

The town board meeting for the Town of Addison was held on Monday, May 16, 2022, 6:00pm at the Town Barn. The following people were present:

Supervisor	Jack Thompson
Councilperson	Alice Weale
Councilperson	Brandon Conklin
Councilperson	John Lyons
Councilperson	Joseph Trappler
Attorney	Craig Patrick - absent
Town Clerk	Robin Carr
Assessor	Teresa Lyons
Hwy Superintendent	Jeff BeGell
Bookkeeper	Betty Machuga
	Hope Trappler

Supervisor Thompson called the meeting to order at 6:01pm asking all to stand for the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC: None

APPROVE MINUTES:

Motion by Councilperson Trappler, seconded by Councilperson Lyons to approve the April 18, 2022 minutes as written.

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

DEPARTMENT HEAD REPORTS:

a. Assessor – Board of Assessment Review scheduled for Thursday, May 26, 2022 from 5-9pm at the Town Hall. All board members are trained.

b. Hwy Superintendent BeGell reported that all roads are done except Miller, Aumick and Gafney. Put brakes on Kevin's truck but Doug's truck needs to go in the shop for complete brake job. Received correspondence from the State; CHIPS – \$97,271.02, CHIPS funds rolled over - \$64,841.62, PAVE NY - \$25,877.00, Emergency Winter Recovery - \$21,693.44, and Town Repair – Pothole Fund \$17,251.33. Need to look at the Budget Diesel Fund, probably going to need \$40,000.

c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there were no expired dog licenses as of the end of March 2022. Bookkeeper reported the following collections: Justice - \$914.00, Town Clerk - \$208.38, Tax Collector - \$4,607.26 (penalties/fees), County 1st Qtr Additional - \$1,742.36, County 2nd Qtr True Up - \$38,702.98, and County 1st Qtr 3% Full Payment - \$40,045.31.

OLD BUSINESS:

a. Town Barn Repairs – Councilperson Lyons will work on getting Architectural Drawings and Supervisor Thompson will work with Code Enforcement Officer to obtain required permits.

b. Rabies Clinic – Conducted on April 30, 127 animals were vaccinated and collected \$502 in donations of which \$251.00 was the Town share. Motion by Supervisor Thompson, seconded by Councilperson Lyons to donate \$100.00 to Girl Scout Troop 60209.

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

Motion by Supervisor Thompson, seconded by Councilperson Lyons to donate \$151.00 to the Addison Community Center.

Ayes: Thompson, Weale, Conklin, Lyons, and Trappler

Nays: None

c. Shared Services - Supervisor Thompson spoke with 3 of the Town Supervisors and left message with Rathbone's Town Supervisor reference Shared Services Municipalities Agreement. Town Clerk will update the agreement to include Attorney's recommendations so Supervisor can provide a copy for their review.

NEW BUSINESS:

a. Annual Financial Report of the Supervisor – Notice posted in the Addison Post and a copy is available in the Town Clerk's Office for Public Review during posted business hours.

b. Dump Tickets – Budgeted \$1100.00 to purchase a book of 75 dump tickets but notified by the County that they only sell them now in packets of 150 tickets for \$2,137.50. Table until August Board Meeting and will look at where we can get the money.

c. Record of Activity – Board reviewed the Record of Activities for the Dog Control Officer. Councilperson Conklin noted a computation error and concerned as to why it took so long to turn in since he did it (October – December) or did he just make it up. Majority of Board Members agreed and requested he redo it.

d. ARPA Funds Report – Supervisor Thompson and the Bookkeeper submitted the required report.

e. Recommended budget transfer:

\$ 200.00 from DA5132.403 (Mach Rep) to DA5132.403J (Other)

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

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

EXECUTIVE SESSION: None

COMMUNICATIONS: None

OTHER BUSINESS:

General Fund Claims, Nos. 108-127, totaling \$4,777.99; Highway Town-wide DA Fund Claims, Nos. 17-20, totaling \$5,331.92; and Trust & Agency Claims, Nos. 9-10, totaling \$783.95, for a Grand Total of \$10,893.86. Motion by Councilperson Trappler, seconded by Councilperson Lyons, to approve and pay the bills in their usual manner.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

SUPERVISOR REPORT:

Motion by Councilperson Weale, seconded by Councilperson Lyons, to approve the Supervisor Report for April 2022 as presented.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

COMMENTS FROM THE PUBLIC:

Councilperson Trappler noted that the compressor needed a switch so it didn't have to run 24/7. Highway Superintendent also noted he needed a new Toilet. Board approved the purchase of the toilet and the purchase and installation of a switch for the compressor. Councilperson Trappler stated we needed to look at rodent control, specifically the woodchucks burrowing under the Town Barn. Councilperson

Lyons inquired about the Supervisor having a key to the Town Barn. Highway Superintendent insisted that the key the Supervisor has will work. Considering replacing the lock on the door. Councilperson Trappler asked if we could hold next months meeting a the Town Barn also. Motion by Councilperson Trappler, seconded by Councilperson Weale, to schedule the next board meeting on Monday, June 20, 2022, 6pm at the Town Barn.

Ayes: Thompson, Weale, Lyons and Trappler
Nays: Conklin

ADJOURNMENT:

Motion by Councilperson Trappler, seconded by Supervisor Thompson, that the meeting be adjourned at 7:17pm, and the next scheduled meeting is Monday, June 20, 2022, 6pm at the Town Barn.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler
Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETING:
MONTHLY BOARD MEETING: Monday, June 20, 2022 6pm at the Town Barn