

The town board meeting of the Town of Addison was held on Monday, May 18, 2020 at 7:00pm at 21 Main St. The following people were present:

Supervisor	David Miller
Councilman	Alice Weale
Councilman	Brandon Conklin
Councilman	John Lyons
Councilman	Jack Thompson
Attorney	Craig Patrick - absent
Town Clerk	Jennifer Kuhn
Assessor	Teresa Lyons
Hwy Super.	Jeff BeGell
Deputy Clerk	Mary Jo- Absent

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

COMMENTS FROM THE PUBLIC:

None

APPROVE MINUTES:

Motion by Councilperson Weale, seconded by Councilperson Lyons to approve the minutes of April 20th, 2020 as written.

Ayes: Miller, Weale, Thompson, Conklin, Lyons

Nays: None

Motion to approve amended minutes for March 16th, 2020 by Councilperson Thompson, seconded by Councilperson Lyons.

Ayes: Miller, Weale, Conklin, Lyons, Thompson

Nays: None

DEPARTMENT HEAD REPORTS:

Board of Assessment and Review will be May 28, 2020 from 5 to 9pm at the Town Barn. Open meeting law- Teresa needs to be close to the Town Barn for the internet. Jeff did not want them to set up in front of the garage doors nor did he want people in and out of the building during this Covid-19. Everyone will drive by and stay in their car. Brandon was told that all the Members of the B.A.R had to be present to make a quorum. He said he would call Wendy to ask the question. Teresa told him 2 would make a quorum. Final roll to be filed on July 1st after the B.A.R. changes. Highways Monthly Report- Graded Road- John Rial Rd, Mose Rd, Stapleton Rd, Fred Rial Rd, Gosper Rd, Irish Hill Rd, Nelson Rd, Chapel Rd, Aumick Rd, and the Cemetery. Checked the roads after high winds, and cleaned debris. Hauled gravel. Installed sluice pipe Lengthened an 18" sluice pipe on Tobin Rd. Shop work. Replaced a tire on the 2016 Peterbilt. Planning Reservoir Hill Project 6/1/2020. Met with Shorts Oil, B & W, Superior/Griffith Oil. Met with Jeff Parker from Steuben County Soil & Water to discuss and install 4x50' sluice on Tobin Rd. Dininny Rd chip seal cost \$26,000.00, Hibbard Rd chip seal cost \$8000.00, Reservoir Hill Rd chip seal cost \$5,500.00. Town Clerk, Justice, DCO and Bookkeeper reports read for April.

OLD BUSINESS:

NEW BUSINESS:

Dininy Road-

Motion to approve chip & seal Dininy Rd, Hibbard Rd, Reservoir Hill Rd not to exceed \$39,400 by Councilperson Thompson, seconded by Councilperson Weale.

Ayes: Conklin, Lyons, Miller, Thompson, Weale

Nays: None

Roll call was taken: Thompson-yes, Lyons-yes, Weale-yes, Conklin-yes, Miller-yes.

EXECUTIVE SESSION:

Communications:

Jack wanted to know if Dolomite Sales person has been around. They sold the Town of Addison material for Ackerson Rd and the road is a mess and will need to be redone. Doing Shared services the only ones that has the same insurance as we do are Rathbone and Village of Addison. Those are the only ones that are able to use the Town of Addison's equipment. Chip and Paved NY are bonded- Our budget- Sales Tax for March is down 25% April 30% to 40% loss of revenue. Town of Addison would lose about \$27,600.00 in the next 6 months. Cost Sharing the Town would lose about \$ 16,800.00 or a Total of loss of \$44,000.00.

Approve Bills:

Motion by Councilperson Weale, seconded by Councilperson Lyons to approve the bills.

Ayes: Conklin, Thompson, Miller, Lyons, Weale

Nays: None

SUPERVISOR REPORT:

Motion by Councilperson Lyons , seconded by Councilperson Thompson, to approve the Supervisor Report for April 20th 2020 as presented.

Ayes: Miller, Conklin, Weale, Lyons, Thompson

Nays: None

COMMENTS FROM THE PUBLIC:

None

ADJOURNMENT:

Motion by Councilperson Conklin, seconded by Councilperson Weale, that the meeting be adjourned at 7:55pm, and next scheduled meeting is Monday, June 15th , 2020 at 7:00pm at the Town Hall.

Ayes: Miller, Lyons, Thompson, Weale, Conklin

Nays: None

Respectfully Submitted,

Jennifer Kuhn
Town Clerk

NEXT MEETING: Monday, June 15, 2020 at 7pm 21 Main St.