

The town board meeting of the Town of Addison was held on Monday, March 16, 2020 at 7:00pm at 21 Main St. The following people were present:

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

Supervisor Miller called the meeting to order at 7:05pm asking all to stand for the Pledge of Allegiance to the Flag.

Motion by Councilman Lyons, seconded by councilman Conklin to leave the Board meeting to have a Public hearing.

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

Motion to leave the Public Hearing by councilman, Lyons. Seconded by councilman Conklin.

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

Public Hearing- Change the date and time for Local Law # 1. Motion by councilman Lyons, seconded by councilman Thompson.

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

COMMENTS FROM THE PUBLIC:

None

APPROVE MINUTES:

Motion by Councilperson Thompson, seconded by Councilperson Lyons to approve the minutes of the February 18th, 2020 as written.

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

DEPARTMENT HEAD REPORTS:

Assessor Report- All exemption complete- All sales recorded- 2 intems of interest in NYS Budget-(A) Moving the check thrushhold to \$200,000.00 from current \$250,000.00 for the Basic Star-(B) Removing Star if it's not paid in 1 year. If anyone is changing their address they

Need to see Teresa. Superintendent of Highway's report- Cut brush on- Reservoir Hill Rd- Hardscrabble Rd- Academy St- Jones Hill St- Wall St- Goodhue St- County Route 119. Plowed and sanded roads multiple times. Worked on excavator. Worked on brake issues on the Dodge. Washed trucks multiple times. Worked on day in Rathbone for shared services. Mixed up sand and salt. Cleaned up a tree that fell on John Rial Rd. Performed routine maintenance on trucks/equipment. Took 2016 Peterbilt up the Rochester for maintenance. Welded up and fabricated parts for plow truck. Preventative maintenance on the grader in prep for Spring. Cut trees with the Village on Harscrabble Rd.

Meeting/Communications:

Met with Chelsea White to sign papers for the mining permit renewal. Spoke to Jim from the County shop and signs that need to be replaced. Spoke with Delaney Ford and mini bid. Met with salesman from Shorts. Spoke to Lewis at the County about getting radios fixed and installed. Spoke to Richard Gauss about the Lewis Rd winter maintenance. Town Clerk, DCO, Town Justice and Bookkeeper report for the month of February 2020.

OLD BUSINESS:

Highway Superintendent New Pickup- received 4 quotes-

Purchase the Pickup from Delany Ford- For \$ 32910.43

Motion to purchase a New Pickup from Delany Ford. Motion by councilman Thompson, seconded by councilman Lyons.

Ayes: Conklin, Miller, Thompson, Lyons

Nays: None

Budget Transfer from DA232 of \$ 32910.43 to Purchase New Pickup from Delany Ford.

Roll Call- Thompson, Lyons, Conklin, Miller.

Ayes: Thompson, Lyons, Conklin, Miller

Nays: None

NEW BUSINESS:

Rabies Clinic- April 28th 2020 at the Addison Firehall from 6-8 pm

Mowing for Cemetary- Need to place an ad in the Addison Post need to say that once the bid is accepted they had to add to Town Of Addison to their insurance.

EXECUTIVE SESSION:

Approve Bills:

Motion by councilman Lyons, seconded by Thompson to approve paying the bills.

Ayes: Conklin, Thompson, Miller, Lyons

Nays: None

SUPERVISOR REPORT:

None

Due to the Covid 19 virus – David Miller asked to the Board to give him the approval to pay the bills in the Month of April 2020 if the Board Meeting is cancelled. If the Board Meeting is Cancelled Betty can email everyone what is being paid or they can stop at the office.

Ayes: Conklin, Thompson, Lyons, Miller

Nays: None

ADJOURNMENT:

Motion by Councilperson Conklin, seconded by , that the meeting be adjourned at 7:45pm, and next scheduled meeting is Monday, April 20th , 2020 at 7:00pm at the Town Hall.

Ayes: Miller, Lyons, Conklin, Thompson

Nays: None

Respectfully Submitted,

Jennifer Kuhn
Town Clerk

NEXT MEETING: Monday, April 20th 2020 at 7pm 21 Main St.