

The town board meeting of the Town of Addison was held on Monday, April 16, 2018 at 7:00pm at 21 Main Street. The following people were present:

Supervisor	Jack Thompson	
Councilman	Alice Weale	
Councilman	Brandon Conklin	
Councilman	Edward Soporowski	
Councilman	David Miller	
Attorney	Craig Patrick - absent	
Town Clerk	Betty Machuga	
Assessor	Teresa Lyons	
Hwy Super.	David Harris	
Deputy Clerk	Hope Trappler	
	Joe Trappler	Ray Walch
	Derek Burrell	Patrick McLean
	Todd Cook	Laura Souders
	Don Souders	Bob Ames
	Vic Stewart	Pete Sly

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

Supervisor Thompson reviewed the agenda and asked the public for comments: Teresa Lyons asked why does this board have so little faith in our Highway Superintendent? Bob Ames asked why such the large increase in the village taxes. Supervisor Thompson stated that the village receives County Sales Tax check's so therefore we can not put the towns sales tax check into the budget under town wide. Mr. Ames asked about surplus monies from the 2017 budget. Supervisor Thompson said that was spent to balance out the 2017 budget. Ray Walch stated that he has been questioned about this also and wasn't sure what the village residents are really getting for there money. Derek Burrell asked was there any other reason why this jumped. Supervisor Thompson stated that a well deserve raise was given to the Highway Superintendent along with health insurance. Pete Sly asked about the sewer project if that had any effect.

Motion by Councilperson Soporowski, seconded by Councilperson Miller to approve the minutes of March 19, 2018 as written.

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

DEPARTMENT HEAD REPORTS:

Assessor Lyons stated here hours for May will be May 8th, 15th & 17th Noon to 4pm and May 12th 4pm to 8pm. All decrease and increase of assessment letters will be mailed out on Friday April 27th. Highway Superintendent stated that they did repairs on the equipment and trucks, patched pot holes, cut tress from the storm and would like to have a couple of trees taken down on the Tobin Rd by the Hyde property. The cell phones got updated and he got estimates on new and used excavators. Town Clerk, Justice, DCO and Bookkeeper report read for March. Town Clerk Machuga stated she returned the taxes to the county and the Rabies Clinic is schuduled forThursday, April 26th from 6pm to 8pm at the Addison Fire Hall.

OLD BUSINESS:

Town Clerk presented 5 bids that were received for the mowing of the two town cemeteries.

1. B&M Cemeteries Association Services
\$4,365.00 for both Baldwin St & Maple St Cemeteries which includes removal of approximately 12 old tree stumps. No Insurance certificate submitted

2. Cook's Mowing and Landscaping
 \$1,200.00 = Cemetery 1 - \$850.00; Cemetery 2 - \$350.00
 This bid is for both cemeteries for mowing & trimming them once a week or as needed, roughly 15 mowing, 2 days prior to major holidays. Insurance certificate included, but didn't list the Town of Addison.

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. Raymond John Raczek
 \$11,500.00 = both Cemeteries includes mowing and trimming.
 No insurance certificate was supplied.

5. E&I Lawn Service
 \$3500.00 = both Cemeteries includes mowing and trimming.
 No insurance certificate was supplied.

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

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

Conciltperson Conklin stated that he was still working on the road permit and has talked with the town Attorney and stated that it would only be about an hour and half to write it up. It was noted that the Highway Superintendent authorizes and supervise any road work.

Town board discussed about changing the phone system to Verizon Wireless from Armstrong. After discussion they decided to stick with Armstrong at this time.

Supervisor Thompson stated that roof is almost fixed just waiting for warmer weather to finish the sealing and we will probably need a new roof in 4 or 5 years.

NEW BUSINESS:

Highway Superintendent informed the board that he checked out prices for a new 2018 Cat Excavator - M314B = \$219,210.00; 2018 - M317F = \$252,570.00; a used M313 = \$189,00.00. John Deere 2018 – 190 = \$223,175.14. He also stated that there is a monthly rental program.

CLAIM NUMBERS:

General Fund totaling \$11,433.46, Highway DA Fund totaling \$1,129.95. Grand total of \$12,563.41 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, Weale, Conklin, Soporowski, Thompson
 Nays: None

COMMENTS FROM THE PUBLIC:

Mr. Sly asked how many weeks that we would be using the excavator? Councilman Conklin asked to have the Bookkeeper attend the meetings.

OTHER BUSINESS:

Arnot Health – Letter of Appreciation for National Nurses week, NYMIR – Policy Update, Steuben county – Agricultural Districts, NYS Dept of Taxation – 100% Equalization rate, Pinnacle Rental Center – Rental equipment, NYMIR – Workshop – May 8th.

Motion by Supervisor Thompson seconded by Councilperson Weale to allow the Addison Race Fest use the Addison Back Road for the day.

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

SUPERVISOR REPORT:

Motion by Councilperson Soporowski, seconded by Councilperson Miller, to approve that the Supervisor Report for March 2018 as presented.

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

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion by Councilperson Miller, seconded by Councilperson Soporowski, that the meeting be adjourned at 8:25pm, and next scheduled meeting is Monday, May 21, 2018 at 7:00pm at the Town Hall.

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

Respectfully Submitted,

Betty L. Machuga
Town Clerk

NEXT MEETING: May 21, 2018 at 7:00pm