miller, seconded by Council Member Conklin, to accept the bid of \$81,000 to build the Addition to the Town Barn and award the bid to Winant Construction LLC. Roll call taken: Thompson – No, Weale – Yes, Conklin – Yes, Lyons – Yes, Miller – Yes. Motion Adopted 4-1.

b. Rabies Clinic – Rabies Clinic held on April 29, 2023, 115 pets were vaccinated and collected \$410 in donations of which \$205 was the Town’s share. Motion by Council Member Conklin, seconded by Supervisor Thompson, to donate \$100 to Girl Scout Troop 60209 and \$105 to the Addison Community Center.

Ayes: Thompson, Weale, Conklin, Lyons and Miller

Noes: None

c. Agreement for the Expenditure of Highway Moneys – Board discussed the three proposals submitted by the Highway Superintendent. Motion by Supervisor Thompson, seconded by Council Member Lyons to spend \$39,120 to Chip Seal Vasbinder, Hibbard, Reservoir, and Chapel Roads.

Ayes: Thompson, Weale, Conklin, Lyons and Miller

Noes: None

Motion by Council Member Conklin, seconded by Council Member Miller to spend \$93,000 to repair 1 mile of Tobin Road from County Route 2 to Gafney Road.

Ayes: Weale, Conklin, Lyons and Miller

Noes: Thompson

d. Moratorium on Solar Projects – Board discussed the need to ensure any road repairs needed due to heavy equipment during installation of equipment is fixed by the company. Also concerns that solar panels contain harmful elements that may be release over time or by weather related damage. Need to ensure damaged panels/equipment are replaced and removed and bond is in place to ensure all equipment is removed when project is decommissioned. County advised board that Troupsburg and Tuscarora’s Local Law concerning Solar Panels would be a good start. Town Clerk will prepare draft with input from the Town Attorney prior to the next board meeting.

NEW BUSINESS: Recommended Budget Transfer:

\$ 175.00 from A1410.401 (T/C School) to A1410.405 (Town Clerk – Program)

Motion by Council Member Conklin, seconded by Council Member Lyons to approve the recommended budget transfer as presented.

Ayes: Thompson, Weale, Conklin, Lyons and Miller

Noes: None

EXECUTIVE SESSION: None

COMMUNICATIONS:

- a. Abandoned Cemeteries and Municipal Responsibilities – Webinar via Zoom Friday, May 19, 2023 from 10:00am to 11:30am
- b. Thank You Letter to David Miller for work restoring the Maple Street Cemetery and a donation of \$500. Motion by Council Member Weale, seconded by Supervisor Thompson, to deposit the donation in the Cemetery Fund.
Ayes: Thompson, Weale, Conklin, Lyons and Miller
Noes: None
- c. Quarterly Sales Tax Report - \$79,119.43
- d. Handouts – Copy of NYS Solar Guidebook, Model Solar Energy Local Law, and Climate Smart Communities Handouts provided by Bridget Burke at the last board meeting.

OTHER BUSINESS:

Claim Numbers, General Fund Claims, Nos. 111-137, totaling \$9,353.84; Highway DB Fund Claims, No. 6, totaling \$145.71; and Trust & Agency Claims, Nos. 10-11, totaling \$868.70, for a Grand Total of \$10,368.25. Motion by Council Member Miller, seconded by Council Member Lyons, to pay the bills in their usual manner.

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

SUPERVISOR REPORT: Motion by Council Member Miller, seconded by Council Member Lyons, to approve the Supervisor Report for April 2023 as presented.

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

COMMENTS FROM THE PUBLIC: Joe Trappler asked when the Public Hearing for the Local Law on Solar Panels will be. Currently not scheduled. Also asked who was going to enforce it and how you were going to enforce it without entering the property. Shawn Booth asked if there were any talk from the Governor or Federal Government on transporting illegal immigrants into the town. No information available.

ADJOURNMENT:

Motion by Council Member Conklin, seconded by Council Member Weale, that the meeting be adjourned at 8:21pm, the next scheduled Town Board Meeting is Tuesday, June 20, 2023, 7pm at the Town **Barn.**

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

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETINGS:
MONTHLY BOARD MEETING: Tuesday, June 20, 2023, 7pm at the Town Barn