

The town board meeting for the Town of Addison was held on Monday, November 15, 2021, 7:00pm at the Town Hall. The following people were present:

Deputy Supervisor	Jack Thompson
Councilperson	Alice Weale
Councilperson	Brandon Conklin
Councilperson	John Lyons
Attorney	Craig Patrick - Absent
Town Clerk	Robin Carr
Assessor	Teresa Lyons
Hwy Superintendent	Jeff BeGell

Mary Button	Elizabeth Carr	David Miller
Mike Witter	Hope Trappler	Joseph Trappler
Don Souders	Laura Souders	Arica Harris
Julie Harris		

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

COMMENTS FROM THE PUBLIC:

Don Souders asked Councilperson Conklin why he would want to run a divisive campaign referring to the article he had placed in the Addison Post. Councilperson Conklin stated that he only repeated what the Budget Officer said “We were missing \$100,000.00 last year and \$31,000.00 this year”. David Miller stated it was Brandon's fault we were audited and cost the town \$14,000.00. David Miller then asked did he know the money was found before he submitted his article in the paper to which Councilperson Conklin replied “I still don't know if it was actually found”. David Miller then stated that the Town should consider making the Highway Superintendent position an Appointed position vs an Elected position. Arica Harris stated this isn't just against our current Highway Superintendent, this harassment has been going on with the previous Highway Superintendents, David Harris and Dan Parrillo, Jr. Laura Souders concerned that Bob Ames said he had spoken with Brandon before submitting his article. Brandon replied he didn't think he has spoken to Bob, but later corrected himself stating Bob wouldn't lie, and that he had spoken with him. Jeff BeGell added that the only thing in Bob Ames' article that wasn't correct was the fact that there are 32 not 33 townships.

APPROVE MINUTES:

a. Motion by Councilperson Lyons, seconded by Councilperson Weale to approve the October 18, 2021 minutes as written.

Ayes: Thompson, Weale, Conklin, and Lyons

Noes: None

b. Motion by Deputy Supervisor Thompson, seconded by Councilperson Weale to approve the October 21, 2021 minutes as written.

Ayes: Thompson, Weale, Conklin, and Lyons

Noes: None

c. Motion by Deputy Supervisor Thompson, seconded by Councilperson Weale to approve the November 4, 2021 minutes as written.

Ayes: Thompson, Weale, Conklin, and Lyons

Noes: None

DEPARTMENT HEAD REPORTS:

- a. Assessor – Agriculture Exemptions have gone out and Senior Exemption will soon be mailed.
- b. Hwy Superintendent – Got the Iron on the trucks, Dodge fixed, Sluice pipe on Tobin Road put in. Found a used Excavator at Alta Equipment, Volvo 160, with 3600 hours for approximately \$130,000.
- c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there were no expired dog licenses as of September 30, 2021. Bookkeeper reported the following collections in October: Justice - \$744.00, Town Clerk – \$589.38, and Tax Collector Over payment Check - \$7.54.

OLD BUSINESS:

Local Law 1 of 2021 – Opt-out of allowing retail dispensaries/on-site consumption. Board members reviewed draft Local Law 1 of 2021, reviewed by Town Attorney, Patrick Craig. Noted that law is subject to a Permissive Referendum. Motion by Deputy Supervisor Thompson, seconded by Councilperson Weale to schedule a Public Hearing for the Town of Addison, on Proposed Local Law 1 of 2021, Relating to Opting out of Allowing Cannabis Retail Dispensaries and On-site Consumption Sites as Authorized under Cannabis Law Article 4 to be held on December 20, 2021, 6:00pm at the Town Hall.

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

NEW BUSINESS:

a. Disposition of Excavator – Brakes don't work when driving, hydraulic issue. Motion by Councilperson Weale, seconded by Councilperson Lyons to list the CAT Excavator on the Tietsworth On-Line auction.

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

b. Dog Control Sheet – Town clerk would like the Dog Control Officer to use the Dog Control Sheet to log action taken in case Legal Action is necessary. Deputy Supervisor Thompson will contact Jerry Aldrich to discuss.

c. Highway Department Cell Phones -Noted last month that the Highway Department Cell Phones were broken and needed replaced. Highway Superintendent replaced all Cell Phones, issue closed.

d. Union Contract – Agreement between Town of Addison and TEAMSTERS LOCAL UNION No. 118, Elmira, New York for period January 1, 2022 through December 31, 2024. Highlights of changes are as follows: Hourly wage scales 1/1/2022 – 22.76, 1/1/2023 – 23.45, 1/1/2024 – 24.15. New Employees will start at \$3.00 less than current employees. Added \$300.00 for boots per contract. Added clause allowing employees to sell back twenty (20) banked sick days per year, during the months of June and/or December. Motion by Councilperson Weale, seconded by Councilperson Lyons to approve **Resolution #8 of 2021**, Approve the Union Contract for Highway Employees as negotiated Roll Call: Thompson – Aye, Lyons – Aye, Weale – Aye, Conklin – Aye. Motion Adopted 4-0.

