

The town board meeting of the Town of Addison was held on Monday, August 20, 2018 at 7:00pm at 2796 John Rial Rd. The following people were present:

Supervisor	Jack Thompson
Councilman	Alice Weale - absent
Councilman	Brandon Conklin
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                      Cornelia Lentz
	Kristina Lentz Mujica
	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: None

**PUBLIC HEARING:**

Motion by Councilperson Soporowski, seconded by Councilperson Miller to go out of regular board meeting and into a public hearing on Local Law #1 of 2018 at 7:01pm.

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

Supervisor Thompson read the proposed Local Law #1 of 2018. A LOCAL LAW GRANTING THE COLD WAR TAX EXEMPTION TO THE QUALIFYING RESIDENT OF THE TOWN OF ADDISON PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW 458-. Asked for any comments from the public. Councilperson Soporowski asked about how many were receiving it and why are we having to do it again. Wasn't sure one the exact count of people receiving, but was informed that they lifted the 10 year limitation so therefore we needed to update the local law.

Motion by Councilperson Soporowski, seconded by Councilperson Miller to go out of public hearing and back into the regular board meeting at 7:06pm.

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

**APPROVE MINUTES:**

The minutes of the July 16, 2018 board meeting could not be approved since Councilperson Weale wasn't at this meeting and both Councilperson Conklin and Soporowski were not at the July 16th meeting.

**DEPARTMENT HEAD REPORTS:**

Assessor Lyons report was read informing the board that the the county tax sales have been recorded, put notice in the Addison Post about the IVP forms for the senior citizens, still waiting for the rescheduled date for the 3 Small Claims hearings since it has been adjourned twice. Filed for State Aid for revaluation project 2018 and would like to have that money put back into the Assessors budget line.

Highway Superintendent stated that they hauled sand and stone for Hardscrabble Rd, mowed John Rial, Mose, Beeman Hollow, Tobin and Space Roads, put front brakes on the 2009 pickup, worked on the

steering on the Dodge 1 ton, fixed the tarp on the 2013 peter-built, looked at the trees on Chappel Rd, Fixed a block for culvert on John Rial Rd, cleaned ditch on Irish Hill Rd, mowed the shop. Been checking prices on a new pickup, since our 2009 is in the shop with transmission issues. The state bid pricing isn't out yet. Supervisor asked what the sand was going to be used for and was informed the Hardscrabble Rd. Was asked if they have started any of the road projects yet and was informed no maybe next week or the next we will get Hardscrabble Rd started. Also informed the board that they might be putting down blacktop on hardscrabble instead of oil and stone, but wasn't sure yet. Town Clerk, Justice, Dog Control and Bookkeeper's reports read for the month of July.

**OLD BUSINESS:**

Supervisor Thompson stated that he listed the excavator and hasn't had any bids. David stated that he did have that customer interested but only wanted to pay \$14,000. Board stated to try one more time to advertise to see if we get any inquiries. Supervisor Thompson stated that he still hasn't heard from the Teamsters Local 529 representative. Supervisor Thompson informed the board that the Clerk has given everyone their budget request forms for 2019 and they need to be completed and returned back to him no later than September 4<sup>th</sup>. Board set September 12, 2018 at 7pm for a budget workshop as long as we receive all budget paperwork for all departments by September 4<sup>th</sup>. Superintendent Harris was also informed that we need his list of roads that he plans on doing in 2019 which will also include the total cost for each road by the 4<sup>th</sup> of September. It was noted that all recording devices will be place on the front table.

Motion by Councilperson Soporowski, seconded by Councilperson Miller that the board approves the A LOCAL LAW GRANTING THE COLD WAR TAX EXEMPTION TO THE QUALIFYING RESIDENT OF THE TOWN OF ADDISON PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW 458-B as presented. Roll call was taken and motion passed. Miller – yea, Soporowski – yea, Conklin – yea; Thompson – yea.

Town clerk asked about updating the internet service at the town hall and to add a fax line so that it can benefit the Town Hall and the Town Justice. Board discussed and stated at this time they would add the fax line, but to hold off until 2019 to update the internet service.

Motion by Supervisor Thompson, seconded by Councilperson Miller to add a fax line for into the town hall.

Ayes: Miller, Soporowski, Thompson  
Nays: Conklin

**NEW BUSINESS:**

Town Clerk presented two fire contracts, one for Campbell Fire District and one for Addison Volunteer Fire District.

**OTHER BUSINESS:**

Cornell Cooperative Extension - 100<sup>th</sup> Birthday Invite, Steuben County - 2<sup>nd</sup> quarter sales tax = \$30,551.15, NYS Dept of taxation & Finance – 100 Equalization Rate, NYS Dept of State – Local Gov. Innovation Conference, Steuben County – Workers Comp 2019 - \$12,928, Steuben County – Dept of Social Services – Foster care, Steuben County – Surplus Equipment Sale.

**CLAIM NUMBERS:**

General Fund totaling \$10,291.43 Fire Protection totaling \$1,278.91 Highway DA Fund totaling \$541.66 Highway DB Fund totaling \$20,198.94. Grand total of \$32,310.94 was presented to the board for their approval. Councilperson Conklin stated that some of the highway accounts were in the red.

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

Ayes: Miller, Soporowski, Thompson  
Nays: Conklin

**SUPERVISOR REPORT:**

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

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

**COMMENTS FROM THE PUBLIC:**

Councilperson Miller asked that we get all budget transfers for the next board meeting. John Lyons asked about the lawnmower digging into Beeman Hollow and what was wrong with the 2009 pickup truck. Superintendent Harris stated that with the roads been uneven that its hard to mow and not leave a mark. Also stated that the trucks transmission was slipping so it's in the shop and would be about \$1700.00 to fix. Kristina Lentz Mujica asked if they were going to clean the ditches again on Irish Hill since what they did, washed back into the ditches. It was noted that they trying not to use the excavator. Supervisor Thompson asked if he checked into renting one for a month to get the ditch work done? Councilperson Conklin asked why dont we just purchase a newer one and was informed that from Supervisor Thompson that we don't use it enough and we have no money into the DA account and with renting we could use the DB account.

**ADJOURNMENT:**

Motion by Councilperson Soporowski, seconded by Councilperson Miller, that the meeting be adjourned at 8:05pm, and next scheduled meeting is Monday, September 17, 2018 at 7:00pm at the Town Hall.

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

Respectfully Submitted,

Betty L. Machuga  
Town Clerk

**NEXT MEETING: September 17, 2018 at 7pm 21 Main St.**