

The town board meeting of the Town of Addison was held on Monday, October 15, 2018 at 7:00pm at 21 Main St. 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	
Bookkeeper	Linda Austin	
	Joe Trappler	Lori Patterson
	Arica Harris	John Lyons
	William Boyd	

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: Lori Patterson read a copy of a letter from Derek Burrell, a member of the B.A.R., with regards to the unprofessional nature displayed by her during the B.A.R. which was written to the court on behalf of Mr. Conklin's Small Claims hearing. She also read a rebuttal letter stating that the B.A.R. did follow all guidelines and she felt that Mr. Burrell was put on the board for a purpose.

#### **APPROVE MINUTES:**

Motion by Councilperson Soporowski, seconded by Councilperson Miller to approve the minutes of September 17, 2018 as written.

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

Motion by Councilperson Weale, seconded by Councilperson Miller to approve the minutes of October 4, 2018 as written.

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

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

Assessor's report read that she attended 5 Small Claims, processed 10 sales and still adding and assisting people with the IVP forms. Highway Superintendent stated that they have completed Hardscrabble Rd, hauling sand, fixed pot holes on several roads including a sink hole on Lodge Rd. Mowed Hallet and Nichols Rd, picked up dead deer on Tobin Rd, did ditch work on Mose & Lodge Roads. Doug Smith & David took the required training approved by OSHA & PESH. Got some prices on new F150 & F250 pickup trucks at state bid which would be around \$33,000. Was asked if he could get prices to replace the 550 truck. Asked if he fixed the shoulders on Hardscrabble Rd. Hasn't at this time. Was informed to get a copy of the vacation calender to the Supervisor by the weekend. Town Clerk, Justice, Dog Control and Bookkeeper's reports read for the month of September.

**OLD BUSINESS:**

The board asked Superintendent Harris if he got a hold of John about getting our Excavator fixed? He hasn't yet. Supervisor Thompson informed the board that Councilperson Soporowski and himself will be meeting with the Union on Tuesday, October 30<sup>th</sup> at the Town Hall. Superintendent Harris discussed which roads he would like to do for 2019. Highway Road agreement for 2019 is he will chip, oil and stone 1.8 miles on Beeman Hollow at a cost of \$30,000; Shim, oil and stone 1.2 miles on Ackerson Rd. at a cost of \$35,000 and put some gravel and one coat of oil and stone 1.2 miles on Reservoir Hill Rd at a cost of \$25,000.

**NEW BUSINESS:**

Steve Peck from the Ryan Agency will be attending our November board meeting to discuss the cost for 2019. Bookkeeper stated that she would like to hold off with adding two new back accounts for the Employee sick leave. Recommended budget transfers submitted by Bookkeeper:

- \$1068.75 From: A599N Unexpended Balance  
To: A1410.42 Town Clerk/Supplies
- \$1730.00 From: DA5130.433 Machinery/Maintenance  
To: DA5130.430 Repair/Other
- \$80,000.00 From: DB1951 Cash Special reserves  
To: DB8818 Checking Account
- \$13.99 From: A5132.2 Garage/Equipment  
To: A5132.410 Garage/Repairs
- \$280.00 From: A1110.42 Justice/Supplies  
To: A1610.403 Building/Office Supplies

Motion by Councilperson Soporowski, seconded by Councilperson Miller, to approve the budget transfers as presented. Roll call was taken and passed: Miller – Yea; Soporowski – Yea; Conklin – Yea; Weale – Yea and Thompson – Yea.

Town Clerk informed that board that we need to update the Sexual Harassment Policy – Will address this at the November board meeting.

**OTHER BUSINESS:**

Town Clerk Machuga informed the board that Mr. Conklin was very rude and disrespectful to Assessor Lyons at the Small Claims Hearing. Mr. Conklin stated that he had asked the Assessor in 2017 to come to the house and measure, but that never happened and we are disagreeing on 200 sq ft, so he did say that if you wont do your job that I would sue you. Received check from Steuben Rural Electric - \$114.83; Building Inspector will be holding hours at the County Office Building and will get the exact time. Received notice about Frack or Not Frack; US Dept of Agriculture – Farm to school Grant Program and 4<sup>th</sup> Annual NYS Local Government Innovation Conference – 11/16/18.

**CLAIM NUMBERS:**

General Fund totaling \$8,478.21, Highway DA Fund totaling \$263.73, Highway DB Fund totaling \$85,102.11. Grand total of \$93,844.05 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, Soporowski, Conklin, Weale
- Nays: Thompson

**SUPERVISOR REPORT:**

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

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

**COMMENTS FROM THE PUBLIC:**

John Lyons stated that the Clerk was correct that Mr. Conklin did harass Assessor Lyons at the Small Claims Hearing, and that Assessor Lyons did not feel safe going onto the Conklin property and that there is a D.B.A. Recorded onto this property. Mr. Conklin stated that he doesn't have a DBA on the property. Buddy Trappler asked if they were going to fix the shoulders on John Rial & Tobin Road that some areas they are almost 8" deep. Superintendent Harris stated that he couldn't promise they would get them done.

**ADJOURNMENT:**

Motion by Councilperson Weale, seconded by Councilperson Miller, that the meeting be adjourned at 7:38pm, and next scheduled meeting is Thursday, November 8, 2018 at 6:00pm at the Town Hall for Regular meeting and Public Hearing for Preliminary Budget for 2019

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

Respectfully Submitted,

Betty L. Machuga  
Town Clerk

**NEXT MEETING: Thursday, November 8, 2018 at 6pm 21 Main St.**