The town board meeting of the Town of Addison was held on Monday, June 15, 2020 at 7:00pm at 21 Main St. The following people were present:

Supervisor David Miller

Councilman Alice Weale- absent Councilman Brandon Conklin - absent

Councilman Jack Thompson Councilman John Lyons

Attorney Craig Patrick - absent

Town Clerk Jennifer Kuhn Assessor Teresa Lyons Hwy Super. Jeff BeGell

Deputy Clerk Mary Jo Ames-absent Bookkeeper Betty Machuga

Theresa White

Joe Trappler Hope Trappler Laura Souders Don Souders

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

COMMENTS FROM THE PUBLIC:

None

APPROVE MINUTES:

Motion by Councilperson Lyons, seconded by Councilperson Thompson to approve the minutes of May 18, 2020 as written.

Ayes: Miller, Lyons, Thompson

Nays: None

DEPARTMENT HEAD REPORTS:

Assessors Lyons she is all finished up and awaiting next tax season. Highway Superintendent Installed sluice pipes on Space Rd. Hauled gravel. Replaced a sluice pipe on Reservoir Hill Rd. Fixed a leaking tire. Replaced two hydraulic line on the excavator. Cleaned ditches on Space Road and Stapleton Road. Reservoir Hill Project completed. Graded Ackerson Rd, Rouse Rd, Lodge Rd, Miller Rd, Gaffney Rd, Reservoir Hill Rd. Met with numerous sales reps, including Short, Coots, Superior/Griffith Oil and Austin Construction. Talked to Dawn Sutfin NYSDOT for information to complete chips funding paperwork. Talked to Tim Leonard from Steuben Co preparing for chip seal. Supervisor Miller stated he and Councilperson Thompson rode up Reservoir Hill Rd and the ditches need to be re addressed and dug out a little bit more. Where the curve is that needs delineator needs to be installed. Jeff is also filling for \$106,000.00 forchips money and that needs to be in by the 24th of June. Jeff also spent \$86,000.00 and that comes out of the chips money. All trucking, labor, gravel is taken from the chips money. Woodhull, Addison Village, Troupsburg and Jasper helped with Reservoir Hill Rd Shared Service. Betty asked in the past shared services did not go past Woodhull. Shared service 20 days is owed to other Townships. This needs to be tracked because of expense purposes. Jeff will keep it as even as possible. Dave needs to be informed of all shared services. Town Clerk, Justice, DCO and Bookkeeper reports read for May.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: None

Communications:

Received a letter from the B.A.R. stated that the meeting was done at the Town Barn on May 28th, 2020 from 5 to 9pm. Lori-Joy Patterson, Chairperson and Joseph Trappler were present. Derek Burrell was unable to attend. There were no grievances heard or acted upon. Maple Cemetery- Legal Notice placed in the Addison Post for 3 weeks. Dave Miller and his wife repaired the fence. June 30th 2020 is the cut off date for the legal notice then it will be the Towns responsibility to do the repairs. Also need volunteer's to help in the Cemetery. Joe Trappler suggested that we contact the County work fair program the help clean the headstones. Brian Creeley at the Highway department. Miller asked Town Clerk to send a Thank you to Custom Mix Concrete for the donation. Thompson asked BeGell if he was square with the other Townships for Shared Services. Betty asked when the new Truck would be here and BeGell said it should be the middle of of July 2020. Thompson asked if the mowing had stared and Jeff said no but he will start that soon. Also he will be hauling sand and 1a's for the other 3 jobs. Highway Superintendent was informed that he needs to watch what he is spending. Cuts are coming with the amount of money we will be receiving per Supervisor David Miller.

Approve Bills:

Motion by Councileperson Thompson, and seconded by Councilperson Lyons to approve bills.

Ayes: Miller, Thompson, Lyons

Nays: None

SUPERVISOR REPORT:

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

Ayes: Lyons, Thompson, Miller

Nays: None

COMMENTS FROM THE PUBLIC:

Theresa White thanks Jeff BeGell for repairing Reservoir Hill Rd. BeGell and his crew did a great job. Dave Miller is going to fix the electric at the Town Barns. Betty as about pot holes on Tobin Rd and BeGell said he will work on them soon. Teresa asked Jeff about the shoulders on Beeman Hollow Rd and he will be doing that also. Lyons asked if someone from the Addison Firehall could come over and expain their budget before the Town of Addison does their's. Lyons is concerned about the cost of the Radio's that all the Firehall's are going to.

ADJOURNMENT:

Motion by Councilperson Lyons, seconded by Councilperson Thompson, that the meeting be adjourned at 7:45pm, and next scheduled meeting is Monday, July 20, 2020 at 7:00pm at the Town Hall.

Ayes: Miller, Lyons, Thompson

Nays: None

Respectfully Submitted,

Jennifer Kuhn Town Clerk

NEXT MEETING: Monday, July 20, 2020 at 7pm 21 Main St.