

The town board meeting of the Town of Addison was held on Monday, October 21, 2019 at 7:00pm at 21 Main Street. The following people were present:

Supervisor	Jack Thompson - absent
Councilperson	Alice Weale
Councilperson	Brandon Conklin
Councilperson	Edward Soporowski - absent
Councilperson	David Miller
Attorney	Craig Patrick - absent
Town Clerk	Betty Machuga
Assessor	Teresa Lyons - absent
Hwy Super.	David Harris - absent
Deputy Clerk	Hope Trappler - absent
	Don Souders Laura Souders
	Joe Trappler Bill Peoples
	Jeff BeGell

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

Motion by Councilperson Weale, seconded by Councilperson Conklin to approve Councilperson Miller to run the October 21, 2019 board meeting

Ayes: Weale, Conklin
Nays: None

COMMENTS FROM THE PUBLIC:

Councilperson Miller stated that things were said to the town Clerk, at the last board meeting, which were inappropriate. He apologized on behalf of the board, stated that her knowledge was needed, and asked her to join the town board at the table. He then asked the public for comments: None at this time.

APPROVE MINUTES:

Motion by Councilperson Weale, seconded by Councilperson Miller to approve the minutes of September 16, 2019 as written.

Ayes: Miller, Weale, Conklin
Nays: None

Motion by Councilperson Weale, seconded by Councilperson Conklin to approve the minutes of October 7, 2019 as written.

Ayes: Miller, Weale, Conklin
Nays: None

DEPARTMENT HEAD REPORTS:

Assessors office is quiet at this point. Highway Superintendent Harris was not at the meeting so Councilperson Miller asked Jeff BeGell to join the table. Councilperson Miller read the Superintendent of Highway report for September and October – removed trees from John Rial Rd and Miller Rd, Hauled gravel and fixed driveway on Reservoir Hill Rd, serviced 2013 & 2016 Dump trucks, hauled winter sand and fixed potholes on town roads. Went to Hornell to do the CHIPS paperwork. Councilpersons Miller & Conklin joined Jeff BeGell with surveying the roads to come up with a proposed road repair for 2020. Councilperson Miller read the list stating that they were planning on repairing soft spots, holes and 1st seal coat and 2nd seal coat in 2020 on Tobin Rd @ \$45,000, road fabric, 10” base gravel, 4” item 4 for Reservoir Hill Rd @ \$33,000, remove 75-100' old tar and stone and work with county to repave the intersection of

North end of John Rial Rd. @ \$10,000 and widen shoulders of Tobin Rd, John Rial Rd and Beeman Hollow Rd @ \$12,000. It was also noted the trees on the the corner of Gosper Rd and Hibbard Rd are in the right of way and will need to be addressed. Town Clerk, Justice, DCO and Bookkeeper reports read for September.

OLD BUSINESS:

Motion by Councilperson Weale, seconded by Councilperson Miller to adopt the Preliminary budget for 2020 as worked up at tonight's meeting.

Ayes: Miller, Weale, Conklin
Nays: None

Motion by Councilperson Miller, seconded by Councilperson Weale to approve Supervisor Thompson to purchase the Williams Law accounting/payroll program as recommended by the State Audit with the money coming out of A1220.47 not to exceed \$18,000.

Ayes: Miller, Weale, Conklin
Nays: None

NEW BUSINESS:

Motion by Councilperson Weale, seconded by Councilperson Miller to schedule Tuesday, November 7, 2019 at 7:00pm for a public hearing on the Preliminary Budget for 2020

Ayes: Miller, Weale, Conklin
Nays: None

Councilperson Miller read recommended transfers for October 2019

\$10,256.08	From: DB5112.2 CHIPS To: DB5112.2 PAVE NY
\$ 3,460.96	From: DA5130.433 Machinery/Maintenance To: DA5130.430 Repair/Other
<u>\$375.00</u>	From: DB5110.41 Repair/Diesel To: DB5110.411 Repair/Gas
\$14,092.04	Total

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

Ayes: Miller, Weale, Conklin
Nays: None

Jeff BeGell asked the board to approve new tires for the Town pickup truck.

EXECUTIVE SESSION: None

OTHER BUSINESS:

Received check from Steuben Rual Electric for \$86.92. 2019 Jack Lisi Youth Award is Thursday, October 24th at 6:30pm

CLAIM NUMBERS:

General Fund totaling \$4,765.86, Highway DA Fund totaling \$9,808.87. Grand total of \$14,574.73.

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

Ayes: Miller, Weale, Conklin
Nays: None

SUPERVISOR REPORT:

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

Ayes: Miller, Weale, Conklin

Nays: None

COMMENTS FROM THE PUBLIC:

Bill Peoples stated that it is hard to hear what the board is talking about and would like them to speak up.

ADJOURNMENT:

Motion by Councilperson Weale, seconded by Councilperson Conklin, that the meeting be adjourned at 7:59pm, and next scheduled meeting is Thursday, November 7, 2019 at 7:00pm at the Town Hall and Public Hearing on 2020 Town Budget

Ayes: Miller, Conklin, Weale

Nays: None

Respectfully Submitted,

Betty L. Machuga
Town Clerk

**NEXT MEETING: Monday, November 7, 2019 at 6pm
Town Hall, 21 Main Street for a Budget Workshop
Regular Board Meeting, Thursday, November 7, 2019
at 6:00pm**