

The town board meeting of the Town of Addison was held on Monday, May 21, 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	Derek Burrell
	John Lyons	Theresa White
	Mike Trappler	

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 informed the board that he did the repair to John Rial Rd. Councilperson Miller stated that when he checked out the road it looked like it was only packed with dirt and stones. Pictures were present and Highway Superintendent Harris said that it met his requirements. Buddy Trappler asked Supervisor Thompson if they knew that Councilperson Conklin called DEC on behalf of the Addison Town Board stating that he received numerous complaints that the Trappler Farm is dumping milk into the drainage ditch intentionally. The board did not know about this complaint. Mr. Trappler presented a copy of original complaint to each member showing that Addison Town Councilman Brandon Conklin called DEC after numerous complaints. It was established that Councilperson Conklin did not act for the Town Board, but as a private citizen. Mr. Trappler also asked about the shoulders on John Rial stating that they need to be filled in. Theresa White presented a petition from the residents on Reservoir Hill Rd requesting that the road be maintained on a regular basis. Also commented that the highway department while grading at the end of the Reservoir Hill Rd pushed the gravel into her fields with out permission and has blocked one of the entrances. Superintendent Harris stated that the end of Reservoir Hill Rd is on the list of roads to be oil & stoned this year.

Motion by Councilperson Soporowski, seconded by Councilperson Weale to approve the minutes of April 16, 2018 as written.

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

DEPARTMENT HEAD REPORTS:

Nothing can be changed in the Assessors office until after the B.A.R. Highway Superintendent stated that they had 4 trees removed from the Tobin Rd, worked on excavator, graded all roads, cut brush on Beeman Hollow, cleaned shop, removed little sander from dodge and worked on the lawn mower. Stated that they will be purchasing gravel from Coots. Was asked about the road signs and he informed the board that its the boards responsibility to purchase new ones. Town Clerk, Justice, DCO and Bookkeeper report read for March. Town Clerk Machuga asked permission to donate \$229 collected from donations at the rabies clinic to the Addison Fire Department for the use of the hall.

Motion by Councilperson Soporowski, seconded by Councilperson Miller to allow Town Clerk Machuga to donate \$229 to the Addison Volunteer Fire Department for the use of the hall for the towns rabies clinic.

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

OLD BUSINESS:

Councilperson Conklin was checking into doing a special road permit for any town resident that might disturb a town road. Board stated that they would just like to follow the State Highway Law and have the Highway Superintendent manage the agreements. Board is reviewing on possibly upgrading the excavator. Supervisor Thompson stated that the Mayor and Town Justice cleared up past allegations about village tickets.

NEW BUSINESS:

Councilperson Conklin wanted to know what A1355.1C for \$550 was in the 2018 budget. Was informed it's the salary for the Board of Assessment and Review. 2 vouchers did not have invoices so board gave Supervisor Thompson permission to pay once the invoices were attached.

OTHER BUSINESS:

Union Contract – Negotiations – Supervisor Thompson & Councilperson Soporowski will represent the town. Thayer Power & Communications -Fiber Optic Network, Steuben County - 2nd & 3rd quarter sales tax = \$41,638.65, Steuben County – Risk Manager – Timely Claim Reporting, NYS Excelsior Ever Upward – Federal tax changes, Thank you letter – Addison Senior Citizens and open meeting law – canceled.

CLAIM NUMBERS:

General Fund totaling \$14,029.11, Highway DA Fund totaling \$1,040.82, Highway DB Fund totaling \$1,023.52. Grand total of \$16,093.35 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

SUPERVISOR REPORT:

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

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

COMMENTS FROM THE PUBLIC:

Buddy Trappler stated that this milk issue has been running since they moved to the farm, and they are in the process of correcting issue. Councilperson Miller stated that it need to be corrected. Councilperson Conklin was asked who complained about it. He stated is was Mr. Hallett. Superintendent Harris asked to have the bail of hay removed from the ditch on the Trappler Farm.

EXECUTIVE SESSION:

Motion by Councilperson Conklin, seconded by Councilperson Miller to go out of regular meeting and into executive session for possible litigation at 8:07pm.

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

Motion by Councilperson Miller, seconded by Councilperson Weale to go out of executive session and back into regular town board meeting at 8:18pm.

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

COMMENTS FROM THE PUBLIC:

Hope Trappler stated that she called Mr. Hallett and he stated at no time did he ever complain or call Councilperson Conklin. Assessor Lyons stated that the Space Rd needed attention.

ADJOURNMENT:

Motion by Councilperson Miller, seconded by Councilperson Soporowski, that the meeting be adjourned at 8:23pm, and next scheduled meeting is Monday, June 18, 2018 at 7:00pm at the Town Hall.

Ayes: Miller, Weale, Conklin, Soporowski, Thompson

Nays: None

Respectfully Submitted,

XXXXXXXXXXXXXXXXXX

Betty L. Machuga
Town Clerk

NOTE: Town Clerk Machuga refuses to sign the amended minutes, because that was not the fact that was presented to the board from DEC.

NEXT MEETING: June 18, 2018 at 7:00pm