

The town board meeting for the Town of Addison was held on Monday, October 17, 2022, 6:00pm at the Town Hall. 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 - absent		
Hwy Superintendent	Jeff BeGell - absent		
Bookkeeper	Betty Machuga - absent		
Budget Officer	Linda Austin		
Deputy Town Clerk	Elizabeth Carr		
Bridget Burke	Hope Trappler	Shawn Stiles	Erin Terwilliger
David Miller	Ron Tompkins	Anna Carlineo	

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:

a. Motion by Councilperson Trappler, seconded by Councilperson Weale to approve the September 19, 2022 minutes as written.

Ayes: Thompson, Weale, Conklin and Trappler

Noes: None

Abstain: Lyons, wasn't present for September Meeting

b. Motion by Councilperson Lyons, seconded by Councilperson Weale to approve the October 3, 2022 minutes as written.

Ayes: Thompson, Weale and Lyons

Noes: None

Abstain: Conklin and Trappler, neither were present for Meeting

c. Motion by Councilperson Trappler, seconded by Councilperson Lyons to approve the October 12, 2022 minutes as written.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

DEPARTMENT HEAD REPORTS:

a. Assessor – Working with Batavia on revaluation. Log cabins are going way up. Senior Citizens Notices will be going out.

b. Hwy Superintendent – No report submitted. Councilperson Conklin provided the following shared services report; Work on Mose Road for 4 days – 45 truck/driver days, 11 worker days, equipment all 4 days, (D6, Loader, Roller, and Grader). Other projects; we were at Woodhull 5 truck/driver days + 2 worker days, and Rathbone 6 truck/driver days + 2 worker days. Chipping – County 5 trucks, 3 men, 2 rollers, and 1 chipper. The following were here; Tuscarora 5 days, Rathbone 5 days, Woodhull 4 days, and Woodhull Loader – 2 days. DEC was here; Truck 3 days, Excavator 2.5 days, Loader 2.5 days, and Dozer 2.5 days.

c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there were currently 3 expired dog licenses. Bookkeeper reported the following collections in September: Justice - \$700.00, Town Clerk – \$427.58, and check from Steuben Rural Electric - \$117.89.

OLD BUSINESS:

a. Town Barn – Councilperson Lyons spoke with the contractor who ran into issues on previous job and they are running behind. No confirmed start date, however, Hope Trappler stated they were at the Town Barn taking some measurements on October 17, 2022.

b. Training Requirements – Town Clerk informed board that email from NEOGOV would be coming for all town employees to register and create passwords so mandatory training could be sent directly to them.

NEW BUSINESS:

a. Budget Transfers

\$ 73.52	from DA5132.405 (Mach Maint)	to	DA5132.403D (VOVO Excavator)
\$ 1500.00	from DA5132.405 (Mach Maint)	to	DA5132.403F (2013 Dump Truck)
\$1200.00	from DA5132.401 (Mach Oil)	to	DA5132.403F (2013 Dump Truck)
\$ 339.63	from DA5132.403 (Mach Repair)	to	DA5132.403F (2013 Dump Truck)
\$ 250.00	from DA5132.402 (Mach Supplies)	to	DA5132.403G (2016 Dump Truck)
\$ 235.27	from DA5132.403 (Mach Repairs)	to	DA5132.403G (2016 Dump Truck)
\$ 28.44	from A1410.403 (T/C Landfill)	to	A1410.402 (T/C Mileage)

Motion by Councilperson Conklin, seconded by Councilperson Trappler to approve the recommended budget transfers as presented.

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

b. Tree branch removal in the Maple Street Cemetery – David Miller removed the dead limb from the tree and all wood/debris was removed from site.

c. Motion to approve **Resolution #8**, to spend approximately \$2000.00 updating the Conference Room at the Town Barn. Roll Call: Thompson – Aye, Weale – Aye, Lyons – Aye, Trappler – Aye; Conklin – No, Motion Adopted 4-1.

EXECUTIVE SESSION: None

COMMUNICATIONS: et cetera, monthly update. Town Clerk highlighted new legislation establishing 25 mph as the new lowest-allowable area speed limit and update concerning COVID-19 leave.

OTHER BUSINESS:

Claim Numbers, General Fund Claims, Nos. 213-234, totaling \$6,209.52; Highway Town-wide DA Fund Claims, Nos. 30-32, totaling \$3,617.55; Highway DB Fund Claims, Nos. 18-21, totaling \$40,235.11; and Trust & Agency Claims, Nos. 21-22, totaling \$1,163.28, for a Grand Total of \$51,225.46. Motion by Councilperson Trappler, seconded by Councilperson Lyons, to pay the bills in their usual manner.

Ayes: Thompson, Weale, Lyons, Trappler
Noes: Conklin

SUPERVISOR REPORT: Motion by Councilperson Trappler, seconded by Councilperson Weale, to approve the Supervisor Report for September 2022 as presented.

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

BUDGET WORKSHOP: Motion by Councilperson Conklin, seconded by Councilperson Trappler, to go out of the Regular Board Meeting and into the Budget Workshop at 6:28pm.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

Budget Office read through changes made during the last Budget Workshop. Current budget presented is at 0.805%, and amount to be raised by taxes is \$432,220.87.

Motion by Councilperson Lyons, seconded by Supervisor Thompson to go out of the Budget Workshop and back into the Regular Board Meeting at 6:58pm.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

Motion by Councilperson Weale, seconded by Councilperson Lyons to approve **Resolution #9**, approving the Tentative Budget for 2023.

Ayes: Thompson, Weale, Lyons, Trappler

Noes: Conklin

COMMENTS FROM THE PUBLIC: Bridget Burke asked about the upcoming election and why no one was listed on the Ballot, was it for an unexpired term, and whose seat was it? Explained it would be a write-in, it was for a 1 year unexpired term and Councilperson Trappler's position. Town Clerk handed out a draft Ambulance Service Contract for the Board to Review and discuss at a future board meeting.

ADJOURNMENT:

Motion by Councilperson Trappler, seconded by Councilperson Weale, that the meeting be adjourned at 7:04pm with a Public Hearing on the Preliminary Budget for 2023, to be held on Wednesday, October 26, 2022 at 6pm and the next scheduled Town Board Meeting is Monday, November 21, 2022, 7pm at the Town Hall.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETING:

PUBLIC HEARING: Wednesday, October 26, 2022, 6pm at the Town Hall

MONTHLY BOARD MEETING: Monday, November 21, 2022, 7pm at the Town Hall