

The town board meeting of the Town of Addison was held on Monday, July 16, 2018 at 7:00pm at 21 Main Street. The following people were present:

Supervisor	Jack Thompson	
Councilman	Alice Weale	
Councilman	Brandon Conklin - absent	
Councilman	Edward Soporowski - absent	
Councilman	David Miller	
Attorney	Craig Patrick - absent	
Town Clerk	Betty Machuga	
Assessor	Teresa Lyons - absent	
Hwy Super.	David Harris	
Deputy Clerk	Hope Trappler	
	Joe Trappler	Cornelia Lentz
	Richard Stewart	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: John Lyons asked why the minutes aren't being put into the Addison Post? Supervisor Thompson stated that the Town Clerk has to have the drafted minutes done 10 day after the meeting for review. Jack also stated that he would like to see the Clerk's summary in the paper also. Cornelia Lentz asked if Irish Hill has been mowed yet. Superintendent Harris state that was one of the first roads to be done and it will need to be done again in a couple of weeks.

APPROVE MINUTES:

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the minutes of June 18, 2018 as written.

Ayes:	Miller, Weale, Thompson
Nays:	None

DEPARTMENT HEAD REPORTS:

Assessor Lyons report was read informing the board that the final roll for 2018 has been filed in the Town Clerk & Assessors office and notice was put into the Addison Post. Received another Small Claim Assessment Review that has been filed against the town. NYS Has released the IVP paperwork that every resident 65 or older must fill out and file on the NYS web site if they currently do not have. If one is on file then they are grandfathered in and do not need to fill out the new form. For all new STAR Enhance people in 2019 a RP245 enrollment is required along with the IVP form. Aged exemption property owners will be filing a RP467 instead of the STAR-RNW which no longer exist. Board stated to have Clerk put a notice in the Addison Post to notify residents and if not picked up by tax season the Clerk will mail forms out with the 2019 Town & County Taxes. Highway Superintendent stated that they hauled gravel from the creek, mowed Lewis, Hallett, Fred Rial, Stapleton & Reservoir Hill Roads, filled pothole on the Fred Rial and Tobin Road. Fixed the shoulders on the Fred Rial & Stapleton Roads. Talked with David Buckbee from Suit-Kote on the Hardscrabble Rd and he will get back with the estimated amount of stone we will need to do Hardscrabble Rd. Met with RTI Auction for the 1996 excavator. David stated that the auction was closed on July 6th and the high bid was \$10, 500, but did not meet the reserve of \$14,000. Also stated that he had someone else offer him \$12,500, but wasn't sure because it's still at the auction house. Supervisor Thompson asked how he was doing with the road projects for 2018? Stated he's hoping to get the Reservoir Hill, Irish Hill, Ackerson, Hardscrabble, Nichols and Beeman Hollow Roads done. It was also noted that they haven't start hauling in the 1a stones yet. Councilperson Miller asked about hiring someone to haul in the stones. Town Clerk, Justice, DCO and Bookkeeper report read for June.

OLD BUSINESS:

Councilperson Miller stated that he would like to have a representative from George & Swede come and look at our excavator and maybe do a trade in and purchase a newer one. Supervisor Thompson explained that we have no money in the DA side of the budget, so therefore we have no way to purchase or even if we did get a loan have no money to pay the loan back. DB side of the budget has plenty of money but we can not purchase equipment from the DB account, but might be able to lease one. Superintendent Harris was going to find out if Teitsworth Auction still has a hold on the excavator and if so for how long.

Motion by Councilperson Miller, seconded by Councilperson Weale to allow Supervisor Thompson to put the 1996 CAT M315 Excavator up for bid with a reserve at \$14,000.00.

Ayes: Miller, Weale, Thompson
Nays: None

Noted that this bid will be published in the Addison Post, Star Gazette and possibly craigs list.

