

The town board meeting of the Town of Addison was held on Tuesday, February 20, 2018 at 7:00pm at 21 Main Street. 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	
	Joe Trappler	Shirley Harris
	Jason Howard	

Supervisor Thompson called the meeting to order at 7:00pm asking all to stand for the Pledge of Allegiance to the Flag.

Supervisor Thompson reviewed the agenda and asked the public for comments: Jason Howard commented about the good job the highway dept did on the Nichols Rd.

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the minutes of January 22, 2018 as written.

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

DEPARTMENT HEAD REPORTS:

Assessor Lyons stated that she is working on all the exemptions and updating the inventory. Highway Superintendent stated that they plowed and sanded roads, replaced sluice pipe on Nichols Rd, started rebuilding excavator, deer removal on Beeman Hollow and Hardscrabble Rd. Started cutting brush on Tobin Rd, washed equipment and fixed garage door opener. Councilperson Soporowski asked if we have replaced any of the missing signs yet? Was informed not at this time. Town Clerk, Justice, DCO and Bookkeeper report read for January. Town Clerk Machuga stated that she received a letter of resignation from Mrs. Souders, so her hours have changed and she has appointed Hope Trappler as her Deputy Clerk and Deputy Tax Collector. Councilperson Weale asked if Jerry Aldrich go a hold of BOCES about printing the forms?

OLD BUSINESS:

Town Clerk Machuga received two letters of interest for the Board of Assessment and Review. Thomas Hallett and Derek Burrell.

Motion by Councilperson Soporowski, seconded by Supervisor Thompson to appoint Thomas Hallett to the vacant B.A.R. Board.

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

Motion did not pass

Motion by Councilperson Conklin, seconded by Councilperson Weale to appoint Derek Burrell to the vacant B.A.R. Board.

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

Motion did pass

NEW BUSINESS:

Councilperson Conklin asked if we could put in place a permit for anyone that might have to dig up a town road. Supervisor Thompson stated that this is the Highway Superintendent's responsibility to make sure it is done properly. Councilperson Miller asked about putting a notice in the paper for bids on the two cemeteries. It was discussed that this person would have to have insurance. Congressman Reed will be having a Town Hall meeting on Saturday, March 3rd from 11 to noon. Town Clerk Machuga stated that she met with Joe Hoyt from Verizon came in and did a presentation on having the town switch phone companies. The board had numerous questions and asked that they come to our meeting in March. Supervisor Thompson stated that he has contacted John Kurtz about doing repairs to the Town Hall roof.

Motion by Councilperson Weale, seconded by Councilperson Conklin to have John Kurtz do necessary repairs to the Town Hall Roof not to exceed \$1500.00.

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

CLAIM NUMBERS:

General Fund totaling \$14,665.64, Highway Fund totaling \$3,847.23, Highway DB Fund totaling \$2,858.07. Grand total of \$21,370.94 was presented to the board for their approval.

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

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

COMMENTS FROM THE PUBLIC:

Buddy Trappler asked about weight restrictions on roads. Was informed to meet with the Highway Superintendent. Teresa Lyons stated that the BAR is going to meet on Tuesday, May 22nd from 5pm to 9pm.

OTHER BUSINESS:

Town Clerk needs to schedule a free rabies clinic. Received notice about submitting any nominations for the Jack Lisi Youth Award. Councilperson Conklin stated that he would like to put a notice in the paper asking for nominations. Received notice from Board of Election about saving the dates for Federal Primary – Tuesday, June 26, State & Local Primary - Thursday, September 13th (if applicable) and General Election – Tuesday, November 6th. Received notice that the town has successfully updated the automated daily collateral pledge. Received request to support environmental emergency Services in the amount of \$500.00. Received invitation to the Addison Volunteer Fire Dept and Ambulance Corp annual banquet on March 10th. Notice about the 22nd Annual regional Leadership Conference. Received check from Steuben County for the 4th quarter sales tax - \$29,765.68 and from Charter (Time Warner) Franchise Tax – \$2,299.68.

SUPERVISOR REPORT:

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

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

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion by Councilman Soporowski, seconded by Councilman Miller, that the meeting be adjourned at 7:58pm, and next scheduled meeting is Monday, March 19, 2018 at 7:00pm at the Town Hall.

Ayes: Miller, Weale, Conklin, Soporowski, Thompson

Nays: None

Respectfully Submitted,

Betty L. Machuga
Town Clerk

NEXT MEETING: March 19, 2018 at 7:00pm