

The town board meeting of the Town of Addison was held on Monday, September 17, 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	
Town Clerk	Betty Machuga	
Assessor	Teresa Lyons	
Hwy Super.	David Harris	
Deputy Clerk	Hope Trappler	
	Joe Trappler	Cornelia Lentz

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: Teresa Lyons asked if the Cold War Exemption was adopted.

APPROVE MINUTES:

Motion by Councilperson Miller, seconded by Councilperson Weale to approve the minutes of July 16, 2018 as written.

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

Motion by Councilperson Soporowski, seconded by Councilperson Miller to approve the minutes of August 20, 2018 as written.

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

DEPARTMENT HEAD REPORTS:

Supervisor Thompson stated that we are having an audit done by the State and could take up to 8 weeks. Assessor Lyons stated that sales are coming in high and that the Small Claims have been rescheduled for October 5th and 7th. Highway Superintendent stated that they cleaned up a tree on Miller and Chapple Rd, worked on Nichols Rd, Stapleton Rd., Aumick Rd., Lodge Rd., Space Rd. (twice). Started working on the Hardscrabble Rd, but the weather wasn't cooperating. Checked on renting a John Deere & Cat Excavator and it would be about \$5,500 per month. Could rent a smaller one for \$4,200 per month. Town Clerk, Justice, Dog Control and Bookkeeper's reports read for the month of July.

OLD BUSINESS:

Supervisor Thompson stated that he listed the excavator and hasn't had any bids and would like to see if the board would like him to advertise it again for another week? try one more time to advertise to see if we get any inquiries. The board decided to have Superintendent Harris get a hold of John and see about getting ours fixed and possibly renting one for a month. Supervisor Thompson informed the board that we have received the Union Contract and that every board member has a copy.

Motion by Councilperson Conklin, seconded by Councilperson Miller to go out of regular board meeting and into executive session to discuss the Union Contract at 7:14pm. Note Attorney Patrick also entered into executive session.

Ayes: Miller, Conklin, Weale, Thompson
Nays: Soporowski

Motion by Councilperson Miller, seconded by Councilperson Conklin to go out of executive session and back into the regular board meeting 7:51pm. Note Attorney Patrick left the board meeting at this time.

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

Supervisor Thompson asked Superintendent Harris if he had the Highway Road agreement for 2019 which consist of the exact roads and cost to do each road. Doesn't have at this time, but was informed that it must be turned in by September 20, 2018. The board will discuss the Superintendent Health Insurance at budget time.

NEW BUSINESS:

Town Clerk stated that when she had the restrooms fixed that the contractor stated that we should upgrade our main shut off valve. Board asked Clerk to get an estimate. The County has presented the option to join them with the credit card service for collecting taxes. Board was informed that the Town Clerk does accept credit cards at this time and that there is a 3% fee added to each charge.

OTHER BUSINESS:

NYMIR – accounting statement covering fiscal year 2017. Supervisor Thompson stated that Steve Peck from the Ryan Agency will be at the next meeting to discuss the Insurance Policy.

CLAIM NUMBERS:

General Fund totaling \$7,685.78, Highway DA Fund totaling \$1,769.62, Highway DB Fund totaling \$2,602.80. Grand total of \$12,058.20 was presented to the board for their approval. Councilperson Conklin stated that some of the highway accounts were in the red.

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

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

SUPERVISOR REPORT:

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

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

COMMENTS FROM THE PUBLIC:

Corky Lentz stated that the intersection of John Rial and Curtis Hollow was broken up pretty good.

ADJOURNMENT:

Motion by Councilperson Weale, seconded by Councilperson Soporowski, that the meeting be adjourned at 8:08pm, and next scheduled meeting is Thursday, October 4, 2018 at 7:00pm at the Town Hall for a Budget Workshop

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

Respectfully Submitted,

Betty L. Machuga
Town Clerk

NEXT MEETING: Budget Workshop October 4, 2018 pm 21 Main St.