

The town board meeting for the Town of Addison was held on Monday, August 15, 2022, 6:00pm at the Town Barn. The following people were present:

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

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

COMMENTS FROM THE PUBLIC: David Miller stated that the Maple Street Cemetery fence has been painted, currently working on repairing headstones. Ordered epoxy to fix headstones and would like permission to get sand and gravel from highway department for repositioning headstones and for the board to approve him to repair cemetery under NYS Guidelines. Added to new business.

APPROVE MINUTES:

Motion by Councilperson Trappler, seconded by Councilperson Lyons to approve the July 18, 2022 minutes as written.

Ayes:	Thompson, Weale, Lyons and Trappler
Noes:	None
Abstain:	Conklin – was absent from last months meeting

DEPARTMENT HEAD REPORTS:

- a. Assessor – Working sales.
- b. Highway Department – No report submitted. Supervisor noted that the excavator was delivered.
- c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there are 18 expired dog licenses as of the end of June 2022. Bookkeeper reported the following collections: Justice - \$338.00, Town Clerk - \$406.88, ARPA funds - \$42,051.15, and 2nd Quarter Sales Tax - \$36,810.12. Bookkeeper stated that the Highway Superintendent is still not identifying which hours worked were related to CHIPS. Board voted and approved motion to require Highway Superintendent to make notations on Time Sheets during the last board meeting.

OLD BUSINESS:

Town Barn - Received 1 Bid from Curtis Calaman, C&C Custom Builders, 620 Center St., Ulysses, PA 16948, (814) 367-8727.
Part 1 – Existing Main Roof - \$19,250.00
Part 2 - Building Addition - \$34,400.00
Total - \$53,650.00

Motion by Councilperson Lyons, seconded by Supervisor Thompson to accept the bid. Roll Call: Thompson-Yes, Weale-Yes, Conklin-Yes, Lyons-Yes, and Trappler-Yes. Motion adopted 5-0. Supervisor Thompson appointed Councilperson Lyons as the Clerk of the Works, and Councilperson Lyons accepted.

NEW BUSINESS:

a. Dump Tickets – Currently have 14 dump tickets left, need to order more if we want to continue selling. County only sells them in lots of 150 tickets totaling \$2,137.50. Have only sold 7 so far this year because customers can now pay at the transfer station with their credit cards. Board members agreed to discontinue sales when remaining ticket are exhausted.

b. 2023 Budget – all budget sheets given to department heads for their input. Town Clerk recommended board members schedule special board meeting on October 3, 2022 so he could pass out the tentative budget.

c. Recommended budget transfers:

\$1,000.00 from DA5132.405 (Mach Maint) to DA5132.403F (2013 Dump Truck)
\$ 25.00 from DA5132.405 (Mach Maint) to DA5132.403G (2016 Dump Truck)

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

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

d. David Miller request access to stone and sand for Cemetery Repairs. Motion by Supervisor Thompson, seconded by Councilperson Lyons to grant permission for David Miller to pick up 1A stone and sand from the Highway Department as needed.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

e. David Miller mentions that the board should approve him to make repairs to the Maple Street Cemetery. Motion by Councilperson Trappler, seconded by Councilperson Weale to grant permission for David Miller to repair and reposition headstones under NYS Guidelines.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

EXECUTIVE SESSION: None

COMMUNICATIONS:

a. Invitation to Special Public Safety & Corrections Meeting – RE: EMS in Steuben County. Councilperson Lyons has reserved a spot and will attend.

b. et cetera, August 2022 – Clerk highlighted that the Utility Moratorium Protection expired June 30, 2022.

OTHER BUSINESS:

General Fund Claims, Nos. 169-190, totaling \$7,510.19; Highway Town-wide DA Fund Claim, Nos. 25-28, totaling \$232,895.91; Highway DB Fund Claims 13-15, totaling \$25,798.01; and Trust & Agency Claims, Nos. 16-18, totaling \$995.52, for a Grand Total of \$267,199.63. Supervisor Thompson inquired about a specific voucher for Metarko & Sons, thought it was a little high for installation of a switch for the air compressor and a toilet for the Town Barn. Discussed and approved. Motion by Councilperson Lyons, seconded by Councilperson Weale, to approve and pay the bills in their usual manner.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

SUPERVISOR REPORT:

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

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

COMMENTS FROM THE PUBLIC:

Bookkeeper mentioned that the meeting room looked nice all cleaned out, others present agreed. Supervisor stated he would like to have a couple meetings here to keep an eye on things. Would like to make some repairs. Councilperson Trappler asked why fix it up for just a couple hours a year. Councilperson Trappler asked why we were buying so much water if we have a water softener. Clerk stated most was bottled water for the crew to take out on the jobs but water wasn't drinkable (potable).

ADJOURNMENT:

Motion by Councilperson Conklin, seconded by Councilperson Weale, that the meeting be adjourned at 7:12pm, and the next scheduled meetings are Monday, September 19, 2022, 7:00pm at the Town Hall, and October 3, 2022, 7:00pm at the Town Hall

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETING:

MONTHLY BOARD MEETING: Monday, September 19, 2022 7:00pm at the Town Hall

SPECIAL MEETING, BUDGET Handout: Monday, October 3, 2022 7:00pm at the Town Hall