

The town board meeting of the Town of Addison was held on Tuesday, February 19, 2019 at 7:00pm at 21 Main St. 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	
Hwy Super.	David Harris	
Deputy Clerk	Hope Trappler	
	Joe Trappler	Mike Trappler
	Theresa White	Rob Carr
	Elizabeth Carr	Laura Souders
	Don Souders	Cornelius Lentz
	Bob Nichols	

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: Corky Lentz stated that she talked with Vincent Spagnoletti about the intersection of County Route 4 and John Rial. Was informed that it's the Town's responsibility to fix. Superintendent Harris stated that they could not do anything until nicer weather.

#### **APPROVE MINUTES:**

Minutes of the January 22, 2019 meeting could not be approved since Councilperson Weale was absent.

#### **DEPARTMENT HEAD REPORTS:**

Assessors office is lacking 28 renewals for Sr Exemptions and 27 IVP to retain their STAR Enhance, otherwise they will be moved back to Basic STAR. We have 267 Seniors signed up for the Income Verification Program and all exemptions are due by March 1, 2019. The Addison Level of assessment will be 100% for tentative roll. Highway Superintendent informed the board that they plowed and sanded roads, pickup up trees, washed trucks, cleaned shop, fixed plugs on 2013 & 2016 trucks for cold starting. Received sand and salt, picked up excavator from John Makey and took the 811 classes for excavating. Clerk, Justice, DCO and Bookkeeper reports read for January.

#### **OLD BUSINESS:**

Mr. Makey informed Superintendent Harris that the excavator is up and running, but it is an older piece of equipment and has other issues, but does run better. Board stated that they could not justify in purchasing a new one, but maybe look into getting a backhoe. Supervisor Thompson and Councilperson Conklin can not justify in purchasing a new loader. Councilperson Miller stated that they really need to update. Superintendent Harris was asked if they have done a complete cleaning on the loader and he informed the board no they have not. Board would like to get a quote on a used loader and backhoe. Town disused purchasing a new pickup truck and go with the mini bid with the state. Would like ¾ ton 4x4, long box, 4 doors, gas, 2019, V8 engine and would prefer the color white. Make and model really did not matter. Will bring to the next board meeting. Supervisor Thompson stated that the Comptroller wants

fund balance set up to purchase equipment, so purchasing a new truck we would have the money in the account. Board tabled the discussion on shelter for animals during the cold and heat.

**NEW BUSINESS:**

Town Clerk informed the board that the lease is going to be up on the copier and has some new prices. To purchase an upgraded machine it would be \$2500 plus \$15/mo for service agreement and .0129 per page, or we could lease again at \$77.99/mo and \$12/mo for service agreement and .0129 per page.

Motion by Councilperson Miller, seconded by Councilperson Soporowski to purchase a new copier at the cost of \$2500 plus the \$15/mo for service and .0129 per page.

Ayes: Miller, Soporowski, Conklin, Thompson

Nays: None

Supervisor Thompson stated that he still did not get the information he wanted on the building inspector and still refuses to sign voucher until we can get all concerns answers. Town Clerk informed the board that we received a voucher from the county for Board of Elections with a bill attached for \$3376.90. We only budgeted for \$3134.00 per the estimate that was sent in October of 2018.

Motion by Supervisor Thompson, seconded by Councilperson Miller to transfer \$242.90 from A1990.4 to A1450.4 to cover the updated invoice.

Ayes: Miller, Soporowski, Conklin, Thompson

Nays: None

**OTHER BUSINESS:**

Received letter for the Jack Lisi Youth Award, Board of Assessment and Review – Joseph D. Trapplers term is up on September 30, 2019. Received 4<sup>th</sup> quarter sales tax for \$30,551.15 and Clerk read the positions that are available for election this coming year.

**CLAIM NUMBERS:**

General Fund totaling \$11,441.64, Highway DA Fund totaling \$12,329.09. Grand total of \$23,770.73 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, Thompson

Nays: None

**SUPERVISOR REPORT:**

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

Ayes: Miller, Soporowski, Conklin, Thompson

Nays: None

**COMMENTS FROM THE PUBLIC:**

Legislator Robert Nichols informed the board that the state has made some mandatory changes in the court system which will cost the County more money. Just one of the things is that if you have a youth charged with a Felony they can not be jailed that they must be taken to a state approved facility that has no bars. Only two certified places at this time which are in Rochester and Albany. Steuben County Legislator's have been discussing about putting a certified cell up in the county limits. Laura Souders asked who is standing up for the tax payers with all these mandatory changes? Supervisor Thompson asked Mr. Nichols if he could check with Jennifer Prossick with regards to the mileage for the building inspector for invoice dated December 27, 2018. Theresa White stated that she lost another customer due to the poor road conditions on Reservoir Hill Rd. Was informed that could not do anything until the weather breaks.

**ADJOURNMENT:**

Motion by Councilperson Conklin, seconded by Councilperson Miller, that the meeting be adjourned at 8:18pm, and next scheduled meeting is Monday, March 18, 2019 at 7:00pm at the Town Hall.

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

Respectfully Submitted,

Betty L. Machuga  
Town Clerk

**NEXT MEETING: Wednesday, March 18, 2019 at 7pm 21 Main St.**