

The town board meeting of the Town of Addison was held on Monday, March 19, 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	Kevin Shorthouse
	Michael Fay	Cornelia Lentz
	Derek Burrell	Bob Nichols

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

Supervisor Thompson reviewed the agenda and asked the public for comments: Kevin Shorthouse asked if the Hardscrabble Rd was going to be repaired this year. Superintendent stated that he would like to and has two different options.

Joe Hoyt and Selene Parker-Rowland did a presentation on the Verizon Wireless phone system for the town.

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the minutes of February 20, 2018 as written.

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

DEPARTMENT HEAD REPORTS:

Assessor Lyons stated we have 2 new parcels owned by Dominion Transmission Inc. Went out checking on homes and getting some new pictures with her clerk. Highway Superintendent stated that they plowed and sanded roads, continued to work on the excavator, did maintenance on small sander and 2013 PETE truck. Washed equipment, cut trees from storm. Met with Verizon rep, REA repairman and Corning Appliance serviced our water softener. Supervisor Thompson asked if he would get prices for a newer excavator and bring to the April meeting. Town Clerk, Justice, DCO and Bookkeeper report read for February. Town Clerk Machuga stated the last day to collect taxes is April 2nd from 10am to 5pm. Rabies Clinic has been scheduled for Thursday, April 26th from 6pm to 8pm at the Addison Fire Hall. Town Clerk Hours will be Monday – Thursday 1pm to 4pm. Deputy Clerk's hours will be Monday 10am to 1pm. Town Clerk informed the board that the highway overtime for the DA5142.1 has only about \$300 left for the year per Bookkeeper Austin.

OLD BUSINESS:

Councilperson Miller asked to have an ad put in the paper asking for bids for the mowing of the two town cemeteries. Town Clerk will put notice in the Addison Post and will open sealed bids on Monday, April 16, 2018. Councilperson Conklin asked about putting together a road permit for anyone that might dig up a town road.

Motion by Councilperson Conklin, seconded by Councilperson Miller to put together an agreement (permit) for anyone other than the Town Highway Dept. to dig up a town road.

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

NEW BUSINESS:

Town Clerk informed the board that the Addison Ambulance Contract and Campbell Fire Dist #1 contract needs to be redone at the end of the 2018 calendar year.

CLAIM NUMBERS:

General Fund totaling \$31,669.28, B General totaling \$3,500.00, SF Fire Dist totaling \$21,816.06, Highway Fund totaling \$5,154.91, Highway DB Fund totaling \$3,109.07. Grand total of \$65,249.32 was presented to the board for their approval.

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

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

COMMENTS FROM THE PUBLIC:

Buddy Trappler asked if we do a Road Agreement will it also state the turn around time that the Highway Superintendent has to get back with the applicant, because it took a full year the last time to get his approval. It was stated that Mr. Trappler will have the road repaired in front of his home on John Rial by May 10, 2018. Betty commented to David about the snow drifts on John Rial Rd when Teresa and I went to do inventory on how bad they were and the highway department had gone home and school buses still needed to get the kids home? Robert Nichols, County Legislator stated that they will be redoing County Route 119 up to where they left off last year. They will be hiring 2 more sheriff's to handle the drug problem in Steuben County.

OTHER BUSINESS:

Thank you letter from Tom Reed for the use of the Town Hall, Association of Towns – Ethics Seminar – Wed., April 11th, Open meeting workshop – May 29th and letter from Finger Lakes Power System – offering backup power solutions. Town Clerk Machuga stated that they highway department's cell phones need to be updated at no extra charge, just need board approval.

Motion by councilperson Soporowski, seconded by Councilperson Weale to allow the Highway Department to update their cell phones with no extra cost to the town.

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

SUPERVISOR REPORT:

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

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

EXECUTIVE SESSION: None

ADJOURNMENT:

Motion by Councilperson Miller, seconded by Councilperson Conklin, that the meeting be adjourned at 833pm, and next scheduled meeting is Monday, April 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: April 16, 2018 at 7:00pm