

The town board meeting of the Town of Addison was held on Thursday, November 8, 2018 at 6:00pm at 21 Main St. The following people were present:

Supervisor	Jack Thompson	
Councilman	Alice Weale - absent	
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	
Bookkeeper	Linda Austin	
	Joe Trappler	Cornelia Lentz
	Kristina Mujica	Kevin Clark
	Laura Souders	Don Souders
	Hal Sission	

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 stated that the shoulders on John Rial still haven't been done. Councilperson Miller stated that the only real bad part is in front of the Trappler farm due to water coming from driveway.

Motion by Councilperson Miller, seconded by Councilperson Soporowski to go out of regular board meeting and into a Public Hearing on the 2019 Preliminary Budget at 6:06pm.

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

Councilperson Soporowski, Miller and Supervisor Thompson read the entire Preliminary Budget for 2019. Councilperson Miller stated that he would like to see the salary for the Highway Superintendent reduced because he didn't follow through with the contract he signed with the town board on having the Town Supervisor in charge of the hours of the highway employees, and he only did one road out of six and that road is not completed – no shoulders. Superintendent Harris stated that he changed his mind after talking with other people. Also stated that he thought Supervisor Thompson was going to talk with the employees, but only put notice up on bulletin board at shop. Councilperson Soporowski stated that he wasn't comfortable messing with a persons livelihood so he would not agree with reducing salary. Corky Lentz stated that we aren't messing with livelihood, but its OK to give a raise for not doing his job? Laura Souders asked what can the highway dept do in the dark with the current hours? She stated that they haven't been to a board meeting in a year and it's the same problems and excuses from the Highway Superintendent. Also asked if he even thought about changing hours if he watched the weather to see if a storm was headed in or not. Councilperson Conklin informed Highway Superintendent Harris that he needs to stick to the Union Contract and Superintendent Highway Manual. Union contract says that the hours can be changed with reasonable notice. Don Souders stated that he is disappointed to hear a Councilperson say screw the people and stick to the manual. Board discussed to reduce the salary for the Highway Superintendent for 2019 to \$42,000.00 with the understanding that if he completes all the roads in 2019 that he would get the increase from 2019 for 2020.

Motion by Councilperson Soporowski, seconded by Councilperson Miller to go out of Public Hearing and into the regular meeting at 7:27pm..

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

APPROVE MINUTES:

Motion by Councilperson Soporowski, seconded by Supervisor Thompson to approve the minutes of October 15, 2018 as written. Minutes were not approved.

Ayes: Soporowski, Thompson
Nays: Miller, Conklin

Councilperson Miller stated that the minutes were incomplete since it didn't have a rebuttal from Councilperson Conklin on the B.A.R. Small Claims. Councilperson Conklin asked for executive session to discuss the summary in the Addison Post. It was noted that its not executive material.

DEPARTMENT HEAD REPORTS:

Assessors Lyons informed the board that she is still updating the IVP forms for the Seniors. Highway Superintendent stated that they have replaced a colvert on Hardscrabble Rd, cleaning ditches on Stapleton & John Rial Roads, patched holes on Reservoir Hill Rd, worked on the trucks for the winter, put chain in little sander, met with Dawn for the CHIPS paperwork and got prices on tires for the dump trucks. Town Clerk, Justice, Dog Control and Bookkeeper's reports read for the month of October. Town Clerk informed the board that High View Kennel wasn't going to be our kennel in 2019 and that Jerry Aldrich was building a kennel to take over the duties in 2019.

OLD BUSINESS:

Superintendent Harris stated that he could not get a hold of John with the excavator. Supervisor Thompson informed the board that Councilperson Soporowski and himself met with the Union on Tuesday, October 30th at the Town Hall and Councilperson Soporowski read some of the changes, but they were waiting for the original. Superintendent Harris signed the 2019 road agreement. Steve Peck from the Ryan Agency will be at our December board meeting.

Motion by Councilman Soporowski, seconded by Councilman Miller to accept the 2019 Preliminary budget as presented. Town Clerk - \$16,016.00; Superintendent of Highway - \$42,000.00; Town Justice - \$8,600.00; Supervisor - \$3,000.00 Councilmen - 4 each \$1,100. Total to be raised by taxes 427,420.06 which is a .341% increase. Roll call was taken and motion did pass. David Miller - yes ; Edward Soporowski - yes; Brandon Conklin – No; Jack Thompson - yes.

NEW BUSINESS:

Assessor Lyons presented a letter that she would like to send to Mr. & Mrs. Dean Knowles, Ken Rawcliff and Small Claims Court stating that the information submitted by the Knowles and Mr. Rawcliff was false documents and wanted to know about filing an Article 78 also. Board stated to just amend the letter and send that at this time and to check with our Town Attorney to see if he could file the Article 78.

Motion by Councilperson Miller, seconded by Councilperson Soporowski to allow Assessor Lyons to write letter and to find out about filing an Article 78.

Ayes: Miller, Soporowski, Thompson
Nays: Conklin

Councilperson Conklin read from Town Law manual stating that the only thing that can be published in a summary would be what was voted on and nothing else. It was noted that after they have been approved then they can be published not before.

Highway Superintendent Harris asked for shared services with the Town of Tuscarora, Woodhull, Cameron and Erwin. This will be discussed at the December meeting.

OTHER BUSINESS:

Town Clerk Machuga read letter from the Middletown Historical Society asking permission to have a mural painted on the side of the Town Hall at 21 Main St by local Artist Hal Sission.

Motion by Councilperson Soporowski, seconded by Councilperson Conklin to allow the Middletown Historical Society to paint a Mural on the side of the Town Hall at 21 Main St.

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

Received notice on the 2019 Annual Meeting & Training School in NYC, NYS Low income Energy assistants, NYMIR – Sexual Harassment Webinar, Steuben County 3rd quarter sales tax check received for \$30,551.15 and information about shared services with Steuben County.

Motion by Councilperson Soporowski, seconded by Councilperson Miller to do shared services with Steuben County for another five years.

Ayes: Miller, Soporowski, Thompson
Nays: Conklin

CLAIM NUMBERS:

General Fund totaling \$6,741.68, Highway DA Fund totaling \$6,366.96, Highway DB Fund totaling \$29,761.78. Grand total of \$42,870.42 was presented to the board for their approval.

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

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

SUPERVISOR REPORT:

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

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

Motion by Councilperson Conklin, seconded by Councilperson Soporowski, that all Town Employees be paid per payroll per State Law effective November 8, 2018.

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

COMMENTS FROM THE PUBLIC: None

Bookkeeper Austin asked for a budget transfer: From DB5112.2 to DB511.422 in the amount of \$29,029.92.

Motion by Councilperson Soporowski, seconded by Councilperson Miller, to approve the budget transfers as presented.

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

Motion by Councilperson Miller, seconded by Councilperson Soporowski, to have Jack Thompson give back what he was paid for salary since January 2018 and to have a payroll check with taxes taken out to match what the State is requiring.

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

ADJOURNMENT:

Motion by Councilperson Miller, seconded by Councilperson Conklin, that the meeting be adjourned at 8:44pm, and next scheduled meeting is Thursday, December 6, 2018 at 7:00pm at the Town Hall and year end meeting will be Thursday, December 27, 2018 at 7:00pm.

Ayes: Miller, Soporowski, Conklin, Thompson

Nays: None

Respectfully Submitted,

Betty L. Machuga
Town Clerk

NEXT MEETING: Thursday, December 6 2018 at 7pm 21 Main St.