

The town board meeting for the Town of Addison was held on Monday, July 18, 2022, 6:00pm at the Town Barn. The following people were present:

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

Supervisor Thompson called the meeting to order at 6:00pm asking all to stand for the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC: None

APPROVE MINUTES:

Motion by Councilperson Lyons, seconded by Councilperson Weale to approve the June 20, 2022 minutes as written.

Ayes: Thompson, Weale, and Lyons
Nays: Trappler

Supervisor Thompson asked what the issue was that Councilperson Trappler voted NO. Councilperson Trappler said he thought Councilperson Weale made the motion to move the meeting to the Town Barn. Clerk noted that he thought the discussion continued about the time change and original motion wasn't voted on and another motion was made. Motion by Supervisor Thompson, seconded by Councilperson Trappler to re-approve the June 20, 2022 minutes as written:

Ayes: Thompson, Weale, Lyons and Trappler
Nays: None

DEPARTMENT HEAD REPORTS:

- a. Assessor – Following sales and Final Assessment Roll was filed. Preparing for revaluation.
- b. Hwy Superintendent BeGell reported that they are lined up to complete Chip sealing on numerous roads. Fixed Kevin's truck. Owed 1 ½ truck days and 1 ½ man days by Rathbone, and owed 6 ½ truck days and 4 man days by Tuscarora. Excavator was supposed to be delivered today. REA sprayed power lines and down in ditches, concerned heavy rains will cause a wash out. Will reach out to see they don't do it again. Councilperson Lyons asked about fixing potholes on Beeman Hollow road. Discussed grinding it down which is more expensive as opposed to cold patching or possibly shimming.
- c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there are 6 expired dog licenses as of the end of May 2022. Bookkeeper reported the following collections: Justice - \$1,836.00, Town Clerk - \$349.50, and 2% Fire Tax Dept Fin Svcs - \$1,882.66. Bookkeeper received a letter from NYS Division of Budget stating that the Town will receive the 2nd ARPA payment this year for \$42,051.15.

OLD BUSINESS:

Town Barn - Received NO bids for the entire job. Did receive a bid from Amos Kurtz to replace the old roof for \$19,351.81 but the bid didn't include and estimate for the bubble wrap which would put the estimate over the \$20,000 threshold. Several board members expressed that they want one contractor to do the complete job. Decided to re-advertise the bid and expand to several newspapers. Several members expressed the need for successful bidder to have insurance policy to cover Town in case of fire, injury, etc.

NEW BUSINESS:

- a. Recommended budget transfer:

\$3,786.00 from DA5132.405 (Mach Maint) to DA5132.403F (2013 Dump Truck)

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

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

- b. New Budget Items: Budget officer solicited input for upcoming budget process, specifically whether any new budget items had to be added. Supervisor Thompson stated that our Code Enforcement Officer is planning to retire and we may need to consider adding funding to employ someone. Councilperson Lyons mentioned that he heard that Governor Hochul just signed into law a requirement to fund Emergency Services, possibly at County Level, so we may need to set aside funds to do this.

EXECUTIVE SESSION: None

COMMUNICATIONS:

- a. NYSDOT Memo – Listing of new Director Appointments for Region 6.
- b. et cetera, July 2022 – Clerk highlighted Case Law Update – NY highest court expands ability to Contest Property Assessments to include Renters/Lessees.

OTHER BUSINESS:

General Fund Claims, Nos. 151-168, totaling \$4,861.12; Highway Town-wide DA Fund Claim, No. 24, totaling \$3,688.11; Highway DB Fund Claims 10-12, totaling \$7,350.72; and Trust & Agency Claims, Nos. 14-15, totaling \$775.28, for a Grand Total of \$16,675.23. Motion by Councilperson Trappler, seconded by Councilperson Lyons, to approve and pay the bills in their usual manner.

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

SUPERVISOR REPORT:

Motion by Councilperson Lyons, seconded by Councilperson Weale, to approve the Supervisor Report for June 2022 as presented.

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

COMMENTS FROM THE PUBLIC:

Councilperson Trappler thanked David Miller for weed whacking. The Bookkeeper asked the Highway Superintendent to make a notation on the time cards what work was associated with CHIPS so she could take payroll out of the correct account. Motion by Supervisor Thompson, seconded by Councilperson Lyons to have Highway Superintendent list what work was CHIPS on Time Sheets.

Ayes: Thompson, Weale, Lyons and Trappler

Nays: None

Highway Superintendent departed the meeting at 6:58pm. Clerk stated that the Town Clerk's Office would be closed the week of 25-29 July, the Town Clerk has received his commission as a Notary Public and services are now available, and Corning Natural Gas Corp will be coming in the first week in August to move the Gas Meter outside. Supervisor Thompson would like a Work B next meeting to move everything out of the Town Barn Conference Room. Highway supplies shouldn't be in the conference room. Motion by Councilperson Weale, seconded by Councilperson Trappler, to schedule the next board meeting at 6:00pm, at the Town Barn.

Ayes: Thompson, Weale, Lyons and Trappler

Nays: None

ADJOURNMENT:

Motion by Councilperson Weale, seconded by Councilperson Trappler, that the meeting be adjourned at 7:09pm, and the next scheduled meeting is Monday, August 15, 2022, 6:00pm at the Town Barn.

Ayes: Thompson, Weale, Lyons and Trappler

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETING:

MONTHLY BOARD MEETING: Monday, August 15, 2022 6:00pm at the Town Barn