e. Recommended Budget Transfers for October 2021

\$ 900.00	from A1610.411 (Bldg Rep)	to	A1610.412 (Bldg Phone)
\$ 20.00	from A1610.411 (Bldg Rep)	to	A1610.415 (Postage)
\$ 712.86	from DA5132.403 (Mach Rep)	to	DA5132.403D (1997 Excavator)
\$2,070.50	from DA5132.403 (Mach Rep)	to	DA5132.403E (2020 Ford P/U)
\$1,729.08	from DA5132.405 (Mach Maint)	to	DA5132.403F (2013 Dump Truck)
\$1,273.13	from DA5132.403 (Mach Rep)	to	DA5132.403G (2016 Dump Truck)
\$ 15.60	from DA5132.401 (Mach Oil)	to	DA5132.403I (Sander)
\$ 382.40	from DB5110.404 (Gen Rep - Stone)	to	DB5110.402 (Gen Rep – Gas)

\$ 117.60	from DB5110.404 (Gen Rep – Stone)	to	DB5110.401 (Gen Rep – Diesel)
\$2,796.35	from DB5110.405 (Gen Rep - Supplies)	to	DB5110.401 (Gen Rep – Diesel)
\$1,650.00	from DB5110.406 (Gen Rep – Gravel)	to	DB5110.401 (Gen Rep – Diesel)
\$1,200.00	from DB5110.408 (Gen Rep – Tree Svc)	to	DB5110.401 (Gen Rep – Diesel)
\$ 356.96	from DB5112.22 (Pave NY)	to	DB5110.401 (Gen Rep – Diesel)

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

Ayes: Thompson, Weale, Conklin, and Lyons

Noes: None

EXECUTIVE SESSION: None

COMMUNICATIONS:

a. Legislative Update – Town Clerk's Sign Board. Requirement to Maintain an electronic version of the Sign Board with a link from our Town Website. Board agreed to hire Mike Fay to assist at the beginning of next year. Also approved the procurement of State and Federal Labor Law Posters for both the Town Hall and Town Barn.

b. November 2021, et cetera – State update of news and legislation affecting our town.

OTHER BUSINESS:

Claim Numbers, General Fund Claims, Nos. 206-228, totaling \$3,133.98; Highway Town-wide DA Fund Claims, Nos. 56-59, totaling \$4,696.20; Highway DB Fund Claims, Nos. 27-29, totaling \$1,201.39; Addison Fire District Claim No. 207 totaling \$23,076.27; and Trust & Agency Claims, Nos. 24-26, totaling \$916.55, for a Grand Total of \$33,024.39. Motion by Councilperson Lyons, seconded by Councilperson Conklin, to pay the bills in their usual manner.

Ayes: Thompson, Weale, Conklin, and Lyons

Noes: None

SUPERVISOR REPORT:

a. Motion by Councilperson Weale, seconded by Councilperson Lyons to approve the Supervisor Report for September 2021 as presented.

Ayes: Thompson, Weale, Conklin, and Lyons

Noes: None

b. Motion by Councilperson Lyons, seconded by Councilperson Weale to approve the Supervisor Report for October 2021 as presented.

Ayes: Thompson, Weale, Conklin, and Lyons

Noes: None

COMMENTS FROM THE PUBLIC: Joe Trappler attended the Village Monthly Board Meeting where the following topics were discussed; No place to put 9-1-1 tower because the State Pinnacle is being sold. With the shortage of Fire/Ambulance coverage, AMR might take over ambulance contract, service will be billed to individuals insurance. Sheriff's Deputies being trained to be EMT qualified. If towns/villages opt-in for allowing cannabis retail dispensaries and/or on-site consumption sites you may lose Federal Money. Village considering putting weight limit on vehicles traveling Goodhue Street. Dave Miller mentioned Town of Caton received \$8900 for their Excavator and if you use the on-line auction site there is a fee and no need to list a minimum bid as they will call you to see if bid is acceptable.

ADJOURNMENT:

Motion by Councilperson Conklin, seconded by Councilperson Weale, that the meeting be adjourned at 7:57pm and the next scheduled Town Board Meeting is Monday, December 20, 2021, 6pm at the Town Hall which will include a Public Hearing on Local Law 1 of 2021.

Ayes: Thompson, Weale, Conklin and Lyons

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETINGS:

PUBLIC HEARING: Monday, December 20, 2021, 6pm at the Town Hall

MONTHLY BOARD MEETING: Monday, December 20, 2021, immediately following the Public Hearing at the Town Hall