The Town Board Meeting for the Town of Addison was held on Thursday, July 3, 2025, 7:00pm at the Town Barn. The following people were present:

Supervisor Jack Thompson (arrived at 7:25pm)

Council Member Alice Weale Council Member John Lyons

Council Member Joseph Trappler - absent

Council Member Jason Becker

Attorney Vacant
Town Clerk Robin Carr
Assessor Teresa Lyons
Hwy Superintendent Kenny Peoples, Jr
Bookkeeper Linda Austin

Jeff Allington Stacie Miller Bridget Burke Bruce Vitulli

Gary Aumick

Deputy Supervisor Lyons called the meeting to order at 7:02pm asking all to stand for the Pledge of Allegiance.

**COMMENTS FROM THE PUBLIC:** Bridget Burke asked Highway Superintendent about fixing the end of Ackerson Road so people can use the picnic area.

### **APPROVE MINUTES:**

**a.** Motion by Council Member Weale seconded by Council Member Becker, to approve the June 5, 2025 minutes as written.

Ayes: Weale, Lyons and Becker.

Noes: None

# **ORGANIZATION APPOINTMENTS:** None

## **DEPARTMENT HEAD REPORTS:**

- a. Assessor Final Assessment Role was filed, copy in the Town Clerk's Office and Notice posted in the Addison Post.
- b. Hwy Superintendent Graded Miller and Gaffney Roads, chased parts for the Ford Tractor, 3 point hitch arm broke had to weld. Sprayed weeds around shop and mowed, fixed Greengrass Road driveway from a big wash out, put new alternator on the Roller, picked up 3 dead deer on Hardscrabble Road Met with Bendan Geiss, Western Star, Cab and Chassis will be delivered around July 27, 2025. Fuel log submitted, fuel usage was 189.0 gallons.
- c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there are currently 20 expired dog licenses. Received report from the Fire Department and Ambulance Corps. Made 6 runs for 17.6 hours and used 11 gallons of fuel. Bookkeeper received checks from Town Clerk \$636.60, and Justice \$800.00.

### **OLD BUSINESS:**

- a. Sell Rock Crusher Highway Superintendent asked what the minimum bid was \$5,000.
- **b.** Road Use Agreement for Solar Project Highway Superintendent stated he has tried to contact S.W.E.B. but no response. POC is Jocelyn at (508) 492-9895.
- c. New Law requiring .gov domain. Town Clerk is working with Mike Fay.
- **d.** Rabies Clinic donations tabled till next month.

### **NEW BUSINESS:**

- a. Proposal to dissolve the village Council Member Lyons attended the meeting and reported that CGI presented a package showing what the village will lose/gain. Proposition will need to be approved and added to the Ballot for Village residents to vote on. If approved, the village will be dissolved December 31, of the year approved.
- b. Bookkeeper inquired about how much the Highway Superintendent intended to spend the remainder of the year because the DB account balance was negative. Motion by Supervisor Thompson, seconded by Council Member Weale, to Transfer \$250,000.00 from the DB CSR to DB Money Market Account. Roll Call taken: Thompson YES, Weale YES, Lyons YES, and Becker YES. Motion Adopted 4-0.

**EXECUTIVE SESSION:** None

**COMMUNICATIONS: None** 

#### **APROVE BILLS:**

Claim Numbers, General Fund Claim, Nos. 81-101, totaling \$9,114.94; Highway DA Fund Claim Nos. 24-31, totaling \$2,997.82, Highway DB Fund Claim Nos. 13-16, totaling \$65,773.71, and Trust & Agency Claim, Nos. 12-14, totaling \$578.00, for a Grand Total of \$78,464.47. Motion by Council Member Weale, seconded by Council Member Becker, to pay the bills in their usual manner.

Ayes: Weale, Lyons, and Becker.

Noes: None

Supervisor Thompson asked for a re-vote on the Bills since he was absent when the vote was taken and he needed to sign the checks. Motion by Supervisor Thompson, seconded by Council Member Weale to pay the bills in their usual manner.

Ayes: Thompson, Weale, Lyons, and Becker.

Noes: None

**SUPERVISOR REPORT:** Motion by Council Member Lyons seconded by Council Member Weale, to approve the June 2025 Supervisor Report.

Ayes: Thompson, Weale, Lyons, and Becker.

Noes: None

**COMMENTS FROM THE PUBLIC:** Noted that the Railroad Crossing was patched and later in July or August they would be minor repairs and next year they will be torn out and replaced.

**ADJOURNMENT:** Motion by Council Member Lyons, seconded by Council Member Weale, that the meeting be adjourned at 7:36pm, the next scheduled meeting will be Thursday, August 7, 2025, 7:00pm at the Town **Barn**.

Ayes: Thompson, Weale, Lyons, and Becker.

Noes: None

Respectfully Submitted,

Robin Carr Town Clerk