

The town board meeting of the Town of Addison was held on Monday, November 16th, 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	
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:

Town Clerk read a statement that was presented to the board by Betty Machuga.

APPROVE MINUTES:

a. Motion by Councilperson Lyons, seconded by Councilperson Thompson to approve the minutes of October 19th, 2020 as written.

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

b. Motion by Councilperson Thompson, seconded by Councilperson Weale to approve the minutes of November 2nd, 2020 as written.

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

DEPARTMENT HEAD REPORTS:

a. Assessor – Reported that she will not be in the office on Thursday, November 19th, 2020 as she will be attending training.

b. Hwy Superintendent BeGell stated that they regraded and hauled in #4 stone on Mose Road, John Rial Road, and Fred Rial Road. Installed sluice pipe on Miller Hill Road, worked with Soil and Water to repair creek bank on Beeman Hollow Road. Full service performed on the Peterbilts and preparing equipment for winter. Met with numerous sales reps and spoke with Jeff Parker from Soil and Water about a tail wall at the base of Mose Road and the creek bank on Beeman Hollow Road. Supervisor Miller stated he had worked out an agreement with the Highway Superintendent that they would revisit and put the money back into DB5110.1 from DB230 and work with new employee reference the union contract. To be placed on January 18 agenda.

c. Town Clerk and Town Justice reports read for the month of September 2020. DCO failed to submit a report. Bookkeepers report was read.

OLD BUSINESS:

None

NEW BUSINESS:

a. Approval to include Exemptions Paperwork in with the Tax Bills. Motion by Supervisor Miller, seconded by Councilperson Lyons to approve placing Exemptions in with the Tax Bill.

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

- b. Time Clock – Highway Superintendent stated that it would be re-installed and used starting in the morning, November 17th, 2020.
- c. Code of Ethics – Discussed the need to add a clause about personal conduct during board meetings. Freedom of Speech discussed and board tabled discussion.
- d. Procurement Policy – Discussed the current Town Procurement Policy adopted April 10, 2014.
- e. Discussed the purchase of a York Rake.

EXECUTIVE SESSION: None

COMMUNICATIONS:

NYS Dept of Transportation – Notified the Town that they will be repairing the Bridge which carries State Route 417 over the Canisteo River in the Town of Addison. Work to be done during the Summer of 2021, finalized schedule not yet available.

OTHER BUSINESS:

- a. Supervisor Miller read recommended transfer for November 2020
\$100.65 From: A1610.409 to A1610.414

Motion by Councilperson Lyons, seconded by Councilperson Weale to approve the recommended budget transfer as presented.

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

Claim Numbers, General Fund totaling \$1,664.96; Highway Fund DB totaling \$14,683.50 and Trust & Agency totaling \$347.89, for a Grand Total of \$16,696.35. Motion by Councilperson Lyons, seconded by Supervisor Miller to pay the bills in their usual manner.

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

SUPERVISOR REPORT:

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

Ayes: Miller, Thompson, Conklin, Weale and Lyons

Nays: None

COMMENTS FROM THE PUBLIC:

Joe Trappler commented that there seemed to be a lot of animosity and was concerned meetings were getting out of hand.

ADJOURNMENT:

Motion by Councilperson Weale, seconded by Councilperson Lyons, that the meeting be adjourned at 7:46pm.

Ayes: Miller, Thompson, Conklin, Weale and Lyon

Nays: None

Respectfully Submitted,

Town Clerk
Robin Carr

NEXT MEETINGS:

MONTHLY BOARD MEETING: Monday, December 21st, 2020 7pm at the Town Hall