

The town board meeting of the Town of Addison was held on Monday, April 15, 2019 at 7:00pm at 21 Main St. The following people were present:

Supervisor	Jack Thompson	
Councilman	Alice Weale	
Councilman	Brandon Conklin - absent	
Councilman	Edward Soporowski	
Councilman	David Miller	
Attorney	Craig Patrick - absent	
Town Clerk	Betty Machuga	
Assessor	Teresa Lyons - absent	
Hwy Super.	David Harris	
Deputy Clerk	Hope Trappler	
	Joe Trappler	Mike Trappler
	Laura Souders	Don Souders
	Arica Harris	Julie Harris
	Jennifer Kuhn	Ray Walch
	John Lyons	

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

COMMENTS FROM THE PUBLIC:

Supervisor Thompson reviewed the agenda and asked the public for comments: John Lyons commented that he sees that we are missing a board member again and that we have had five meetings so far in 2019 and he has only attended one and this same board member requested a pay raise which was granted at budget time and people that asked for a raise that does there job didn't get what they asked. Is there anything that the board can do?

APPROVE MINUTES:

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the minutes of March 18, 2019 as written.

Ayes: Miller, Soporowski, Weale, Thompson
Nays: None

DEPARTMENT HEAD REPORTS:

Assessors office report read informing the board that the tentative roll is closed and notices will be mailed out in late April early May. Hours to review the books will be May 6th, 13th and 20th from noon to 4pm and May 18th from 4 to 8pm. Board of Assessment and Review will be May 28, 2019 from 5 to 9pm at the Town Hall. Received notice that the basic STAR law has changed the amount of income a property owner can make to make them eligible for Basic STAR from \$500,000 down to \$250,000. The State is also encouraging people to register for the Basic STAR credit check caps the annual growth in Basic STAR exemption at 0% (seen on school tax bills) The STAR credits, however can continue to increase up to 2% annually. Highway Superintendent informed the board that they sanded roads, pickup up trees, washed trucks, cut brush on John Rial, Stapleton, Fred Rial, Gosper, Space and Mose Rd. Serviced tractor and grader, patched holes on Reservoir Hill Rd and checked roads for missing signs. Sign list presented to the board and Councilperson Soporowski stated that he would contact the County to see who they purchase signs from and estimate on cost. Supervisor Thompson informed the board that one of our highway employees was assaulted while working on the Space Rd. and a police report is on filled with the Town Clerk. Town Clerk, Justice, DCO and Bookkeeper reports read for March. Town Clerk informed the board that we are sponsoring a free Rabies Clinic on Wednesday, April 24th at the Addison Fire Hall from 6pm to

8pm. Town Clerk also asked the board about paying Jerry Aldrich for the Kennel usage for 2019 per the signed Kennel Contract. Board stated to get a voucher prepared for next meeting.

OLD BUSINESS:

Superintendent Harris was asked about the excavator and stated that it is working fine. Councilperson Miller stated that he went to Five Star in Rochester and checked out some newer equipment. He stated that the backhoe we were looking at sold, but they did have another one which is a John Deere 310J with 4300 hours for about \$39,000. He then stated that he looked at a 2014 John Deere pay-loader with about 4600 hours in real good shape for about \$112,000. After discussion the board liked the ideal of purchasing the John Deere pay-loader and informed Councilperson Miller to get more accurate figures for the next meeting. Town Clerk Machuga informed the board that she talked with DCO Aldrich and he stated that if anyone has an issue with a pet being left out in the extreme cold or heat that they would need to call 911 and they would contact the correct personnel. Supervisor Thompson hasn't put out a bid for a new pickup. Supervisor Thompson against his better judgment stated that we need to sign the voucher for the Building Inspector for \$1,679.75.

NEW BUSINESS:

Supervisor Thompson read the Fire Protection Contract from the Village of Addison.

Motion by Councilperson Miller, seconded by Councilperson Soporowski to accept the presented Fire Protection Contract with the Village of Addison in the amount of \$23,415.31. Roll call was taken and motion passed: Miller – yea, Soporowski – yea, Weale – yea and Thompson – yea.

