

The town board meeting of the Town of Addison was held on Thursday, December 27, 2018 at 6:00pm at 21 Main St. 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 - absent	
Hwy Super.	David Harris	
Deputy Clerk	Hope Trappler	
	Joe Trappler	Laura Souders
	Don Souders	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 asked if property owners should be treated equally? Stated that the lack of salt and sand on Irish Hill Rd has made it impossible for Teresa Lyons to get home and had to walk twice. Stated that you can see where the town truck started and stopped sanding the roads. Superintendent Harris stated that he thought the employed sanded and salted all the roads when he called them in.

DEPARTMENT HEAD REPORTS:

Town Clerk stated that the Assessors office is just doing updates on parcels along with the STAR paperwork. Highway Superintendent stated that they worked on the excavator with John Mackey, sanded roads, picked stones and tree limbs out of road right away, put the new tires on the 2013 Pete, helped the Village with South St, went to a CPR training and storm water program. Town Clerk Machuga stated that all the taxes have been mailed along with exemption forms. Town Justice report for November read. Bookkeeper's report read for the month of December. It was noted that the DCO has been given tickets to deliver to unlicensed dog owners.

OLD BUSINESS:

Superintendent Harris stated that he talked with John Mackey about the Excavator and he thinks its a fuel issue. Board agreed to have the fuel issue fixed and that we would get the excavator to Mr. Mackey's shop. Councilperson had some questions on the purposed Union Contract.

Motion by Councilperson Weale, seconded by Councilperson Soporowski to go into agreement with the Teamsters Local Union No 529 for the period of January 1, 2019 through December 21, 2021. Roll call was taken and motion passed. Miller – yes; Soporowski – yes; Thompson – yes; Conklin – yes and Weale-yes.

It was noted that Sprague Insurance submitted a revised proposal as of today's date. It was also noted that the board did not appreciate the amended proposal.

Motion by Councilperson Soporowski, seconded by Councilperson Weale to appoint Sprague Insurance to be our insurance agency for the year 2019.

Ayes: Soporowski, Conklin, Weale, Thompson
Nays: Miller

Town Clerk presented an inspection receipt from the NYS Ag & Mkt for the inspection of the newly built kennel at DCO Jerry Aldrich's home.

Motion by Supervisor Thompson, seconded by Councilperson Soporowski to enter into contract with Jerry Aldrich for the private kennel with its office and shelter operation located in the Town of Rathbone at 6713 County Route 21 as submitted

Ayes: Miller, Soporowski, Weale, Thompson
Nays: Conklin

Sexual Harassment Policy adjourned again. Discussed about possible butting on the Organization from about overspending on overtime.

NEW BUSINESS:

Supervisor Thompson read recommended transfers:

\$5.00	from: A1110.402 Town Justice/Cont/Security To: A1110.401 Town JusticeCont/Dues
\$ 260.00	from: A1610.51 Building/Cont/Postage to: A1610.45 Build/Cont./ Cleaner
\$88.69	to: A9060.8 Emp Ben/Hospital & Medical from: A9030.8 Emp Ben/Social Security
\$23.18	from: DB511.43 Repairs/Supplies to: DB5110.411 Repairs/Gas
\$48.13	from: DA5142.431 Snow/sand to: DA5142.411 Repairs/Gas
\$106.96	from: DA9060.8 Emp Ben/Hospital & Med to: DA9030.8 Emp Ben/Social Security
\$11.34	from: DB9060.8 Emp Ben/Hospital & Med to: DB9030.8 Emp Ben/Social Security
<u>\$543.30</u>	Total transfers

Pr-Approved Transfers	
\$362.76	from: DA5142.431 snow/sand to: DA5142.1 snow/personal services overtime
\$241.84	from: DA5142.431 snow/sand to: DA5142.1 snow/personal service overtime
<u>\$604.60</u>	Total transfers

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

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

Councilperson Miller stated that we can not keep taking money out of the sand and salt accounts to cover overtime. Superintendent Harris stated that if one side of the town isn't bad then he only calls in one employee. Superintendent Harris was informed again that he can plow the roads without calling in the employees since his is a working Superintendent of Highways. He stated that he feels he taking away from the employees. Was informed that we have no money in the overtime account so he needs to manage the money better throughout the year.

OTHER BUSINESS:

Town Clerk Machuga read letter from Middletown Historical Society informing the board that they did get the grant to paint the mural onto the side of the Town Hall. Received Mortgage tax check - \$7990.69 and NYS CHIPS check for -\$106,929.63. Received the M&T Bank Collateral Statement.

CLAIM NUMBERS:

General Fund totaling \$3,554.22, Highway DA Fund totaling \$3,811.45. Grand total of \$7,365.67 was presented to the board for their approval.

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

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

SUPERVISOR REPORT:

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

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

COMMENTS FROM THE PUBLIC:

Buddy Trappler asked Highway Superintendent Harris why the roads were not sanded on December 4th? Also stated that the shoulders on John Rial still haven't been done and wanted to know who's responsible for the water coming from personal driveways? High Superintendent Harris stated that he can do fixing to driveways as needed.

ADJOURNMENT:

Motion by Councilperson Conklin, seconded by Councilperson Weale, that the meeting be adjourned at 8:14pm, and next scheduled meeting is Thursday, January 3, 2019 at 7:00pm at the Town Hall

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

Respectfully Submitted,

Betty L. Machuga
Town Clerk

NEXT MEETING: Thursday, January 3, 2019 at 7pm 21 Main St.