

The town board meeting of the Town of Addison was held on Monday, August 17th, 2020 at 7:00pm at the Town Barn. The following people were present:

Supervisor	David Miller	
Councilperson	Alice Weale	
Councilperson	Brandon Conklin	
Councilperson	John Lyons	
Councilperson	Jack Thompson	
Attorney	Craig Patrick - absent	
Town Clerk	Jennifer Kuhn	
Assessor	Teresa Lyons	
Hwy Super.	Jeff BeGell	
Deputy Clerk	Mary Jo Ames	
Bookkeeper	Betty Machuga	
	Joe Trappler	Theresa Lyons
	Hope Trappler	Laura Souders
	Don Souders	

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

COMMENTS FROM THE PUBLIC: None

APPROVE MINUTES: Councilperson Lyons asked that the previous town board meetings minutes be amended to read Betty did not know that the Town Hall was open. Motion by Councilperson Weale, seconded by Councilperson John Lyons to approve the minutes of July 20th, 2020 as amended.

Ayes: Miller, Lyons, Thompson, Conklin and Weale
Nays: None
Abstain: None

DEPARTMENT HEAD REPORTS: Assessor Lyons stated office is quiet at this time.

Hwy Supervisor – Chip sealed Reservoir Hill, Hibbard Road, Dinniny Road and Mose Road. Discussed Excavator, Tire Program & Milling. New pick up truck to be delivered next week. Excavator – discussed need to replace excavator, Volvo – bid price is \$215,000. New Thumb, Pitch Bucket and Brush Hog estimated at \$217,000. Payment option, \$100000. down, \$25000. a year for 5 years 2.8% or upfront 2.7%. Do they lease? The Excavator is shot. Weight 37000 lbs. It would last 20 years or longer. Brush Hog shot as well, Rotor-head would be better. Repairs would be costly. Supervisor Miller has an issue with buying a brand new machine. The town doesn't use the excavator as much as the Pay-loader. Councilperson Weale asked what about getting one from the Auction. If you could buy an Excavator from Auction, it would be a little more cost effective. Board members asked for a breakdown on cost. Councilperson Weale asked if the Excavator was going to be shared services with the Village.

Tire Program – Didn't get the numbers he wanted. A buy back program needs number. Parmenter buy back program. Board needs numbers. Chips money for tires. Can you use it? Councilperson Thompson says you can. Joe Trappler stated Addison tire was cheaper than all season tire. Tires on Grader are bad, machine came here with bad tires. Tires for Grader, \$7200., wait until November. County will still do the Beaman Hollow Rd. County going to put slope stone on the road. Should be around \$44000 in the account.

Millings - Talking to County about Milling Machine and Roller, \$4000. a day for 3 days. \$12000 plus tax, will leave around \$18,000 in the account. Getting the roads in shape for winter. Might need Woodhull to bring water. \$12000. for milling Mose and John & Fred Rial roads. Motion to approve by Councilperson Thompson, seconded by Councilperson Lyons.

Ayes: Thompson, Weale, Lyons, Miller

Nays: Conklin

Hwy Supv stated the widener is making it's way here soon. Councilperson Lyons inquired to when the sluice pipe is going to be fixed on Tobin Rd: Supervisor Miller asked if he had a BW sign account? Shared Service, pretty much squared up, other than Tuscarora owes us 6 days. Councilperson Thompson said County chip & seal, used Vestal machine.

Town Clerk, DCO, Town Justice and Bookkeeper reports read for the month of July 2020.

OLD BUSINESS: Rabies Clinic – Waiting on approval from Ag & Health Department. Clinic will be held at the Community Center on October 6th, 2020 from 6-8pm if approved.

NEW BUSINESS: None

EXECUTIVE SESSION: None

OTHER BUSINESS:

Approve Bills: Motion by Councilperson Thompson, seconded by Councilperson Lyons to approve bills.

Ayes: Thompson, Weale, Conklin, Lyons, Miller

Nays: None

SUPERVISOR REPORT: Motion by Councilperson Lyons, seconded by Councilperson Thompson, to approve the Supervisor Report for July, 2020 as presented.

Ayes: Miller, Thompson, Lyons, Conklin, Weale

Nays: None

COMMENTS FROM THE PUBLIC: Betty Machuga resigned from cleaning position. Councilperson Conklin and Town Clerk Kuhn have to find a new cleaner.

Hwy Supv stated he can't be here for the next board meeting on September 21st, 2020.

ADJOURNMENT: Motion by Councilperson Thompson, seconded by Councilperson Lyons, that the meeting be adjourned at 8:10pm

Ayes: Miller, Weale, Thompson, Conklin, Lyons

Nays: None

Respectfully Submitted,

Vacant

Town Clerk

Note: Town clerk Kuhn resigned prior to preparing the minutes so appointed Town Clerk Carr prepared them per her notes.

NEXT MEETING: Monday, September 21st, 2020 at 7pm at the Town Hall