

The town board meeting of the Town of Addison was held on Wednesday, January 22, 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	
	Hope Trappler	Joe Trappler
	Jerry Aldrich, DCO	Laura Souders
	Don Souders	John Rayeski
	J. Kirk Beaver	

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: It was noted that the Bath VA will be looking for volunteers to help remove the wreaths on Monday February 26<sup>th</sup>.

J. Kirk Beaver and John Rayeski from Armstrong Telephone Co did a presentation on the new fiber system that they will be implementing in the Addison and surrounding areas.

Motion by Councilperson Soporowski, seconded by Councilperson Weale to approve the minutes of December 28, 2017 as written.

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

Motion by Councilperson Soporowski, seconded by Councilperson Miller to approve the minutes of January 2, 2018 as written.

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

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

Assessor Lyons stated that her hours for the month of February to March will be Monday from 1pm to 4pm. Also noted that the B.A.R. Will be meeting on Tuesday, May 22, 2018 from 5pm to 9pm. Highway Superintendent stated that they plowed and sanded roads, fixed heater in shop, worked on excavator, and 2009 pickup truck, cut brush on John Rial and Aumick Rd. Councilman Conklin asked if John Rial was fixed yet. Town Clerk, Justice and Bookkeeper report read for December. Town Clerk Machuga stated that she hasn't received any letter of interest for the B.A.R. DCO Aldrich stated that he's working on getting delinquent dogs licensed. Councilperson Conklin stated that he has a complaint that Mr. Aldrich wasn't wearing proper Id when he stopped a resident about licensing her dog and cleaning up after her animal. Jerry also asked to have new forms printed up and stated that Addison Post charges .63¢ for a 3 part form. Was informed that he has \$50.00 in his budget.

#### **OLD BUSINESS:**

It was noted that the town did not complete the registration for the 2020 Census and that registration has closed.

**NEW BUSINESS:**

The Justice & Bookkeepers books for 2017 were presented to the board for audit.

Motion by Councilperson Soporowski, seconded by Councilperson Miller to approve the Justice checkbook, statements and monthly reports for 2017 as presented.

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

Motion by Councilperson Soporowski, seconded by Councilperson Miller to approve the Bookkeepers checkbook, statements and monthly reports for 2017 as presented.

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

Town Clerk Machuga received a call from Emily Wright asking for the boards permission to allow them to use the Dininny Rd on April 14, 2018 between 10am and noon for a fund raiser fun run to help the Valley Pre-School. The board stated that they had no problem with this. Received letter from Sprague Insurance asking the town to get cyber coverage for the year of 2018 at the cost of \$363.00. Board stated that they do not have this in the budget and would address it in the 2019 budget.

**CLAIM NUMBERS:**

General Fund totaling \$31,024.21, Highway Fund totaling \$11,610.17, Highway DB Fund totaling \$9,601.89. Grand total of \$52,236.27 was presented to the board for their approval.

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

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

**COMMENTS FROM THE PUBLIC:**

Teresa Lyons stated that 3 signs are missing on Irish Hill Rd. David Miller asked about the cars parked at the bottom of Wall St.

**OTHER BUSINESS:**

Check received from Town Tax Collector - \$140,000.00, Notice that we will be getting paid on a yearly bases from Time Warner Cable for the Charter Franchise, B.A.R. - Notice in paper looking for a member and notice on the 22<sup>nd</sup> annual Leadership Conference in April received.

**EXECUTIVE SESSION: None**

**ADJOURNMENT:**

Motion by Councilman Miller, seconded by Councilman Soporowski, that the meeting be adjourned at 8:04pm, and next scheduled meeting is Tuesday, February 20, 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: February 20, 2018 at 7:00pm**