

The town board meeting for the Town of Addison was held on Monday, December 21st, 2020, 7:00pm at 21 Main Street. The following people were present:

Supervisor	David Miller	
Councilperson	Jack Thompson	
Councilperson	Brandon Conklin	
Councilperson	Alice Weale	
Councilperson	John Lyons	
Attorney	Craig Patrick - absent	
Town Clerk	Robin Carr	
Assessor	Teresa Lyons- absent	
Hwy Superintendent	Jeff BeGell	
	Hope Trappler	Joe Trappler

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

COMMENTS FROM THE PUBLIC:

Joe Trappler commented that he was impressed with how quickly and thoroughly the Town roads were cleared after the heavy snow storm.

APPROVE MINUTES:

Motion by Councilperson Lyons, seconded by Councilperson Thompson to approve the minutes of November 16th, 2020 as written.

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

DEPARTMENT HEAD REPORTS:

a. Assessor – Report read by Councilperson Lyons, stated Gov. Cuomo approved not sending out Senior aged and disability exemptions. Recommended placing add in the Addison Post, board agreed.

b. Hwy Superintendent BeGell reported that the Highway Department has been working on snow removal, Hauling dirt from Addison Dump to reclaim pit. Spoke with Jack Parker, estimated \$1700 to fix end of Mose Road. Received a letter from the County stating they will step in if we need help with roads. Supervisor Miller inquired about the purchase of Grader tires for over \$9000. Purchase was approved by the board to take place in 2021. Hwy Superintendent stated he had money in his budget and tires are covered under state bid so he wasn't required to get bids. Board held roll call to approve: Thompson – yes, Lyons – yes, Weale – yes, Conklin – yes, and Miller – yes. Approved.

c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted.

OLD BUSINESS:

None

NEW BUSINESS:

a. Approve Town Supervisor to prepay bills that come in thru the end of December 2020. Motion by Councilperson Thompson and seconded by Councilperson Lyons.

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

b. Town Kennel Contract for 2021. Board decided to hold off until the Organizational Meeting scheduled for 1 January 2021. Sending letter to Dog Control Officer requesting he attend so we can discuss kennel contract, duties and responsibilities and expired dog licenses.

c. New York Municipal Insurance Reciprocal (NYMIR) – received new policy at a cost of \$14,552.19. Change to policy, no longer automatically replace a vehicle under 10 years. Motion to accept new policy by Councilperson Thompson, seconded by Councilperson Lyons

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

d. Steuben County Shared Services Contract – received new 5 year agreement. Motions to sign and accept agreement by Councilperson Thompson, seconded by Councilperson Lyons.

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

e. Received notice from the Town Justice that the records and docket are ready for examination.

EXECUTIVE SESSION: None

COMMUNICATIONS:

Email from IEC New York – Requesting approval to conduct electrical inspections. Board has no issues with adding an additional inspector. Provided Code Enforcement Officer's information and phone number for coordination.

OTHER BUSINESS:

Claim Numbers, General Fund totaling \$4,808.39; Highway Fund DB totaling \$21,733.05 and Trust & Agency totaling \$451.89, for a Grand Total of \$26993.33. Motion by Councilperson Lyons, seconded by Councilperson Weale to pay the bills in their usual manner.

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

SUPERVISOR REPORT:

Motion by Councilperson Lyons, seconded by Councilperson Thompson, to approve the Supervisor Report for November 2020 as presented.

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

COMMENTS FROM THE PUBLIC:

a. Joe Trappler asked about the Code Enforcement Officer for the Town of Addison. Board consensus is they would continue to get the service from the county as opposed to direct hire.

b. Highway Superintendent asked about COVID-19 pay. State pays 50% if employee is quarantined.

c. Scheduled the Town of Addison Organizational Meeting for Friday, January 1, 2021, 6:00pm at the Town Hall, 21 Mail St.

d. Scheduled the next monthly Board Meeting for Monday, January 25, 2021, 7:00pm at the Town Hall, 21 Mail St. Motion to approve Organizational and Monthly Board Meetings as scheduled by Supervisor Miller, seconded by Councilperson Weals.

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

ADJOURNMENT:

Motion by Supervisor Miller, seconded by Councilperson Weale, that the meeting be adjourned at 8:35pm.

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

Respectfully Submitted,

Town Clerk
Robin Carr

NEXT MEETINGS:

ORGANIZATIONAL MEETING: Friday, January 1st, 2021 6pm at the Town Hall

MONTHLY BOARD MEETING: Monday, January 25th, 2021 7pm at the Town Hall