

The Town Board Meeting for the Town of Addison was held on Monday, November 18, 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 - absent
Hwy Superintendent	Kenny Peoples Jr.
Bookkeeper	Betty Machuga

Hope Trappler	Miccela Becker	Douglas Cornell	Bridget Burke
Yvette Garrett	Gardell Garrett	Greg Bachison	Karen Bachison

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

**COMMENTS FROM THE PUBLIC:** Greg Bachison reported that he tried the good neighbor policy with the neighbors playing loud music to calm their horses, but it didn't work. Music was off for about a week but now continually blares 24/7. Supervisor Thompson will talk with the owner.

**APPROVE MINUTES:**

- a. Motion by Council Member Trappler, seconded by Council Member Weale, to approve the October 21, 2024 minutes as written.  
Ayes: Thompson, Weale, Lyons, Trappler and Becker  
Noes: None
- b. Motion by Council Member Trappler, seconded by Council Member Lyons, to approve the November 7, 2024 minutes as written  
Ayes: Thompson, Weale, Lyons, Trappler and Becker  
Noes: None

**ORGANIZATION APPOINTMENTS:** None

**DEPARTMENT HEAD REPORTS:**

- a. Assessor – Working on sales and assisting property owners with completing exemption paperwork.
- b. Hwy Superintendent – Took a few trees down on Gosper Road, widened corner, regraded a few spots. Spot graveled and widened Lodge Road. Put new front brake pads on the Ford pick/up, brush mowed, took truck 2 to Addison diesel for a bad oil lead and inspection. Cleaned shop in cold storage. Met with Attaboy Lube on oil pricing, Dave at Addison Diesel, and worked with Dawn for CHIPS paperwork. Approximately \$90,000 left over with reimbursement of approximately \$124,000. Fuel log submitted, used 383.3 gallons of diesel fuel.
- c. Town Clerk, Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there are currently 6 expired dog licenses. Bookkeeper reported the following collections: Justice - \$1,762.00, Town Clerk – \$613.28, Armstrong reimbursement - \$53.81, and 3<sup>rd</sup> Qtr Sales Tax, Steuben County - \$38,570.32

**OLD BUSINESS:**

- a. 2025-2026 Insurance proposal. Cassia Maloney from Sprague Insurance briefed the board on insurance coverage. Provided Supervisor Thompson with a voucher for \$17,145.96. Motion by Supervisor Thompson, seconded by Council Member Trappler, to combine the insurance through NYMIR for 2025 in the amount of \$17,145.96.  
Ayes: Thompson, Weale, Lyons, Trappler and Becker  
Noes: None
- b. Time Clock – Current time clock contract has been canceled. Will purchase new time clock in January 2025.
- 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. COVID funds – Council Member Lyons obtained 2 estimates for new Townhall roof:
  - a. Ben Zook – will remove old roof, reinstall new fiber board and new rubber roof for \$25,000.
  - b. Capital Roofing - \$36,960, unsure if this includes replacing boards and rubber or just repairing old roof.

Board will officially submit bid request and report to the state that remaining COVID funds will be used for roof replacement.

- e. Renew Mined Land Reclamation Permit – Highway Superintendent will call the county for a copy of last permit paperwork.
- f. Teamsters Local Union No.118 – information request. Town Clerk will treat as FOIA request and provide required information.

**NEW BUSINESS:**

- a. New pick/up for Highway Department – Noted that there is no longer a State Bid. Highway Superintendent will obtain estimates. Tabled till next meeting.
- b. Budget Transfers:

\$ 150.00	from A1410.402 (T/C Mileage)	to	A1610.402 (Bldg Copier)
\$ 25.00	from A5132.402 (Garage Verizon)	to	DA5132.401 (Grg Armstrong)
\$ 110.00	from A5132.402 (Garage Verizon)	to	A5132.408 (Garage Supplies)
\$ 86.00	from DA5132.403 (Mach Rep)	to	DA5132.403C (Ford F250)
\$ 125.00	from DA5132.404 (Mach Insp)	to	DA5132.403D (Excavator)
\$ 8.50	from DA5132.404 (Mach Insp)	to	DA5132.403F (2013 Dump Tr)
\$ 3000.00	from DA5142.401 (S.R. Diesel)	to	DA5132.403E (2011 Dodge)
\$ 300.00	from DB5110.405 (Gen Rep Sup)	to	DB5110.402 (Gen Sup Gas)

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

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

- c. Fire Protection Contract – questions about Worker’s Compensation being \$15,000. Amount seems high. Council Member Trappler would like more information. Tabled till next month.
- d. Schedule Organizational Meeting – Motion by Council Member Lyons, seconded by Supervisor Thompson, to schedule the 2025 Organizational Meeting for Thursday, January 2, 2025, 6:00pm at the Town Hall.  
Ayes: Thompson, Weale, Lyons, Trappler and Becker  
Noes: None

- e. Care of Town Cemeteries – Noted that Jeff Allington is interested in volunteering to care and maintain the headstones in the Town Cemeteries. Address during Organizational Meeting.

**EXECUTIVE SESSION:** None

**COMMUNICATIONS:** None

**OTHER BUSINESS:**

Claim Numbers, General Fund Claim, Nos. 539-555, totaling \$3,300.97; Highway DA Fund Claim Nos. 72-74 & 76-77, totaling \$2,808.47; Highway DB Fund Claim Nos. 49-50, totaling \$2,125.77; and Trust & Agency Claim, Nos. 74-75, totaling \$476.75, for a Grand Total of \$8,711.96. Motion by Council Member Becker, seconded by Council Member Lyons, 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 Weale, to approve the Supervisor Report for October 2024 as presented.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

**COMMENTS FROM THE PUBLIC:** Bridget Burke requested a copy of the Town's 2025 Budget. Town Clerk will provide her with a copy. Council Member Trappler noted that Doug Cornell, highway worker was in attendance.

**ADJOURNMENT:** Motion by Council Member Weale, seconded by Council Member Trappler, that the meeting be adjourned at 8:05pm, the next scheduled Regular Board Meeting is Monday, December 16, 2024, 7:00pm at the Town Hall

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

Respectfully Submitted,

Robin Carr  
Town Clerk

**NEXT MEETINGS**

**MONTHLY MEETING: Monday, December 16, 2024, 7:00pm at the Town Hall**