

The town board meeting of the Town of Addison was held on Monday, August 19, 2019 at 7:00pm at 2796 John Rial Rd. 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 - absent	
	Arica Harris	Jeff BeGell
	Lawrie Lee	Richard Chan

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 asked the public for comments: Lawrie Lee informed the board about the trash on County Route 2 and that she was tired of looking at it and picked it up herself and took it to the local police departments and they could not do anything about it. She also informed the board that we need to remove the change of speed sign and put up a no littering sign. She also stated that since nobody could do anything that maybe she would start shooting whom ever is leaving the trash.

APPROVE MINUTES:

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the minutes of July 15, 2019 as written.

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

DEPARTMENT HEAD REPORTS:

Assessors office is quiet at this point. Highway Superintendent reported they mowed, hauled gravel, serviced the grader, excavator, crusher and 2013 dump truck. Cleared fallen trees, put in a couple of driveway culverts on Tobin and Hardscrabble Rd. Put a surface treatment on Hardscrabble Rd and cleaned up the shop. Board members asked if he completed the shoulders on Hardscrabble Rd? Superintendent Harris informed the board no this isn't completed yet. He was also asked about Reservoir Hill Rd. He stated that they just fixed the crusher and will start crushing the gravel they got from the creek. Councilperson Miller stated again that getting the gravel out of the creek wasn't cost effective for the Town. Town Clerk, Justice, DCO and Bookkeeper reports read for July.

NEW BUSINESS:

Members of the board asked Assessor Lyons what it would take, salary wise, to keep her on as our sole assessor? She stated at least \$17,000. It was noted that she would have to finish out the year with the salary that is in the budget for 2019. It was also noted that they would like her to have set hours. She stated that she is in the office every Monday from 1 to 4pm except in the summer months.

Motion by Councilperson Soporowski, seconded by Councilperson Miller to appoint Teresa Lyons as the Town of Addison Sole Assessor for a 6 year term beginning on October 1, 2019 to September 30, 2025. Roll call was taken: Miller – yes, Weale – yes, Conklin – yes, Soporowski – yes, Thompson – yes.

Supervisor Thompson read recommended transfers for August 2019

\$102.62	From: A5132.414 Garage/Tools
	To: A5132.414 Garage/Supplies
<u>\$79.15</u>	From: DB5110.43 Repair/Supplies
	To: DB5110.43 Repair/Supplies
\$181.77	Total

Motion by Councilperson Miller, seconded by Supervisor Thompson to approve the recommended budget transfer as presented.

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

EXECUTIVE SESSION: None

OTHER BUSINESS:

Received paperwork from PERMA – Changing York/NEAMI, NYMIR – Highway Safety Guides (would like the town to enact a Local Law), Steuben County – Surplus equipment auction and Steuben County - 2nd quarter sales tax check for \$33,388.56.

CLAIM NUMBERS:

General Fund totaling \$5,296.98, Fire District Fund totaling \$1,717.96, Highway DA Fund totaling \$618.67 and Highway DB fund totaling \$20,548.91. Grand total of \$28,182.52.

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

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

SUPERVISOR REPORT:

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

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

COMMENTS FROM THE PUBLIC:

Arica Harris asked the board if the new Highway Superintendent was going to have to give up his full time job to do the Highway Superintendent's job? Supervisor Thompson stated that he is aware that this is a full time job and hopefully he will. Arica stated how disrespectful employee Kevin Clark is to the current Highway Superintendent and hopefully the new Superintendent will have better luck with him. Councilperson Conklin also stated that he's tired of hearing about the boys refusing to do anything unless the Superintendent is in and that Kevin is very disrespectful to David, and that he's washing his personal vehicle during working hours. Arica also wanted to thank David Harris for his service to the Town.

Teresa Lyons stated that we should be getting a check from New York State for the Re-Val.

ADJOURNMENT:

Motion by Supervisor Thompson, seconded by Councilperson Soporowski, that the meeting be adjourned at 7:48pm, and next scheduled meeting is Monday, September 16, 2019 at 7:00pm at the Town Hall.

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

Respectfully Submitted,

Betty L. Machuga
Town Clerk

**NEXT MEETING: Monday, September 16, 2019 at 7pm
Town Hall, 21 Main Street**