

The town board meeting of the Town of Addison was held on Monday, April 20, 2020 at 7:00pm at 21 Main St. The following people were present:

Supervisor	David Miller
Councilman	Alice Weale
Councilman	Brandon Conklin
Councilman	Jack Thompson
Councilman	John Lyons
Attorney	Craig Patrick - absent
Town Clerk	Jennifer Kuhn
Assessor	Teresa Lyons
Hwy Super.	Jeff BeGell
Deputy Clerk	Mary Jo Ames- Absent
Bookkeeper	Betty Machuga

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

COMMENTS FROM THE PUBLIC:

None

APPROVE MINUTES:

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

Ayes: Miller, Weale, Conklin, Thompson, Lyons

Nays: None

DEPARTMENT HEAD REPORTS:

Assessors office report read: To meet with Teresa is by appointment only. Board of Assessment and Review will be May 28, 2020 from 5 to 9 pm at the Addison Town Barn. Roll Inspections May 9th, May 14th, May 21st, May 29th. Will be available outside and Teresa asked Jennifer to bring the book in at night. Highway Superintendent Cut brush on Reservoir Rd. Replaced rear brakes on the dodge, Maintenance of the grader, roller and the tractor. Patched a few holes on Tobin Rd. Checked the roads after high winds, and cleaned debris. Sanded roads, hauled gravel for Shared services for the Town of Troupsburg. Lengthened two sluice pipes on Fred Rial Rd. Shop work. Replaced a tire on the 2016 Peterbuilt. Met with numerous sales reps, including Suitcoat. B& W. Superior/Griffith Oil. Met with Jeff Parker from Steuben County Soil & Water to discuss installation of 4x50' sluice of Tobin Rd; 60' of slope stone on Beeman Hollow Rd; and 60' and 80' section of stacked riprap on Lodge Rd for erosion control. Met with Dave Buckley to discuss road work. Town Clerk, Justice, DCO report read. Bookkeeper suggestion to do away with the Money Market Bank accounts DA, DB & A accounts , Ted from Williamson suggest we do manual checks instead of bill pay.

Motion to consolidate the 3 Money Market account and do away with Bill Pay by Supervisor Miller and seconded by Councilperson Thompson.

Ayes: Conklin, Weale, Lyons, Miller, Thompson

Nays: None

OLD BUSINESS:

NEW BUSINESS:

Received two mowing bids- 1st from Victor Stewart a yearly bid of \$4550.00, 2nd bid was from TLR Contracting and lawn care, \$600.00 each time they mowed.

Mowing Bids- Motion to accept Victor Stewarts bid for \$4550.00 for a year by Councilperson Tompson and seconded by Councilperson Lyons.

Ayes: Weale, Conklin, Miller, Thompson, Lyons

Nays: None

Shared Services- That the Highway Superintendent to do Shared services approved, Amend Jan 2nd 2019 Shared Services as written, Motion for Highway Superintendent to do shared servies as needed basis with the Approval of the Town Board Motion by Supervisor Miller and seconded by Councilperson Thompson.

Ayes: Conklin, Weale, Lyons, Miller, Thompson

Nays: None

Budget Transfer:

\$13,480.00 from unexpended balance
for Williamson Program -A1220.403

\$ 150.00 from A5010.402 Highway Sup Schooling
to A5010.402 for Sup. Dues

\$ 272.50 from A1990.4 Contingent
to A1610.400 Administration(County Code Violation fee)

\$ 13902.50 total requested tranfers.

Motion to approve Budget transfer as submitted by Councilperson Thompson and seconded Councilperson Weale.

Ayes: Conklin, Lyons, Miller, Thompson, Weale.

Nays: None

Cleaner- To Add to payroll.

Motion to add the cleaner position to the biweekly payroll by Supervisor Miller, and seconded by Councilperson Weale.

Ayes: Conklin, Thompson, Lyons, Weale, Miller.

Nays: None

EXECUTIVE SESSION:

OTHER BUSINESS:

Received a thank you letter from the Addison Senior Citizens for the donation. David Miller also commented about the Space Rd and being open on April 1st and that has not been done. Jack said it should be graded 2 times a year spring and fall. We also receive Chips money for this road. Money-Sales tax- What is going to happen?

SUPERVISOR REPORT:

Motion by Councilperson Lyons, seconded by Councilperson Weale, to approve the Supervisor Report for March 16th 2020 as presented.

Ayes: Miller, Conklin, Weale, Thompson, Miller

Nays: None

COMMENTS FROM THE PUBLIC:

ADJOURNMENT:

Motion by Councilperson Lyons, seconded by Councilperson Weale, that the meeting be adjourned at 8:20pm, and next scheduled meeting is Monday, May 18th, 2020 at 7:00pm at the Town Hall.

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

Respectfully Submitted,

Jennifer Kuhn
Town Clerk

NEXT MEETING: Monday, May 18th, 2020 at 7pm 21 Main St.