Town Clerk asked if the court could purchase a new metal detector at a cost of \$150.99 plus shipping.

Motion by Councilperson Soporowski, seconded by Councilperson Weale to allow the court to purchase a new metal detector not to exceed \$200.00

Ayes: Miller, Soporowski, Weale, Thompson
Nays: None

Town Clerk presented 4 bids that were received for the mowing of the two town cemeteries.

1. VanHoven Landscaping
Received a letter stating this is a bid for the mowing, but there was no price or insurance provided.
2. Xterior Designs
\$475.00 per mowing & trimming of both Cemeteries, but no final cost or insurance.
3. Victor Stewart
\$4,000.00 = Maple Cemetery; \$550.00 County Route 119 Cemetery
This bid includes mowing, trimming, leaf mulching, fall cleanup and maintenance. Insurance certificate was included and made out correctly.
4. E&I Lawn Service
\$4,500.00 = both Cemeteries includes mowing and trimming.
No insurance certificate was supplied.

Motion by Councilperson Miller seconded by Supervisor Thompson to accept Victor Stewart mowing bid as presented since he met all requirements.

Ayes: Miller, Soporowski, Weale, Thompson
Nays: None

Councilperson Miller stated that he did some research and stated that getting gravel out of the creek is not cost effective. By the time you pay gas, wages and wear and tear on the equipment it would be cheaper to purchase from a local gravel pit. Mayor Walch stated that the CHIPS and AIM will be the same as last year. Town Clerk presented recommended budget transfers:

\$2,181.98 From A1910.4 Unallocated Insurance, To A1610.401 Building/Xerox
\$ 516.94 From A1990.4 Contingent, To A1610.401 Building/Xerox

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the recommended budget transfers as presented.

Ayes: Miller, Soporowski, Weale, Thompson
Nays: None

EXECUTIVE SESSION:

OTHER BUSINESS:

Received email from Association of Towns – asking to contact your local representatives in the Assembly and Senate to protect and preserve local government, letter from NYMIR – Work Zone Safety, notice from Steuben County Board of Election – Primary Election on Tuesday, June 25th from Noon to 9:00pm, Email from Risk Management – Highway Superintendent Review & Reasonable Suspicion training, April 23, 2019.

CLAIM NUMBERS:

General Fund totaling \$12,844.13; Highway DA Fund totaling \$312.54 and Highway DB fund totaling \$1,081.47. Grand total of \$14,238.14 was presented to the board for their approval.

Motion by Councilperson Soporowski, seconded by Councilperson Miller that the bills be paid in their usual manner.

Ayes: Miller, Soporowski, Weale, Thompson
Nays: None

SUPERVISOR REPORT:

Motion by Councilperson Soporowski, seconded by Councilperson Weale, to approve the Supervisor Report for March 2019 as presented.

Ayes: Miller, Soporowski, Weale, Thompson
Nays: None

COMMENTS FROM THE PUBLIC:

Town Clerk Machuga asked Mayor Walch if anything has been presented to fix the parking problem on Wombough St? Mayor stated that he never received letter from the Town asking for changes to be done. Supervisor Thompson stated that he dropped it off at the Clerks office. He then hand wrote a request and gave to the Mayor. They will work together to see what can be done to help the parking problem at the Town Hall. John Lyons asked if the town filed the paperwork for Pave New York and Yoder Manufacturing wanted to know what address to use for mailing the bills. Councilperson Miller asked the Mayor if the Village could put a stop sign on intersection of Academy St. and Wall St.? Mayor Walch stated that the Village will be getting out of maintaining the sewer plant and they will start running lines to hook into the Town of Erwin's plant and hopefully this will be done by the end of fall.

ADJOURNMENT:

Motion by Councilperson Miller, seconded by Councilperson Weale, that the meeting be adjourned at 8:17pm, and next scheduled meeting is Monday, May 20, 2019 at 7:00pm at the Town Hall.

Ayes: Miller, Soporowski, Weale, Thompson
Nays: None

Respectfully Submitted,

Betty L. Machuga
Town Clerk

NEXT MEETING: Monday, May 20, 2019 at 7pm 21 Main St.