

The town board meeting of the Town of Addison was held on Monday, July 15, 2019 at 7:00pm at 21 Main St. The following people were present:

Supervisor	Jack Thompson
Councilman	Alice Weale
Councilman	Brandon Conklin
Councilman	Edward Soporowski - absent
Councilman	David Miller
Attorney	Craig Patrick - absent
Town Clerk	Betty Machuga
Assessor	Teresa Lyons - absent
Hwy Super.	David Harris - absent
Deputy Clerk	Hope Trappler
	Joe Trappler

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 asked the public for comments: Town Clerk Machuga stated that Corky Lentz is still asking when will the Town Highway Department fix the end of John Rial and County Route 4. It was noted that Highway Superintendent Harris did not show so Supervisor Thompson would give him a call tomorrow.

APPROVE MINUTES:

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the minutes of June 17, 2019 as written.

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

DEPARTMENT HEAD REPORTS:

Assessors office is quiet at this point. Highway Superintendent's report read by Town Clerk. Cleaning ditches, mowed road side and shop once a week, hauling stone for Hardscrabble, serviced Chevy pickup, Cat loader, grader and 2016 dump truck. Hauling stones from creek, and made many calls for parts and road jobs. The old loader was picked up. Town Clerk, Justice, DCO and Bookkeeper reports read for June.

OLD BUSINESS:

It was noted that the Town Clerk will advertise for the Assessor's position. Councilperson Miller presented an estimate from Jason Smith to repair the Town Hall at the cost of \$13,775.00. It was noted that we do not have money in the budget, but will check out some other contractors and put extra money in budget for next year's repairs.

NEW BUSINESS:

Town Clerk read recommended transfers for July 2019

\$79.32	From: A1220.4 Supervisor Training
	To: 12220.2 Supervisor Equipment

Motion by Councilperson Weale, seconded by Councilperson Miller to approve the recommended budget transfer as presented.

Ayes: Miller, Weale, Conklin, Thompson

Nays: None

Corrected Transfers: July 2019

Was:

\$37.69

From: A1990.4 Contingent

To: A3510.42 Dog Control/ Supplies

Should be:

\$37.69

From: A3510.42 Dog Control/Supplies

To: A3510.42 Dog Control/Kennel

Motion by Councilperson Weale, seconded by Councilperson Miller to approve the recommended corrected budget transfers as presented.

Ayes: Miller, Weale, Conklin, Thompson

Nays: None

Budget paperwork was handed out to department heads and each board member. Councilperson Conklin asked for a line to be added to the budget for a Scholarship for a graduate from Addison Central School. Board members were given a list of signs that are missing on Town Roads. Supervisor Thompson stated that we need to add a line to the budget so that new signs can be purchased. Bookkeeper Austin presented two different accounting systems that is state approved. She also read that the town's can pick there own system if desire. Williamson Law Book would be about \$10,999.00 for for payroll and accounting software and then \$2490/year with a 2% increase each year. PFA Cogitate Inc. would be \$4,000 for Pro Fund Accounting Municipal and \$2,100 for updates (pay Monthly or annually. Board stated that they do not have the money in the budget, but would have to do a transfer so that they could purchase one of the about and get it implemented prior to year end.

EXECUTIVE SESSION: None

OTHER BUSINESS:

CLAIM NUMBERS:

General Fund totaling \$7,755.94 Highway DA Fund totaling \$1,392.62 and Highway DB fund totaling \$7,324.75. Grand total of \$16,473.31.

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

Ayes: Miller, Weale, Conklin, Thompson

Nays: None

SUPERVISOR REPORT:

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

Ayes: Miller, Weale, Conklin, Thompson

Nays: None

COMMENTS FROM THE PUBLIC:

Buddy Trappler stated that Shawn Jones would be interested in giving estimate on fixing Town Hall. He was given Councilperson Millers number.

ADJOURNMENT:

Motion by Councilperson Conklin, seconded by Councilperson Weale, that the meeting be adjourned at 7:30pm, and next scheduled meeting is Monday, August 19, 2019 at 7:00pm at the Town Highway Dept.

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

Respectfully Submitted,

Betty L. Machuga
Town Clerk

**NEXT MEETING: Monday, August 19, 2019 at 7pm
Town Highway Dept.**