

The Town Board Meeting for the Town of Addison was held on Thursday, June 5, 2025, 7:00pm at the Town Barn. The following people were present:

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

Hope Trappier Bridget Burke Kristina Mujica

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

COMMENTS FROM THE PUBLIC: None

APPROVE MINUTES:

- a. Motion by Council Member Weale seconded by Council Member Trappier, to approve the May 8, 2025 minutes as written.
Ayes: Thompson, Weale, Lyons, Trappier and Becker.
Noes: None

ORGANIZATION APPOINTMENTS: None

DEPARTMENT HEAD REPORTS:

a. Assessor – Board of Assessment Review was held May 29, 2025, 1 owner appeared in person and 2 that sent request in prior.

b. Hwy Superintendent – Filled potholes on Hardscrabble Road with hot mix blacktop. Prep Reservoir Hill Road and Rouse Road that are now all oiled and stoned. Shoulder Mower ready and started mowing on John Rial, Tobin and Gaffney Roads. Mowed around shop and sprayed weeds, put millings in pothole on far end of Beeman Hollow. Preparing to work on Gosper and Irish Hill Road. Fuel log submitted, February fuels usage was 386.0 gallons. Chassis from Western Star will be coming in end of July for delivery to Wilbri for body of new Dump Truck. Took delivery of the new Pickup and Mower. Discussed the 2013 dump truck still sitting at the shop. Needs a new pump (approximately \$8,000 with labor), item moved to New business for consideration.

c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there are currently 23 expired dog licenses. Received report from the Fire Department and Ambulance Corps. Ambulance reported using 125.9 gallons to date, of which 54.6 was from the Town

Pump. Bookkeeper received checks from Town Clerk - \$619.24, and Justice - \$1,360.00, \$6,124.09 in Mortgage Tax, and received \$3,256.10 in interest over all bank accounts. Requested two Budget Transfers:

- a. \$46,758.00 From DA962 (Motor Veh) to DA Checking
Motion by Supervisor Thompson, seconded by Council Member Lyons, to approve recommended budget transfer as requested to pay for the 2025 Chevy Silverado.
Ayes: Thompson, Weale, Lyons, Trappler and Becker.
Noes: None
- b. \$40,789 From DA CSR to Money Market Fund
Motion by Supervisor Thompson, seconded by Council Member Weale, to approve recommended budget transfer as requested to fund the Highway Superintendents Health Insurance.
Ayes: Thompson, Weale, Lyons, Trappler and Becker.
Noes: None

OLD BUSINESS:

- a. Sell Rock Crusher – No word from RTI auction so will go with an on-line auction.
- b. Road Use Agreement for Solar Project - Town Clerk spoke with Jocelyn from S.W.E.B., who provided a Route evaluation report detailing roads, condition etc. Wants to work with the Town and Highway Superintendent and alleviate any concern and work on a Road Use Agreement. Clerk provided Highway Superintendents phone number and email so they can coordinate.
- c. New Law requiring .gov domain. Clerk requested and received approval for TownofAddisonNY.Gov domain. Will coordinate with Mike Fey to incorporate email and website transition.
- d. FOIL request – provided all info available to the requestor.

NEW BUSINESS:

- a. Close DA – CSR Account – funds moved to Money Market Account.
- b. 2013 Dump Truck – Motion by Council Member Trappler, seconded by Council Member Lyons, to Prepay up to \$5000.00 for parts to the 2013 dump truck.
Ayes: Thompson, Weale, Lyons, Trappler and Becker.
Noes: None
- c. Highway Superintendent need a mower to mow around Town Barn, discount was only available through May 31, 2025. Supervisor approved and received verbal approval from Council Members Lyons and Weale to purchase a mower for \$4800.00 from account DA5132.405.
- d. Rabies Clinic donations – tabled till next month.
- e. Annual Financial Report - Bookkeeper files, Legal Notice posted in the Addison Post, June 5, 2025, and report is available for review during normal Town Clerk hours at the Town Hall.
- f. Cemetery Maintenance – Previously, the contract to maintain the town cemeteries was awarded but no voucher was submitted for payment of services. Motion by Supervisor Thompson, seconded by Council Member Lyons, to pay Hope Trappler \$1,000.00 for services to date.
Ayes: Thompson, Weale, Lyons, and Becker.
Noes: None
Abstain: Trappler - Conflict of Interest

EXECUTIVE SESSION: None

COMMUNICATIONS:

- a. Memo, RE: Roadside Cleanup – County Legislature approved Roadside Cleanup Weeks for the Town. Highway Superintendent can choose any two weeks and coordinate with the Bath Landfill and will be no charge for up to 20 tons of garbage and 10 tons of tires. This is not house to house pickup.
- b. Memo, RE: Insurance Claim – NYMIR has denied the claim as the incident didn't happen in the Town's jurisdiction.
- c. Et cetera, May 2025 – two items of interest, first being anyone running for town office should expect their term to be shortened by one year (except Town Justice) and \$50 million dollar increase for CHIPS program included
- d. Memo, RE: School Budget and BOE Election – noted that the 2025 – 2026 ACS District budget was approved for \$36,880,787 and election for School Board Trustee to fill five-year term was Jennifer Bean.

APPROVE BILLS:

Claim Numbers, General Fund Claim, Nos. 58-79, totaling \$14,004.52; Highway DA Fund Claim Nos. 22-23, totaling \$51,158.00, Highway DB Fund Claim Nos. 6-12, totaling \$26,239.17, and Trust & Agency Claim, Nos. 10-11, totaling \$690.00, for a Grand Total of \$92,091.69. Motion by Council Member Weale, seconded by Council Member Becker, to pay the bills in their usual manner.

Ayes: Thompson, Weale, Lyons, and Becker.

Noes: None

Abstain: Trappler – conflict of interest on 1 voucher.

SUPERVISOR REPORT: Motion by Council Member Becker, seconded by Council Member Weale, to approve the May 2025 Supervisor Report.

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

Noes: None

COMMENTS FROM THE PUBLIC: Council Member Trappler noted that Doug Cornell, highway worker, informed him that he couldn't attend the meeting due to another obligation. Hope Trappler asked what the FOIL request was about.

ADJOURNMENT: Motion by Council Member Trappler, seconded by Council Member Becker, that the meeting be adjourned at 7:43pm, the next scheduled meeting will be Thursday, July 3, 2025, 7:00pm at the Town Barn.

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

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETINGS

MONTHLY MEETING: Thursday, July 3, 2025, 7pm at the Town Barn