

The town board meeting of the Town of Addison was held on Thursday, November 7, 2019 at 6:00pm 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	
Hwy Super.	David Harris - absent	
Deputy Clerk	Hope Trappler	
Bookkeeper	Linda Austin	
	Joe Trappler	John Lyons

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

Motion by Councilperson Miller, seconded by Councilperson Weale to go out of regular board meeting and into a Public Hearing on the 2020 Preliminary Budget at 7:02pm.

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

Supervisor Thompson asked board if there were any changes that need to be done to the presented budget for 2020. It was noted as long as its what was presented then no changes are needed.

Motion by Councilperson Miller, seconded by Councilperson Weale to go out of Public Hearing and back into regular meeting at 7:02pm.

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

#### **COMMENTS FROM THE PUBLIC:**

Supervisor Thompson reviewed the agenda and asked the public for comments: Teresa Lyons asked about who would be responsible if a tree falls onto a car in the road right away?

#### **DEPARTMENT HEAD REPORTS:**

Assessors Lyons informed the board that she has the exemption forms and will be handing out and putting the rest in with the property taxes. Highway Superintendent Harris was absent. Supervisor Thompson stated that he had new tires and brakes put onto the pickup and had the employees stock up on supplies. Town Clerk, Justice, Dog Control and Bookkeeper's reports read for the month of October.

#### **OLD BUSINESS:**

Motion by Councilman Miller, seconded by Councilman Weale to accept the 2020 Preliminary budget as presented. Town Clerk - \$13,000.00; Superintendent of Highway - \$50,000.00; Town Justice - \$8,800.00; Supervisor - \$3,600.00 Councilmen - 4 each \$1,200. Total to be raised by taxes 429,938.18 which is a .225% increase. Roll call was taken and motion did pass. David Miller - yes ; Alice Weale - yes; Brandon Conklin – yes and Jack Thompson – yes.

Supervisor Thompson stated that he has ordered the new Williams Law program for the Bookkeeper per the request of the New York State Audit.

**NEW BUSINESS:**

Supervisor Thompson read recommended transfers for November 2019

\$600.00	From: A1610.47 Repairs
	To: A1610.48 Building Phone
\$ 225.00	From: A1610.47 Repairs
	To: A5132.401 Garage Phone
\$125.00	From: A1610.47 Repairs
	To: A1610.40 Security
<u>          </u>	
\$950.00	Total

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the recommended budget transfer as presented.

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

Town Board informed the Clerk to advertise for the Town Cleaners position.

Supervisor Thompson present a letter of resignation to the Clerk as of 7:25pm on November 7, 2019.

Motion by Councilperson Conklin, seconded by Councilperson Weale to appoint David Miller as Intern-Supervisor.

Ayes: Weale, Conklin, Miller  
Nays: None

Motion by Supervisor Miller appoints Jack Thompson to fill the vacant position of Councilperson.

Ayes: Weale, Conklin, Miller  
Nays: None

**OTHER BUSINESS:**

Received checks from Steuben County - 3<sup>rd</sup> quarter sales tax \$33,388.56, Sprague Ins – old loader \$124.30 and NY Municipal Ins - \$62.62. Association of Towns – schooling and Steuben County Social Service – HEAP guidelines.

**CLAIM NUMBERS:**

General Fund totaling \$7,546.19. Grand total of \$7,546.19 was presented to the board for their approval.

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

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

**SUPERVISOR REPORT:**

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

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

**COMMENTS FROM THE PUBLIC:**

December 2, 2017 at 7:00pm will be the next town board meeting and December 16, 2019 at 7:00pm with be the year end meeting. Organization meeting for 2020 will be Thursday, January 2, 2020 at

7:00pm. It was noted that Bookkeeper Austin will stay on until year end. The final election results will not be in until the end of the month.

**ADJOURNMENT:**

Motion by Councilperson Weale, seconded by Councilperson Thompson, that the meeting be adjourned at 7:36pm, and next scheduled meeting is Monday, December 2, 2019 at 7:00pm at the Town Hall and year end meeting will be Monday, December 16, 2019 at 7:00pm.

Ayes: Thompson, Weale, Conklin, Miller

Nays: None

Respectfully Submitted,

Betty L. Machuga  
Town Clerk

**NEXT MEETING: Monday, December 2 2019 at 7pm 21 Main St.**