

The town board meeting of the Town of Addison was held on Monday, June 18, 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	
Deputy Clerk	Hope Trappler	
	Joe Trappler	Cornelia Lentz

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: Teresa Lyons stated that John Lyons would like to ask the highway dept to fill the pot hole on Tobin Rd near the Thompson residence. Cornelia Lentz asked if the town could require the mess on County Route 1 and Hallett Rd be cleaned.

APPROVE MINUTES:

Motion by Councilperson Soporowski, seconded by Supervisor Thompson to approve the minutes of May 21, 2018 as written.

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

Supervisor Thompson asked Councilperson Miller what he felt that needed to be amended with the minutes of the May 21st meeting. He stated that he wanted to see it added that "it was established that Councilperson Conklin did not act for the Town Board, but as a private citizen". Town Clerk Machuga read the complaint from DEC stating that "Town Councilman Brandon Conklin" contacted DEC, so therefore he wasn't acting as a private citizen, but as a Councilman. Supervisor Thompson stated that the way it was written was correct.

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the minutes of the May 21, 2018 with the correction of "it was established that Councilperson Conklin did not act for the Town Board, but as a private citizen."

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

Town Clerk Machuga informed the board that she would not sign the minutes with the correction due to it's not the facts that was presented to the board from DEC. It was also noted that Councilperson Conklin has been recording conversations and some meetings without notification. Town Clerk was informed that she can no longer put the summary into the Addison Post.

DEPARTMENT HEAD REPORTS:

Assessor Lyons stated that the State is changing the Senior Enhance Star procedure. All Seniors must sign up for the Income Verification Program by March 1, 2019 in order to be eligible for the program. We have three small claims from the B.A.R. Highway Superintendent stated that they removed trees from the John Rial Rd & Gosper Rd. Worked on excavator, installed new road sign on Reservoir Hill Rd, cleaned shop, fixed the lawn mower, did roadside mowing and hauled gravel from Coats. Met with David

Buckbee from Suit-Kote to schedule the road projects. He would like to get Hardscrabble and Reservoir Hill Rd done. They hauled for Town of Tuscarora Highway Dept. He was informed that he needs to get permission from the board in order to work with other townships. Was asked about the time clock if the facial precognition was working. He stated no that they punch a number in. Town Clerk, Justice, DCO and Bookkeeper report read for May.

OLD BUSINESS:

Supervisor Thompson stated that he check into renting an excavator which would be about \$5500/mo and found a 2003 Volvo for \$70,000. Superintendent Harris said that the one he looked into last month has been sold. Supervisor Thompson would like to look into financing for a new or used machine. The money would have to come out of the DA account. Supervisor Thompson informed the board that the union will be contacting him on Wednesday, June 20th to set up date.

NEW BUSINESS:

Supervisor Thompson asked if anyone had any changes for the up coming budget. He also questioned about adding a full time Deputy Highway Superintendent. Councilperson Soporowski asked if our employees were certified to flag. Was informed that they did take a course up to the Civil Defense Building and they received certification. Councilperson Weale stated that BOCES has a course also. The Town Clerk Machuga stated she received a complaint about Charles McPherson property at 2623 Hallett Rd. starting to look like a dump. Supervisor Thompson will notify the Building Inspector.

OTHER BUSINESS:

Received notification from NYS Dept of Taxation that our equalization rate is tentatively at 100%, Excellus Health insurance will be increasing in 2019, Freedom of Information class has been rescheduled for July 10th at 6pm. Town Clerk read the B.A.R. report from Chairperson Patterson. Received 1st quarter Mortgage tax - \$5038.81.

CLAIM NUMBERS:

General Fund totaling \$5,498.83, Highway DA Fund totaling \$7,400.91, Highway DB Fund totaling \$7,293.07. Grand total of \$20,192.81 was presented to the board for their approval. Councilperson Conklin asked about the increase in the BAR budget.

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

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

SUPERVISOR REPORT:

Motion by Councilperson Soporowski, seconded by Councilperson Conklin, to approve that the Supervisor Report for May 2018 as presented.

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

COMMENTS FROM THE PUBLIC:

Buddy Trappler asked why Councilperson Conklin stated that the complaint from DEC wasn't an official document? Hope Trappler asked what do the highway department do with the old road signs. Was informed that they give some away and keep some. Assessor Lyons stated that her contract ends October 2019 and she would like to see the pay be increased to match surrounding townships.

ADJOURNMENT:

Motion by Councilperson Conklin, seconded by Councilperson Weale, that the meeting be adjourned at 8:15pm, and next scheduled meeting is Monday, July 16, 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: July 16, 2018 at 7:00pm