

The town board meeting of the Town of Addison was held on Monday, June 17, 2019 at 7:00pm at 21 Main St. 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	
Hwy Super.	David Harris	
Deputy Clerk	Hope Trappler	
	Joe Trappler	John Lyons
	Laura Souders	Don Souders

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: Buddy Trappler asked what was the price that the loader sold for? \$18,800. It was noted that this was lower than the board wanted, but they did accept the price.

APPROVE MINUTES:

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the minutes of May 20, 2019 as written.

Ayes:	Miller, Weale, Thompson
Nays:	None

DEPARTMENT HEAD REPORTS:

Assessors Lyons stated the the BAR was held on May 28th and was very low key. Final roll is completed and should be available by July 1, 2019. Highway Superintendent informed the board that they pickup up a tree on John Rial Rd, cleaning ditches , County patched potholes on Reservoir Hill, Tobin and Fred Rial Roads. Graded all the roads except for Miller Rd (still waiting for pipe), mowed around shop, cleaned loader for sale. We are still waiting for the title for the new loader we purchased. Put new driveway pipe on Reservoir Hill Rd. Talked with Tom from Bothar Construction with price on redoing Ackerson Rd. in the amount of \$65,000. Also got a price from Suit-Kote Corp for also doing the Ackerson Rd at the cost of \$78,353.34. Board stated that they would like to see it blacktop, not oil and stone. Supervisor Thompson will contact both and get better explanation on what they plan on doing and will contact the board and Highway Superintendent Harris. Town Clerk, Justice, DCO and Bookkeeper reports read for May.

OLD BUSINESS:

Supervisor Thompson informed the public that we did sell the old loader on line auction and only got \$18,800. Not happy with the price we were offered, but they did accept it. Superintendent Harris was informed about the ditch erosion on Tobin Rd and about getting the shoulders fixed on John Rial Rd before something happens.

NEW BUSINESS:

It was noted that the Assessor's appointment is up on September 30, 2019 and if our current Assessor isn't interested we would have to advertise for this appointment. Assessor Lyons was asked what it would take to keep her? Salary would have to be at least \$17,000 to make it comparable to the other Assessor's. Board will hold off for one more month before advertising. Councilperson Miller stated that he talked with Contractor Doc Stewart about having the outside of the building updated so that the Historical Society could do the mural on the building. Cost came in at \$11,000 which would have them fix the stuckle and seal the bottom with metal up 4 foot high. It was also noted that he would not be able to do this project this year. Dave Miller also stated that he contact Contractor Jason Smith and he stated that he could stop down and check it out and could start immediately. Received Drug & Alcohol Testing Agreement from Steuben County Risk Manager's office. This agreement would be for 5 years starting from June 1, 2019 to May 31, 2024.

Motion by Councilperson Miller, seconded by Councilperson Weale to accept the Drug & Alcohol Testing agreement with Steuben County as presented to the board.

Ayes: Miller, Weale, Thompson
Nays: None

Supervisor Thompson read recommended transfers for June 2019

\$14,000 From: Unexpended Balance
To: A230
\$2,200 From: DA5130.43 Mach/Con/Inspections
To: A230

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

Ayes: Miller, Weale, Thompson
Nays: None

\$583.10 From: A1990.4 Contingent
To: A1910.4 Unallocated Insurance
\$ 15.00 From: A1990.4 Contingent
To: A3510.44 Dog control/Rabies Clinic
\$462.31 From: A1990.4 Contingent
To: A3510.44 Dog control/ Kennel
\$37.69 From: A1990.4 Contingent
To: A3510.42 Dog control/Supplies

Total of \$1098.10

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

Ayes: Miller, Weale, Thompson
Nays: None

EXECUTIVE SESSION: None

OTHER BUSINESS:

Received notice from Armstrong informing the board that the bill will be increasing by \$5.00 in July. B.A.R. Report from Chairman Lori-Joy Patterson read informing the board that they had 7 grievances and or stipulations and that all board members were present. Received information from NYS office of Alcoholism and Substance Abuse Services on responding to Opioid Overdose. Letter from NYS Taxation & Finance informing the board that the Town of Addison is at 100%

CLAIM NUMBERS:

General Fund totaling \$10,888.29; Highway DA Fund totaling \$136.88 and Highway DB fund totaling \$176.27. Grand total of \$11,201.44.

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

Ayes: Miller, Weale, Thompson

Nays: None

SUPERVISOR REPORT:

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

Ayes: Miller, Weale, Thompson

Nays: None

COMMENTS FROM THE PUBLIC:

Buddy Trappler stated that Theresa White could not make this meeting, but asked Buddy to inform the board again on her concerns on Reservoir Hill Rd. It was noted that she was thankful for what potholes they did fill and the partial grading they have done, but would like to have a time frame of when do they plan on completing the road. She has a business on this road and is losing customers due to condition of road, and pays her share of taxes and has been complaining for over a year and each time she has been informed that they will be fixing the road in 2018 and 2019, but nothing really has been done. Highway Superintendent Harris stated that he would like to get it done this year, but will be doing Ackerson Road and putting the top coat on Hardscrabble Rd so if we have any money left over we will work on the Reservoir Hill Rd. Teresa Lyons stated that all the signs on Irish Hill have disappeared. Supervisor Thompson stated that he was going to get a list around of all the signs that are need in the town and get prices.

ADJOURNMENT:

Motion by Councilperson Miller, seconded by Councilperson Weale, that the meeting be adjourned at 7:45pm, and next scheduled meeting is Monday, July 15, 2019 at 7:00pm at the Town Hall.

Ayes: Miller, Weale, Thompson

Nays: None

Respectfully Submitted,

Betty L. Machuga
Town Clerk

NEXT MEETING: Monday, July 15, 2019 at 7pm 21 Main St.