

The town board meeting of the Town of Addison was held on Thursday, December 6, 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 - absent	
Deputy Clerk	Hope Trappler	
Dog Control Officer	Jerry Aldrich, Jr.	
	Joe Trappler	Cornelia Lentz
	Kristina Mujica	Amanda Aldrich
	Nikki Cervoni	Andy Sprague
	Steve Peck	Theresa White
	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: Theresa White stated that the Reservoir Hill Rd. is extremely bad and wanted to know why it didn't get oiled and stoned? Stated that here customers are having a hard time dodging holes and is losing business. Superintendent Harris wasn't at the meeting so question could not get answered. Supervisor Thompson stated that he would notify Mr. Harris with her concerns. Buddy Trappler asked how much did it cost the town with the past snow storm since the highway dept was still on there 4 day week schedule? Was informed about \$500. Also stated that this past Tuesday John Rial Road wasn't sanded at 9:30am and isn't the Superintendent's job to check the roads? Mr. Trappler presented pictures to the board about the shoulders on John Rial and stated that the ditches are higher than the road in some areas. Councilperson Miller stated that he would have to have Mr. Trappler show him where his concerns are since he could not tell by the pictures and told Mr. Trappler that nothing will be done until spring.

APPROVE MINUTES:

Motion by Councilperson Miller, seconded by Councilperson Soporowski to approve the minutes of October 15, 2018 as amended.

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

Town Clerk asked Councilperson Conklin what page and book did he read about publishing the summary of the minutes? Stated it was the Town Law Manual, but was reading out of an older version so that is why the page number wasn't lining up with the minutes recorded at the November 8th board meeting.

Motion by Supervisor Thompson, seconded by Councilperson Soporowski to approve the minutes of November 8, 2018 as written.

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

DEPARTMENT HEAD REPORTS:

Town Clerk read the Assessors report to the board stating she is still updating the IVP forms for the Seniors. Noted that the sales report from 7/1/17 to 11/1/18 highlighted sales are completed after revaluation project completed. Addison stands at .9789 equalization which still puts the town within the 100% range for 2019. Town Clerk read the Highway Superintendent's report stated that they plowed and sanded, fixed sign on Hardscrabble Rd, received road salt, mixed and and salt to fill building, put new chain in the little sander, washed trucks, received tires for the 2016 Pete Built truck. Talked with John Macky about fixing the excavator and stated he would be meeting with him either on the 5th or 6th. Town Clerk read her report and notified the board that Deputy Trappler has been working on the delinquent dogs and as of February 2018 we had 469 delinquent dogs and as of today's date we are down to 108. No Justice Report, Dog Control Officer Aldrich presented pictures of the new kennel that he built since High View Kennel was no longer going to contract with the Town. He presented a new contract stating that there would be a \$500 yearly fee along with \$50 per dog that is shelter for the time period specified in section 118 of the Ag & Mkt law and \$10 per day for each day a dog is held beyond redemption period. Board stated that there isn't enough money in the budget and would like to have Jerry bring back an inspection certificate from the state. Bookkeeper's report read.

OLD BUSINESS:

Superintendent Harris wasn't at the meeting so the board wasn't sure what was happening with the Excavator. Board was given the Union Contract to review. Adjourned until the December 27th board meeting so that they can double check contract. Steve Peck from the Ryan Agency and Nichole Cervoni from Sprague Insurance presented insurance proposals for 2019. Board will make decision at the December 27th board meeting. The board discussed the Addison Volunteer Fire Contract. Board members would like to have a report submitted each month so that they can see were the money is being spent.

Motion by Councilperson Soporowski, seconded by Councilperson Miller to approve the Addison Volunteer Fire Department contract which will start January 1, 2019- \$19,500; 2020 – \$20,000 and 2021 - \$20,500 with the understanding that we will get monthly reports.

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

Board discussed the Inter municipal Agreement with Steuben County to act as sole right to contract for a Code enforcement Officer for the Town of Addison with the term of this agreement shall be from November 27, 2018 to December 21, 2019.

Motion by Councilperson Soporowski, seconded by Councilperson Miller to approve the agreement with Steuben County to act as sole right to contract for a Code Enforcement Office for the Town of Addison with the term of this agreement shall be from November 27, 2018 to December 21, 2019

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

Town Board tabled the Sexual Harassment Policy.

NEW BUSINESS:

Town Clerk gave board member the Organization sheet to review and asked for date for meeting. Board decided to make January 3, 2019 at 7:00pm to the Town Organization Meeting.

Supervisor Thompson read recommended transfers:

\$100.00	from: A5010.40 Super Hwy/Contractual/Dues
	To: A5010.40 Super Hwy/Contractual/Schooling
\$ 61.95	from: A5132.414 Garage/Contractual/Tools
	to: A5132.413 Garage/Contractual/water softener
\$17,000.00	from: DB5112.2 CHIPS
	to: DB5112.2 Pave – NY
\$12,761.78	from: DB5112.2 CHIPS
	to: DB5110.42 Repair/oil
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\$29,923.73	Total transfers

Pr-Approved Transfers	
\$1150.61	from: DA5142.431 snow/sand
	to: DA5142.1 snow/personal services overtime
<u>\$1150.61</u>	Total transfers

Motion by Councilperson Conklin, 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. Councilperson Conklin asked what can be done and stated that they have explained to Superintendent Harris that there is no money in the accounts for overtime, but he keeps on overspending. Supervisor Thompson stated that we would have to lay one of the employees off. It was also noted that the employees would be willing to do comp time instead of overtime. Corky Lentz stated to remove the elected official, John Lyons asked about having the Superintendent pay for the overtime, but was informed that they could not do that. Buddy Trappler stated that at each board meeting the board agrees that they will not give the Highway any extra money to cover overtime, but each month they do. Councilperson Soporowski asked to have the position put back on the ballot form elected to appointed.

OTHER BUSINESS:

Town Clerk Machuga read letter from Justice Burton informing the board that her books need to be audited at least once a month. Resolution from Steuben County Legislature read with regards to the Building Code Inspector. Received a certificate of Excellence from NYS Dept of Taxation & Finance of Real Property tax Services for its efforts to provide property owners with fair and equitable assessments on the 2018 roll. Letter from Ken Rawcliffe and Assessor Lyons was with regards to the S.C.A.R. Hearing on tax map parcel 503-00-01-024.100.

CLAIM NUMBERS:

General Fund totaling \$8,049.61, Highway DA Fund totaling \$7,684.93, Highway DB Fund totaling \$116.90 Grand total of \$43,628.44 was presented to the board for their approval.

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

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

SUPERVISOR REPORT:

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

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

COMMENTS FROM THE PUBLIC:

Councilperson Miller asked that if camera's were put up on the town buildings if that would help with our insurance? Buddy Trappler asked if the Town Clerk summary would be in the Addison Post, was informed no. Town Clerk Machuga stated that the board doesn't answer to her emails so if the board needs information that they would have to contact her. Councilperson Miller stated that we need to lay off one of the Town Highway Employees. Board agreed to do a layoff one day a week preferably Wednesday's. Corky Lentz asked about when a dirt road meets a county road who fixes it. Councilperson Conklin stated that the County maintains 100' back from intersection. Town Clerk Machuga informed the board that the taxes have been picked up.

ADJOURNMENT:

Motion by Councilperson Miller, seconded by Councilperson Soporowski, that the meeting be adjourned at 8:4pm, and next scheduled meeting is Thursday, December 27, 2018 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, December 27 2018 at 7pm 21 Main St.