

The town board meeting of the Town of Addison was held on Monday, September 16, 2019 at 7:00pm at 2796 John Rial Rd. 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	
Deputy Clerk	Hope Trappler	
	Arica Harris	Jeff BeGell
	Joseph D Trappler	Don Souders
	Laura Souders	John Lyons
	Corky Lentz	Julie Harris
	Theresa White	Richard Stewart

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 asked the public for comments: Corky Lentz stated that she has asked numerous times to have the intersection of County Route 4 and John Rial Rd. be repaired and that she has talked with the Superintendent of Highways with the County and it is the Town's responsibility. John Lyons presented a 4 page petition to the Town Clerk with regards of possibly adding a line to the 2020 Town Budget for a Scholarship for the Addison Central School. Don Souders asked the board to explain about the Scholarship. Councilperson Conklin stated that he would like to see the youth more involved with the Government and thought this would be away to do so and it would possibly be only \$200. Laura Souders stated that yes its a good ideal to get the youth involved with government, but there are other ways to do it than a scholarship with tax payers money. Corky Lentz stated that she attends Campbell board meetings and they haven't ever presented a scholarship. John Lyons stated that local politics is taught in school. Julie Harris stated that kids would have to write a letter and request for this scholarship.

APPROVE MINUTES:

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the minutes of August 19, 2019 as written.

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

DEPARTMENT HEAD REPORTS:

Assessors office is quiet at this point. Highway Superintendent reported they mowed, hauled gravel, serviced the excavator, started crushing gravel, graded parts of Lodge Rd, started working on Reservoir Hill Rd, fixed shoulders on Ackerson Rd by mailboxes and fixed culvert at Town Barn. Mr. Harris stated that he checked on prices for road sand and Austin's is \$7.00/per ton and Knight Settlement is \$5.50/per ton and if we wanted it hauled in that B&W Towing would do it at an estimated price of \$12.00/per ton. Board informed him that he has only \$8000.00 in budget and suggested getting it from Austin's and mix the 1a stones that are at the shop in with it. Board members informed Mr. Harris that he has no money left in the gravel account so do not purchase any more. Town Clerk, Justice, DCO and Bookkeeper reports read for August.

NEW BUSINESS:

Monday, October 7, 2019 at 6:00pm will be the 1st budget workshop at the Town Hall.

Supervisor Thompson read recommended transfers for September 2019

<u>\$200.00</u>	From: DB5110.41 Diesel
	To: DB5110.411 Gas
\$200.00	Total

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

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

Town Clerk informed the board that the Court would like to do shredding services with Swarthout Recyclables. Board approved

EXECUTIVE SESSION:

Motion by Councilperson Miller, seconded by Councilperson Conklin to go out of regular meeting and into executive session for personnel issues with money at 7:32pm. Board also asked Highway Superintendent Harris to join the executive session.

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

Motion by Councilperson Miller, seconded by Councilperson Weale to go out of Executive Session meeting and into regular meeting at 7:32pm.

OTHER BUSINESS:

Received notices about Local Gov. Conference, Steuben County Clerk – Subdivision map filed – Morse/Bump, Steuben County Real Property - RPS License Fee - \$1200, Steuben County – 2020 Calendar order, NYS DEC – Mined Land Reclamation Permit, Steuben County – Payroll Certification and Steuben County – NYS Ag & Market District.

CLAIM NUMBERS:

General Fund totaling \$4,216.16, Highway DA Fund totaling \$8,522.63 and Highway DB fund totaling \$75,248.67. Grand total of \$87,987.46.

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

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

SUPERVISOR REPORT:

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

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

COMMENTS FROM THE PUBLIC:

Teresa Lyons stated that when they were getting the petition signed that Mrs. Loucks helps with the Ladies Eagles Club scholarship and that this year only one person applied. John Lyons asked how do we get a hold of the Highway Superintendent – was informed to call 607-329-3423. Corky Lentz stated that the corner of Irish Hill and John Rial hasn't been mowed and that its a traffic hazard. Mr. Harris will check on this. Julie Harris asked if the Town had to mow would that be added to tax bill? Councilperson Miller asked Mr. Harris if he had Mr. BeGell help with the budget for 2020. Was informed no. Theresa White

asked if the hostile Town Highway Employee has been solved? Was informed no not really that they have been there a while and didn't want to have it go onto his record. Councilperson Conklin asked Mr. Harris who gets the heat them or you? Supervisor Thompson asked if he needed assistance? Was informed no.

ADJOURNMENT:

Motion by Councilperson Conklin, seconded by Councilperson Miller, that the meeting be adjourned at 8:16pm, and next scheduled meeting is Monday, October 7, 2019 at 6:00pm at the Town Hall for a budget workshop.

Ayes: Miller, Conklin, Weale, Thompson

Nays: None

Respectfully Submitted,

Betty L. Machuga
Town Clerk

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