Supervisor Thompson stated that he did contact the Teamsters Local 529 representative, and he is having health issues and asked for a delay on negotiations. Supervisor Thompson informed the board that the Clerk has given everyone their budget request forms for 2019 and they need to be completed and returned back to him no later than September 4th. Supervisor Thompson stopped and talked with Charles McPherson on the Hallett Rd. Was informed that he was trying to clean it up and has started an eviction on the tenants. Town Clerk informed the board that she talked with Marvin Rethmel which is the County Code Enforcement officer and he needs to have a formal complaint form filled out, but he has also sent Mr. McPherson a letter to clean up. Supervisor Thompson read the road agreement that Superintendent Harris presented on September 21, 2017 stating that they would be putting gravel down on Irish Hill Rd, oil & stone 1/10 mi. of Nichols Rd., oil & stone 8/10 mi of Reservoir Hill Rd, 1 6/10 mi sand & stone for grinding Hardscrabble Rd, 80 ton of #2 stone and surface seal Ackerson Rd., 1 7/10 mi oil & stone Beeman Hollow Rd. Supervisor Thompson commented that he wasn't sure if they could get all these projects done since they haven't started any of them so lets pick and choose which ones you will do. Superintendent stated that he probably wont be doing the Ackerson Rd and Irish Hill Rd. but felt that he could get the others done.

NEW BUSINESS:

Town Clerk presented Local Law #1 of 2018, which is A Local Law granting the Cold War Tax Exemption to the qualifying residents of the Town of Addison Pursuant to New York State Real Property Tax Law 458-B. Town Board stated that they will have a Public Hearing on Monday, August 20, 2018 at 7:05pm at the Town Highway Dept. on Local Law #1 of 2018. Town Clerk informed the board that the internet connection that we have with Spectrum is very outdated and in order to update the server we would have to start paying \$59.99/mo with a one time installation fee of \$99.00. She checked to see what it would cost if we did all of our services with Spectrum and it came to \$164.95/mo for Town Hall and \$74.98/mo for the Town Highway Dept totaling \$ 239.93/mo. Contacted Armstrong and to have them include the internet the monthly total would be \$367.18 and once the new fiber comes in it would increase to \$387.18/mo. Board wanted to wait until we had a full board to make decision.

OTHER BUSINESS:

Regional Charitable Reserve Funds Training for Tax Collector, Excellus renewal with Rene Dickens, Association of Towns – free regional seminars, NYSEG – 811 before you dig.

CLAIM NUMBERS:

General Fund totaling \$12,757.71 Highway DA Fund totaling \$869.43 Highway DB Fund totaling \$2,230.44. Grand total of \$15,857.58 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, Thompson
Nays: None

SUPERVISOR REPORT:

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

Ayes: Miller, Weale, Thompson
Nays: None

COMMENTS FROM THE PUBLIC:

Buddy Trappler asked Supervisor Thompson what he meant by the DA account is in bad shape. Was informed that they have no money left in the overtime account and most likely there will be a lay off and we have no reserve left to put into the DA account. It was noted the the DB account is in good shape, but we can't do inter-fund transfers. He also stated that he would like to see the Clerk's summary back in the Addison Post. Legislator Robert Nichols informed the board that the County Highway Dept has been busy with upgrading many roads in the County. Also stated with the drug crises in the county that they have hired 4 new officers and had to increase the spending on helping with rehab. They have started to work on budget and will do there best to keep it under the tax cap. Last year was under by \$10,000 County wide. Next year they will not be doing as many roads due to the fact they will be rebuilding a new Highway Department building in Caton. Mr. Lyons asked about the new building on how it is coming and is it going to hurt the parking. Was informed that they are doing well and they have also leased some property close to the building for parking. Town Clerk Machuga informed the board that she will be putting her summary of the board meetings back in the Addison Post starting after this meeting. If anyone would like a copy of the original approved minutes they can read them on the town website or stop in and get a copy. Supervisor Thompson stated that he would like to designate a location for all recording devices to be placed at all board meetings.

Motion by Supervisor Thompson, seconded by Councilperson Weale that all recording devices be put in the center of the meeting room table.

Ayes: Miller, Weale, Thompson
Nays: None

ADJOURNMENT:

Motion by Councilperson Weale, seconded by Councilperson Miller, that the meeting be adjourned at 8:35pm, and next scheduled meeting is Monday, August 20, 2018 at 7:00pm at the Town Highway Dept.

Ayes: Miller, Weale, Thompson
Nays: None

Respectfully Submitted,

Betty L. Machuga
Town Clerk

**NEXT MEETING: August 20, 2018 at 7:00pm
Town Highway Department
2976 John Rial Rd.**