

The town board meeting for the Town of Addison was held on Monday, July 17, 2023, 7:00pm at the Town Barn. The following people were present:

Supervisor	Jack Thompson	
Council Member	Alice Weale	
Council Member	Brandon Conklin - absent	
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	
Jeffrey Allington	Stacie Miller	Cornelia Lentz
Kristina Mujica	Bridget Burke	Michael Trappler
Shannon Jayne		

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

COMMENTS FROM THE PUBLIC: None.

Motion by Council Member Miller, seconded by Council Member Weale to depart the Board Meeting and enter into the Public Hearing at 7:03pm.

Ayes: Thompson, Weale, Lyons and Miller

Noes: None

Proof of notice having been furnished, the Public Hearing on Proposed Local Law No. 3 of 2023, a Local Law Amending Local Law No. 2 of 2023, Relative to Senior Citizens, Increasing on a Sliding Scale, Income Limit to Qualify for Tax Exemption on Property.

Supervisor Thompson read the Proposed Local Laws and opened the floor to anyone wishing to speak For or Against said Proposed Local Laws.

Bridgett Burke spoke For the Local Law and no one spoke Against the Local Law.

All persons desiring to be heard, having been heard, the Public Hearing was terminated.

Motion by Council Member Lyons, seconded by Council Member Weale to depart Public Hearing and reenter the Board Meeting at 7:07pm.

Ayes: Thompson, Weale, Lyons and Miller

Noes: None

APPROVE MINUTES: Motion by Council Member Miller seconded by Council Member Weale, to approve the June 20, 2023 minutes as written.

Ayes: Thompson, Weale, and Miller

Noes: None

Abstain: Lyons, absent from June meeting.

Teresa Lyons inquired about the Village Fire Department Contract and the inequitable divide between what the Town and Village are paying. Supervisor Thompson stated that we would have the contract by September 1, 2023.

ORGANIZATION APPOINTMENTS: None

DEPARTMENT HEAD REPORTS:

- a. Assessor – Final Assessment Rolls have been filed with the clerk’s office.
- b. Hwy Superintendent – No monthly reports submitted. .
- c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there were currently 8 expired dog licenses. Bookkeeper reported the following collections: Justice - \$735.00, Town Clerk – \$420.88. The Annual Financial Report for the Town will be finished by Wednesday, July 19, 2023.

OLD BUSINESS:

- a. Town Barn – Council Member Miller reported that the Contractor has started the project and progress is being made.
- d. Moratorium on Solar Projects
 - (1) Draft Local Law – Board scheduled a Special Meeting on July 31, 2023, 7:00pm, at the Town Barn to review and discuss the Draft Local Law. Council Member Lyons stated that Jamie Johnson, from the IDA would be willing to attend and explain their roll in the process.
 - (2) Road Use Agreement – Town Clerk stated that he had contacted Bob Nichols, County Legislator, to see how the County was planning to handle Solar Projects. Bob said he would review and discuss with other members on how to proceed.
- c. Cemetery Update – Council Member Miller stated that the repair project is complete. They fixed and realigned 506 monuments and built 195 bases. They also researched the names and cross referenced with the log book to further identify individuals with initials. Currently working with Betty Machuga to update the chart and directory. Noted that the log book seemed incomplete and not matching headstones in some cases.

NEW BUSINESS: Recommended Budget Transfers:

\$ 60.00	from A5132.409 (Garage Rep)	to	A5132.408 (Garage Supplies)
\$ 1,000.00	from DA5132.409 (Mach Rep)	to	DA5132.403B (1993 Loader)
\$ 2000.00	from DA5132.405 (Mach Maint)	to	DA5132.403B (1993 Loader)
\$ 300.00	from DA5132.405 (Mach Maint)	to	DA5132.403E (2020 Ford P/U)

Motion by Supervisor Thompson, seconded by Council Member Weale to approve the recommended budget transfers as presented.

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

EXECUTIVE SESSION: None

COMMUNICATIONS:

- a. Small Claims Assessment Review – received 2 petitions.
- b. et cetera, July 2023

OTHER BUSINESS:

Claim Numbers, General Fund Claims, Nos. 168-186, totaling \$46,883.52; Highway DA Fund Claim Nos. 28-30, totaling \$4,066.78; Highway DB Fund Claims, Nos. 10-12, totaling \$2,426.38; and Trust & Agency Claims, Nos. 15-17, totaling \$1,025.33, for a Grand Total of \$54,402.01. Motion by Council Member Miller, seconded by Council Member Lyons, to pay the bills in their usual manner.

Ayes: Thompson, Weale, Lyons, and Miller

Noes: None

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

Ayes: Thompson, Weale, Lyons, and Miller

Noes: None

COMMENTS FROM THE PUBLIC: Shannon Jayne asked what was going on with Tobin Road after Board suspended project. Supervisor conferred with the Town Attorney and action was legal. Town Clerk also conferred with the Deputy Commissioner of Public Works, Todd Housel, who stated that board action was correct but the Town was responsible to pay for any material purchased up to the date the Highway Superintendent was notified. Mike Trappler asked about hiring someone to mow along roads since the Highway Department wasn't doing it. Supervisor Thompson stated they mowed for a few days. Noted that the first mowing was required by mid July. It was also mentioned that the candidate that won the primary for the Highway Superintendent Position no longer wants the job. Council Member Miller stated that if after the election, the Candidate elects not to accept the position, the Town Board would appoint someone to fill the vacancy until the next election. Council Member Lyons would like the board to consider action to make the Highway Superintendent Position a 2 year term. Supervisor asked the Board if they would support changing the position to an Appointed Position. Noted that is would require a Public Hearing and the date to add a Proposition to the Ballot is August 6, 2023. Board decided to hold a Public Hearing along with the Special Board Meeting on July 31, 2023, 7:00pm at the Town Barn. Mike Trappler asked if there would be enough time to hold both meetings. Bridget Burke stated that the State was trying to get Municipalities to enact Local Laws on Solar Projects to help regulate them. Stacie Miller and Jeffery Allington mentioned that they had received a survey about their well.

Town Clerk asked Board if they wanted to act on Local Law from the Public Hearing. Motion by Supervisor Thompson, seconded by Council Member Miller, to approve **Resolution #11** of 2023, Approving Local Law No. 3 of 2023, Amending Local Law No. 2 of 2023, Relative to Senior Citizens, Increasing the Sliding Scale Income Limit to Qualify for Tax Exemption of Property. Roll Call taken: Thompson – Yes, Weale – Yes, Lyons – Yes, and Miller – Yes. Motion Adopted 4-0.

ADJOURNMENT:

Motion by Council Member Miller, seconded by Council Member Lyons, that the meeting be adjourned at 7:47pm, the next scheduled Town Board Meeting is Monday, August 21, 2023, 7pm at the Town **Barn**.

Ayes: Thompson, Weale, Lyons, and Miller

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETINGS:
SPECIAL MEETING: Monday, July 31, 2023, 7pm at the Town Barn
PUBLIC HEARING: Monday, July 31, 2023, 7pm at the Town Barn
MONTHLY BOARD MEETING: Monday, August 21, 2023, 7pm at the Town Barn