

The town board meeting for the Town of Addison was held on Monday, September 19, 2022, 7:00pm at the Town Barn. The following people were present:

Supervisor	Jack Thompson	
Councilperson	Alice Weale	
Councilperson	Brandon Conklin	
Councilperson	John Lyons - absent	
Councilperson	Joseph Trappler	
Attorney	Craig Patrick - absent	
Town Clerk	Robin Carr	
Assessor	Teresa Lyons - absent	
Hwy Superintendent	Jeff BeGell – absent	
Bookkeeper	Betty Machuga	
	David Miller	Hope Trappler
	Francis Kane	Bob Nichols

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

COMMENTS FROM THE PUBLIC: David Miller stated that over the weekend he saw the new excavator sitting out with the window left open, Supervisor Thompson said he saw it and climbed up and closed it. David Miller reported that they fixed 30 headstones, glued 8 back together and they would need numerous new bases in the Maple Street Cemetery. Bob Nichols, County Legislator, stated that voters would need to turn the November ballot over to vote on a County Proposal reference redistricting. Addison and Tuscarora district will remain the same, while Campbell will fall into Erwin, Bradford with Bath, and Wayne with Urbana. Also stated that the homeless is costing the County approximately \$200,000 a month, they are renting apartments and motels to house everyone. Sales tax is up because prices are up. Working on sleuce pipes this year so they can pave next year. Population has dropped approximately 5,000.

APPROVE MINUTES:

Motion by Councilperson Trappler, seconded by Councilperson Weale to approve the August 15, 2022 minutes as written.

Ayes: Thompson, Weale, Conklin and Trappler
Noes: None

DEPARTMENT HEAD REPORTS:

- a. Assessor – Working on revaluations.
- b. Highway Department – No report submitted. Councilperson Trappler asked if anyone knew what the Highway Department was doing. Reported that Lodge Road and Mose Road were done. Councilperson Trappler also asked what was being done about water hole on John Rial Road. Stated it's a hazard with the water sitting on the road, could be fixed quickly by removing some dirt allowing water to drain.
- c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there are 2 expired dog licenses as of the end of July 2022. Bookkeeper reported the following collections: Justice - \$1559.00 & Town Clerk - \$591.13.

OLD BUSINESS:

Town Barn - Contractor has been in touch with Councilperson Lyons and plans to begin work in 2 weeks. Town Clerk stated letter of bid acceptance has been mailed along with a copy of Insurance Contract.

NEW BUSINESS:

a. 2023 Budget – All departments have turned in Budget Requests, noted that Highway Department did not turn in Road Project List with budget request. Motion by Councilperson Weale, seconded by Councilperson Trappler to change the Special Meeting schedule for October 3, 2022 to a Budget Workshop to be held October 3, 2022, 6:00 pm at the Town Hall.

Ayes: Thompson, Weale, Conklin and Trappler

Noes: None

b. Recommended budget transfer:

\$ 40.00 from DA5132.405 (Mach Maint) to DA5132.403D (VOVO Excavator)

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

Ayes: Thompson, Weale, Conklin and Trappler

Noes: None

c. Training Requirements – Town Clerk stated that all Town Employees were required to attend the following training: Sexual Harassment Training, Violence in the Workplace, Right to Know, and Blood-borne Pathogens. All training material was available through NYMIR and the Town Clerk will be emailing course material shortly for all to view at the leisure.

EXECUTIVE SESSION: None

COMMUNICATIONS:

a. et cetera, September 2022 – Clerk highlighted the Appellate Court decision regarding Municipal Permit Fee Structure and New Code Enforcement Standards for Town.

OTHER BUSINESS:

General Fund Claims, Nos. 191-211, totaling \$4,179.66; Highway Town-wide DA Fund Claim, No. 29, totaling \$39.15; Highway DB Fund Claims 16-17, totaling \$9,807.07; and Trust & Agency Claims, Nos. 19-20, totaling \$775.52, for a Grand Total of \$14,801.40. Motion by Councilperson Conklin, seconded by Councilperson Weale, to approve and pay the bills in their usual manner.

Ayes: Thompson, Weale, Conklin and Trappler

Noes: None

SUPERVISOR REPORT:

Motion by Councilperson Trappler, seconded by Councilperson Conklin, to approve the Supervisor Report for August 2022 as presented.

Ayes: Thompson, Weale, Conklin and Trappler

Noes: None

COMMENTS FROM THE PUBLIC:

Dave Miller asked how much the ads for the Cemetery had cost because he would need to add more names in the near future, reply was \$60. Francis Kane mentioned he was from the Grange, to see what we discussed. Dave Miller asked wasn't the Highway Superintendent supposed to be here and

submit a report so the Town Board members knew what was being done. Supervisor stated he was. Town Clerk asked is we shouldn't be providing a place for our highway workers to eat lunch and take their breaks now that they can no longer utilize the conference room. Room is locked because no one cleaned up after themselves.

ADJOURNMENT:

Motion by Councilperson Trappler, seconded by Councilperson Weale, that the meeting be adjourned at 8:02pm, and the next scheduled meetings are Monday, October 3, 2022, 6:00pm at the Town Hall, and October 17, 2022 7:00pm at the Town Hall

Ayes: Thompson, Weale, Conklin and Trappler

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETING:

BUDGET WORKSHOP: Monday, October 3, 2022 6:00 pm at the Town Hall

MONTHLY BOARD MEETING: Monday, October 17, 2022 7:00pm at the Town Hall

