

The town board meeting of the Town of Addison was held on Monday, May 20, 2019 at 7:00pm at 21 Main St. The following people were present:

Supervisor	Jack Thompson	
Councilman	Alice Weale	
Councilman	Brandon Conklin	
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	John Lyons
	Laura Souders	Don Souders
	Theresa White	

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: Don Souders asked the board if they have considered in-acting an ordinance on wind turbulence, and or create a board? Councilperson Miller stated that he thinks that would be a good ideal. Supervisor Thompson said that he would look into seeing what needs to be done.

APPROVE MINUTES:

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the minutes of April 15, 2019 as written.

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

DEPARTMENT HEAD REPORTS:

Assessors office report read informing the board that she held hours to review the books on, May 6th, 13th and 20th from noon to 4pm and May 18th from 4 to 8pm. Board of Assessment and Review will be May 28, 2019 from 5 to 9pm at the Town Hall. Final roll to be filed on July 1st after the B.A.R. changes. Also received a letter from the state showing that we will be receiving a check for \$3,306.64 for the Cyclical Reassessment for 2018. Highway Superintendent informed the board that they pickup up trees, washed trucks, put the stone rake on tractor and fixed filter, worked on water pump on the Dodge, fixed headlight on the pickup, cleaned ditches on John Rial, patched holes on Lodge, Gosper and Cowley Hill Roads. Had to order pipe for Miller Rd. County hauled the new loader back to the shop. Talked with Teitsworth about putting our old loader on the internet auction. Supervisor Thompson asked him to contact the board members with the information on sale date and if it sells. He also asked if they have started grading any roads yet? No not yet, but hoping to this week. Councilperson Miller stated that he was understanding that the town would work on Reservoir Hill Rd 1st and would like to know the time frame that they will be starting? Superintendent Harris stated that he would like to do Ackerson Rd and if he has time and money then they would work on Reservoir Hill Rd. Councilperson Weale asked if he has contacted Suit-kote with setting up a schedule to do our roads. Was informed that he tried calling today and got a message machine. Town Clerk, Justice, DCO and Bookkeeper reports read for April.

OLD BUSINESS:

Supervisor Thompson informed the public that we purchased a 2014 Cat.

NEW BUSINESS:

Town Clerk Machuga asked permission to donate \$236 collected from donations at the rabies clinic to the Addison Fire Department for the use of the hall.

Motion by Councilperson Miller, seconded by Councilperson Weale to allow Town Clerk Machuga to donate \$236 to the Addison Volunteer Fire Department for the use of the hall for the towns rabies clinic.

Ayes: Miller, Conklin, Weale, Thompson

Nays: None

Supervisor Thompson read recommended transfers for May 2019

- \$99.99 From: A1355.50A Assessor/Repairs
To: A1355.47A Assessor/Program
- \$1,179.75 From: A1990.4 Contingent
To: A1610.0 Administration
- \$40.00 From: A3510.44 Dog control/ Rabies Clinic
To: A3510.44 Dog control/ Kennel
- \$60.00 From: A5132.2 Garage Equipment
To: A5010.40 Super Hwy / Schooling
- \$115,000.00 From: 1985 DA Equipment Fund
To: DA Checking
- Total of \$116,379.74

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the recommended budget transfers as presented. Roll call was taken and motion passed – Miller – yes, Thompson – yes, Conklin – yes and Weale – yes.

Recommended Loans for May 2019 were also read by Supervisor Thompson

- \$35,000.00 From: A230 General Cash Special Reserves
To: DA Checking

\$35,000.00 To be paid back with monies from the sale of the current loader and any other monies necessary to fully repay the loan if the sale of the loader is insufficient.

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the recommended Loan transfer as presented. Roll call was taken and motion passed – Miller – yes, Thompson – yes, Conklin – yes and Weale – yes.

Supervisor Thompson stated they would like to get the old loader ready to be sold as soon as possible. Superintendent Harris will contact the auctioneer to get it started. The minimum they would like to get would be \$25,000.

EXECUTIVE SESSION:

Supervisor Thompson stated that he would like to have an executive session to discuss personnel issues.

Motion by Councilperson Miller, seconded by Councilperson Weale to go out of regular meeting and into executive session for personal issues at 7:49pm

Ayes: Miller, Conklin, Weale, Thompson

Nays: None

At 7:56pm they invited Highway Superintendent Harris into the executive session. At 8:00pm Superintendent Harris was excused from executive session.

Motion by Councilperson Conklin, seconded by Councilperson Miller to go out of executive session and back into the regular meeting at 8:02pm

Ayes: Miller, Conklin, Weale, Thompson

Nays: None

OTHER BUSINESS:

Received a thank you letter from the Addison Senior Citizens for the donation.

CLAIM NUMBERS:

General Fund totaling \$6,538.02; Highway DA Fund totaling \$1,281.71 and Highway DB fund totaling \$150,934.30. Grand total of \$158,754.03

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, Conklin, Weale, Thompson

Nays: None

SUPERVISOR REPORT:

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

Ayes: Miller, Conklin, Weale, Thompson

Nays: None

COMMENTS FROM THE PUBLIC:

Don Souders asked if the highway employees were on summer hours yet? Yes they started April 1st.

ADJOURNMENT:

Motion by Councilperson Conklin, seconded by Councilperson Weale, that the meeting be adjourned at 8:06pm, and next scheduled meeting is Monday, June 17, 2019 at 7:00pm at the Town Hall.

Ayes: Miller, Conklin, Weale, Thompson

Nays: None

Respectfully Submitted,

Betty L. Machuga
Town Clerk

NEXT MEETING: Monday, June 17, 2019 at 7pm 21 Main St.