

The town board meeting for the Town of Addison was held on Monday, June 21, 2021, 7:00pm at 21 Main Street. The following people were present:

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

Deputy Supervisor Thompson called the meeting to order at 7:00pm asking all to stand for the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC:

None.

APPROVE MINUTES:

Motion by Councilperson Lyons, seconded by Councilperson Weale to approve the April 19, 2021 minutes as written.

Ayes: Weale, Conklin, and Lyons

Nays: None

Motion by Councilperson Lyons, seconded by Councilperson Weale to approve the May 17, 2021 minutes as written.

Ayes: Thompson, Weale, and Lyons

Nays: None

DEPARTMENT HEAD REPORTS:

a. Assessor – The Town of Addison Real Property Board of Assessment Review met on Thursday, May 27, 2021 from 5-9pm. No grievances were presented nor acted upon. Report submitted by Lori-Joy Patterson, Chairperson, BAR

b. Hwy Superintendent BeGell reported that they Hauled Item 4, fixed A/C on 2013 Peterbilt, built up approximately 2000 feet on Mose Road including aprons, built up approximately 200 feet on Irish Hill Road including aprons, and replaced and added to a sluice on Irish Hill. Met with numerous people including: B&W, Vantage Equipment, Superior, Sedam Tire, Soil and Water, Austin Construction, Columbia Cross Roads Equipment, and Steuben County. Informed the board he will need money for propane to heat Highway bldg. Reported that worker felt discomfort, Ronnie from Cameron, while working on Irish Hill. Told Highway Superintendent he was OK, but later visited the walk-in clinic for sore shoulder. Mower is finished and should be delivered within the next 2 weeks. Estimated CHIPS money will be around \$144,800 and only budgeted for \$72,000. Currently over about \$15,000. Would like to find additional money to work about 2 ½ miles of road on Beeman Hollow (from Fran's to just past Irish Hill) and Lewis Road. Supervisor will work with the Bookkeeper for the additional funds and consult with the board members for approval.

c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there were 11 expired dog licenses at the end of May 2021. Also, all money was collected for the equipment that was sold for a total of \$1,352. Highway Superintendent noted all equipment had been picked-up. Would be giving the set of Tires, not bid on, to the village.

OLD BUSINESS:

a. Code Enforcement Officer Complaints. None received this month. All complaints to be referred to Supervisor Thompson.

b. Purchase of Mower that was approved March 2021 in the amount of \$13,690. Motion by Supervisor Thompson, seconded by Councilperson Weale, to move \$13,690. from DA 231 to DA5132-403A to pay for the mower.

Ayes: Thompson, Weale, Conklin and Lyons

Nays: None

NEW BUSINESS:

Rabies Clinic Donations. Board noted we donated all proceeds to the Community Center last time. Motion by Supervisor Thompson, seconded by Councilperson Lyons to donate \$349.00, proceeds from the Rabies Clinic, to the Addison Community Center.

Ayes: Thompson, Weale, Conklin and Lyons

Nays: None

EXECUTIVE SESSION: None

COMMUNICATIONS:

a. American Rescue Plan Act (ARPA) Funding Update. Correspondence states the NEUs (towns with a population under 50,000) must request or decline the ARPA funds NO LATER THAN Friday, July 9, 2021. Supervisor Thompson stated he would take care of this requirement.

b. Printing and mailing of Tax Bills. County is changing contractors for printing and mailing the Tax Bills. Expected to save the Town 12-16 cents per bill mailed. Will electronically mail bills to Corelogic, Leretta, and Wells Fargo, accounts in escrow and the Town will be responsible for mailing the remainder of bill with a bank code.

OTHER BUSINESS:

Claim Numbers, General Fund totaling \$7,212.21; Highway Town-wide DA Fund totaling \$917.95; Highway DB Fund totaling \$5,428.02; and Trust & Agency totaling \$754.88, for a Grand Total of \$14,313.06. Motion by Councilperson Weale, seconded by Supervisor Thompson to pay the bills in their usual manner.

Ayes: Thompson, Weale, Conklin and Lyons

Nays: None

SUPERVISOR REPORT:

Motion by Councilperson Lyons, seconded by Councilperson Weale, to approve the Supervisor Report for May 2021 as presented.

Ayes: Thompson, Weale, Conklin and Lyons

Nays: None

COMMENTS FROM THE PUBLIC:

Betty Machuga relayed a concern from Hope Trappler about the garbage along John Rial Road. Highway Superintendent noted that they can't just take it back to the Highway Building.

ADJOURNMENT:

Motion by Councilperson Lyons, seconded by Councilperson Weale, that the meeting be adjourned at 7:37pm, and the next scheduled meeting is Monday, July 19, 2021, 7pm at the Town Hall.

Ayes: Thompson, Weale, Conklin and Lyons

Nays: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETING:

MONTHLY BOARD MEETING: Monday, July 19, 2021 7pm at the Town Hall