

The town board meeting for the Town of Addison was held on Monday, November 21, 2022, 7:00pm at the Town Hall. 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 - absent	
Bookkeeper	Betty Machuga	
Bridget Burke	David Miller	Nichole Cervoni

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

COMMENTS FROM THE PUBLIC: Bridget Burke recommended that the Town consider setting up a scholarship for EMT Training which may help retain volunteers for our community. Nichole Cervoni from NYMIR, presented the board with our policy proposal. Noted that there is no Flood Insurance on the Town Hall Building. Current proposed policy is \$16,550.55, but Nichole will provide a quote increasing the replacement value for our two dump trucks. Betty Machuga inquired about what was being done about the standing water on John Rial Road, near the Hallett Road. Issue was identified during the September 19, 2022 Board Meeting. Submitted a Prior Notice on issue to the Town Supervisor.

APPROVE MINUTES:

a. Motion by Councilperson Trappler, seconded by Councilperson Lyons to approve the October 17, 2022 minutes as written.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

b. Motion by Councilperson Trappler, seconded by Councilperson Weale to approve the October 26, 2022 minutes as written.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

ORGANIZATION APPOINTMENTS: Board of Assessment Review Appointment – Derrick Burrell's 5 year term expired September 30, 2022. Motion by Councilperson Conklin, seconded by Councilperson Weale to reappoint Derrick Burrell to another 5 year term. Roll call taken, Thompson – No, Weale – Aye, Conklin – Aye, Lyons – No, Trappler – No. Motion defeated 3-2. Vacancy announcement will be published in the Addison Post.

DEPARTMENT HEAD REPORTS:

a. Assessor – Exemption forms complete, mailing forms December 15, 2022. County contemplating raising income level to \$36,500.

b. Hwy Superintendent – No report submitted.

c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there were currently 4 expired dog licenses. Bookkeeper reported the following collections in September: Justice - \$310.00, Town Clerk – \$405.05, and 3rd Qtr Sales Tax - \$36,810.12

OLD BUSINESS:

a. Town Barn – Supervisor Thompson stated that the contractor was getting the insurance policy issue fixed and planned to begin the end of the week.

b. Training Requirements – Town Clerk stated he would be re-sending confirmation emails for NEOGOV so mandatory training could be completed before year end.

c. Town Barn Conference Room – Supervisor stated they had ordered new tables. Need to decide on what material they wanted for the walls and floor.

(1) Supervisor Thompson noted that numerous municipalities were having issues with not having records of fuel usage, no inventory records turned in, a few Highway Superintendents going to jail, etc. Stated that ultimately, the Town Board is required to safeguard town property. Asked the Town Clerk to coordinate with the Highway Superintendent for the following:

(a) Required to turn in Inventory List of all equipment, tools etc. as required by statute.

(b) Start and maintain a Fuel Usage Log

(c) Clean up the Town Barn and Area around the Barn

NEW BUSINESS:

a. Budget Transfers

\$ 238.26 from DB5110.408 (Gen Tree Svc) to DB5110.401 (General Diesel)

\$ 29.70 from A1410.401 (T/C Sch) to A1410.402 (T/C Mileage)

\$ 1681.94 from A5132.412 (Garage Tools) to A5132.408 (Garage Supplies)

Motion by Supervisor Thompson, seconded by Councilperson Conklin to approve the recommended budget transfers as presented.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

\$ 777.78 from DA5142.403 (Sand) to DA5142.403 (Mach Repair)

\$ 57.58 from DA5132.406 (Propane) to DA5132.402 (Verizon)

Motion by Councilperson Conklin, seconded by Councilperson Weale to approve the recommended budget transfers as presented.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

b. Ambulance Service Contract – Motion by Councilperson Conklin, seconded by Councilperson Lyons to approve **Resolution # 11 of 2022**, approving and authorizing the Town Supervisor to enter into agreement and sign the Ambulance Service Contract with the Addison Volunteer Fire Department Ambulance Corps. Agreement is for a period of 3 years commencing on January 1, 2023 and ending on December 31, 2025. Roll Call: Thompson – Aye, Weale – Aye, Conklin – Aye, Lyons – Aye, and Trappler – Aye, Motion Adopted 5-0.

EXECUTIVE SESSION: None

COMMUNICATIONS:

a. Invitation to attend the Pinnacle Planning Committee Meeting, November 29, 2022, 10:00am at the Pinnacle Lodge.

b. NYSDEC Memo – Application was submitted by a private citizen to install aeration Pumps & diffusers in Goodhue Lake due to the water below 12 feet being anoxic and highly eutrophic due to excessive phosphorous. Lake is essentially “dead” below 12 feet with no dissolved oxygen. Determined that an Article 15 Excavation and Fill permit is not required.

OTHER BUSINESS:

Claim Numbers, General Fund Claims, Nos. 235-256, totaling \$5,346.67; Highway Town-wide DA Fund Claims, Nos. 33-36, totaling \$6,409.44; Highway DB Fund Claims, Nos. 22-23, totaling \$1,439.97; and Trust & Agency Claims, Nos. 23-24, totaling \$775.52, for a Grand Total of \$13,971.60. Motion by Councilperson Conklin, seconded by Councilperson Weale, to pay the bills in their usual manner.

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

Noes: None

SUPERVISOR REPORT: Motion by Councilperson Trappler, seconded by Councilperson Lyons, to approve the Supervisor Report for October 2022 as presented.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

COMMENTS FROM THE PUBLIC: David Miller asked about the status on hiring a Code Enforcement Officer (CEO), Supervisor Thompson stated that the County was required to provide one if a municipality doesn't have one. Mentioned that Ron Jacobson was serving as the village CEO. David Miller informed the board that they have completed repairing/repositioning 100 stones, with 64 bases completed, which is 4 rows. Project estimated to be completed by next summer.

ADJOURNMENT:

Motion by Councilperson Trappler, seconded by Councilperson Lyons, that the meeting be adjourned at 8:37pm and the next scheduled Town Board Meeting is Monday, December 19, 2022, 7pm at the Town Hall.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETING:

MONTHLY BOARD MEETING: Monday, December 19, 2022, 7pm at the Town Hall