

The town board meeting of the Town of Addison was held on Monday, October 19th, 2020 at 7:00pm at 21 Main Street. The following people were present:

Supervisor	David Miller
Councilperson	Alice Weale
Councilperson	Brandon Conklin
Councilperson	John Lyons
Councilperson	Jack Thompson
Attorney	Craig Patrick - absent
Town Clerk	Robin Carr
Assessor	Teresa Lyons
Hwy Superintendent	Jeff BeGell
Deputy Clerk	Lauren R. Monroe
Bookkeeper	Betty Machuga

Supervisor Miller called the meeting to order at 7:01pm asking all to stand for the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC: None

APPROVE MINUTES:

a. Motion by Councilperson Weale, seconded by Councilperson Thompson to approve the minutes of September 21st, 2020 as written.

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

b. Motion by Councilperson Weale, seconded by Councilperson Thompson to approve the minutes of October 15th, 2020 as written.

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

DEPARTMENT HEAD REPORTS:

a. Assessor – Reported by John Lyons that the assessor was cleaning up final paperwork & sales.

b. Hwy Superintendent BeGell stated that they worked on the shoulders on Tobin, John Rial, and Beeman Hollow Roads, hauled gravel, worked with the village to fix the top section of Nichols Road. Touched up a few roads with the grader and replaced the front cutting edge on the loader. He met with numerous sales reps, talked to Doug Rapelee from Steuben County about shoulders on roads and with Jeff Parker from soil and water about a tail wall at the base of Mose Road.

c. Town Clerk and Town Justice reports read for the month of September 2020. DCO had nothing to report. Bookkeeper read her report.

OLD BUSINESS:

a. Rabies Clinic – Town Clerk informed board that the Rabies Clinic was a success, vaccinating 153 animals. Our share of the donations was \$410.65 of which it was recommended that it be donated to the Community Center for allowing us to use their parking lot. Motion by Supervisor Miller, seconded by Councilperson Thompson to approve donation in the amount of \$410.65, to the Addison Community Center.

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

b. Excavator – Board informed by Highway Superintendent BeGell that our bid of \$20,000 failed, item went for \$41,000.

c. Tires: Highway Superintendent stated that Tires were ordered for Doug's truck, money from CHIPS account will be used to pay for the tires. Discussed the allowed uses for PAVE-NY and CHIPS money. Deputy Town Clerk read allowable uses from Internet search.

NEW BUSINESS:

a. Supervisor Miller read recommended transfers for October 2020

\$1070.02 From: DB5112.22 to DB5110.401

\$17.90 From: A1610.409 to A1610.401

\$94.90 From: A1610.409 to A1610.414

Motion by Councilperson Lyons, seconded by Councilperson Weale to approve the recommended budget transfers as presented.

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

b. Supervisor Miller stated he spoke with the Code Enforcement Officer whom had just finished up a court case and the bill would be approximately \$1200. Code Enforcement Officer stated he had also handled numerous nuisance calls.

c. Highway Building Fund – Councilperson Thompson recommended we put money in fund because building was in need of repair. Highway Superintendent recommended we put money in the fund for a new building. Board tabled recommendations and will consider when they work the 2021 Town Budget.

EXECUTIVE SESSION: None

COMMUNICATIONS:

a. Agricultural Assessments – Notified by the County Soil and Water Conservation District that the USDA Service Center in Bath would continue to remain closed to the general public until further notice. Any Landowner needing to request Soil Group Worksheets could contact them for assistance or an appointment. Annual Report – Affirmative Marketing

b. Annual Report – Sheen Housing Affirmative Marketing provided their Annual report

c. Association of Towns – Reminder that they sent out in August a notice of the town's dues for next budget formulation and for payment.

d. Sprague Insurance sent endorsement for the Town's Commercial Auto, which amends the policy to DELETE the 2009 Chevy Silverado #0862. Refund check will follow for \$60.50.

OTHER BUSINESS:

Claim Numbers, General Fund totaling \$2,917.87; Highway Fund DB totaling \$7342.43 and Trust & Agency totaling \$901.78, for a Grand Total of \$11,162.08. Motion by Councilperson Thompson, seconded by Councilperson Lyons to pay the bills in their usual manner.

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

SUPERVISOR REPORT:

Motion by Councilperson Weale, seconded by Councilperson Thompson, to approve the Supervisor Report for September 2020 as presented.

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

COMMENTS FROM THE PUBLIC:

None.

Moved to the 2nd Budget Workshop for the 2021 Town Budget at 7:44pm

a. Reviewed Tentative Budget Line by Line. Bookkeeper stated the Town Books don't reflect receiving \$100 annual Rent payment from Kathy Rounds. Town Clerk to look through monthly cash receipts to see if previous Town Clerk received it. Councilperson Thompson said he would like to see more work contracted out and had received an estimate for mowing at approximately \$2700 for mowing along roads twice a year. Councilperson Conklin was concerned that we had no way of making sure it was done on the Town's time-line. Budget agreed upon except 1 line item, DB5110.1, Full Time Salary. Funds for one employee moved to DB230 because one employee was possibly retiring and Supervisor wanted to resolve some issues before another employee was hired. Desire to rework Union Contract discussed due to continual rising cost to the Town. Board was informed that the Union Contract is up in 2021 so we will have a chance to rework the contract to hopefully benefit the town. Highway Superintendent departed meeting.

b. Scheduled a Public Hearing on Preliminary Budget for Monday, November 2nd, 2020, 6pm at the Town Hall, 21 Mail Street.

Scheduled next monthly Board Meeting for Monday, November 16th, 2020, 7pm at the Town Hall, 21 Main Street. Motion to approve Public Hearing and Board meetings as scheduled by Supervisor Miller, seconded by Councilperson Thompson.

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

ADJOURNMENT:

Motion by Councilperson Lyons, seconded by Councilperson Weale, that the meeting be adjourned at 10:45pm.

Ayes: Miller, Thompson, Conklin, Weale and Lyon

Nays: None

Respectfully Submitted,

Town Clerk
Robin Carr

NEXT MEETINGS:

PUBLIC HEARING on Preliminary Budget: Monday, November 2nd, 2020 6pm at the Town Hall
MONTHLY BOARD MEETING: Monday, November 16th, 2020 7pm at the Town Hall