

The town board meeting of the Town of Addison was held on Monday, January 27th, 2020 at 7:00pm at 21 Main St. The following people were present:

Supervisor	David Miler	
Councilman	Alice Weale	
Councilman	Brandon Conklin- Absent	
Councilman	Jack Thompson	
Councilman	John Lyons	
Attorney	Craig Patrick - absent	
Town Clerk	Jennifer Kuhn	
Assessor	Teresa Lyons	
Hwy Super.	Jeff BeGell	
Deputy Clerk	Mary Jo Ames	
Bookkeeper	Betty Machuga	
	Joe Trappler	Teresa Haight
	Hope Trappler	Mary Button
	Elizabeth Carr	Bob Nichols
	Don Souders	
	Laura Souders	

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

COMMENTS FROM THE PUBLIC:

NONE

APPROVE MINUTES:

Next Board Meeting

DEPARTMENT HEAD REPORTS:

Assessors working on splits & Entering Stars program- Highway Superintendent-Cut brush on Stapleton Rd, Irish Hill Rd, Beeman Hollow Rd, Dininney Rd, Mose Rd(Bottom). Reinstalled CB in excavator. Plowed and sanded roads multiple time. Back bladed Mose Rd twice. Minor maintenance on sander and trucks. Put the mower on the excavator. Fixed an oil leak on the excavator. Cleaned roads of debris after two windstorms. Cleaned ditches on a few miles of roads of downed trees from the past. Removed a leaky steering cylinder of the grader to prepare it for spring. Mounted truck tires on rims.- Justice, Clerk, DCO and Bookkeeper reports read for January- Bookkeeper stated she is having an issue with Williamson program when she calls they don't have time for her. She is putting a lot of hours in on Sage and Williamson is not returning her call. Linda is allowing Betty to use her program so Linda is willing to sell her program to the Town if Williamson doesn't workout. Jack is going to talk to Williamson and see if he can get anywhere with them.

Motion by Councilman Thompson, seonded by Councilperson Weale. Bookkeeper yearly audit 2019: To the best of our ability
Ayes: Lyons, Miler, Thompson, Weale
Nays: None

OLD BUSINESS:

NYMIR- Insurance repairs- Most are done and pending. Clerk will send report to Spargue Insurance.

NEW BUSINESS:

Drug Policy- Next month Board will adopt.

Highway Superintendent-Tobin Road needs to be done along with 5 major long road- He also received a quote on a new pickup truck. Town Supervisor Miller would like to see other quotes and will vote on a new pickup next board meeting.

Rabies Clinic- This will be done in the spring.

Board of assesment review to change Hours & Day. Motion by councilman Lyons to change Hours & Day for BAR. Public hearing on February 18th 2020 at 7pm.

Ayes: Weale, Thompson, Miller, Lyons

Nays: None

Motion by councilman Thompson, Seconded by Lyons, New Vaccum for Cleaner- Buy from Wade's, budget to spend up to \$300.00

Ayes: Weale, Lyons, Miller, Thompson

Nays: None

OTHER BUSINESS:

Letter from Mary Button- Is on file

CLAIM NUMBERS:

General Fund totaling \$34,952.78, Highway DA & DB Fund totaling \$33,429.95.

Grand total of \$68,381.83 was presented to the board for their approval.

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

Ayes: Miller, Lyons, Weale, Thompson

Nays: None

SUPERVISOR REPORT:

Motion by Councilperson Thompson, seconded by Councilperson Weale, to approve the Supervisor Report for December 2019 as presented.

Ayes: Thompson, Weale, Lyons, Miller

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. Bob also explained that they have adopted a snow removal operations insurance policy. If a mail box is taken out you don't fix it or if a vehicle is damaged it is not the Towns issue. The town can not be sued. Rabies clinic in Tuscarora will do the Fall and Addison will do a spring clinic. Also the DMV will be in the old ServU building the old building has been purchased.

Motion by Councilman Thompson, Seconded by Miller to Adopt Snow Removal operations insurance policy as adopted by Steuben County.

Ayes: Miller, Thompson, Weale, Lyons.

Nays: None

Teresa Haight asked who the BAR members are. Don Souders asked if anyone had heard from Brandon Conklin and why he was not here. Joe Trappler asked if the shoulders are going to be done this year on the John Rial Rd.

ADJOURNMENT:

Motion by Councilperson Thompson, seconded by Councilperson Miller, that the meeting

be adjourned at 8:55pm, and next scheduled meeting is Tuesday, February 18, 2020 at 7:00pm at the Town Hall.

Ayes: Thompson, Miller, Weale, Lyons
Nays: None

Respectfully Submitted,

Jennifer Kuhn
Town Clerk

NEXT MEETING: Tuesday, February 18, 2020 at 7pm 21 Main St.