

The town board meeting for the Town of Addison was held on Monday, June 20, 2022, 6:00pm at the Town Barn. The following people were present:

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|--------------------|------------------------|--------------|
| 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 | |
| Bookkeeper | Betty Machuga | |
| | Hope Trappler | David Miller |

Supervisor Thompson called the meeting to order at 6:10pm asking all to stand for the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC: David Miller stated that work on the cemetery was progressing. Top soil was delivered and holes were filled in. Acquired paint from Wade's Building Supply to complete the fence. \$1,387 left in the cemetery fund.

APPROVE MINUTES:

Motion by Councilperson Trappler, seconded by Councilperson Lyons to approve the May 16, 2022 minutes as written.

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

DEPARTMENT HEAD REPORTS:

a. Assessor – Final Roll to be filed July 1, 2022, revaluation paperwork sent to state via Certified Mail.

b. Hwy Superintendent BeGell reported that they hauled gravel. Owed 5 ½ trucking days and 2 man days by Rathbone. Peter-built going to Rochester for work, catalytic converter – regulator. Sluice pipe on John Rial Road washing out. Mowing started and Excavator supposed to be at dealer today.

c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there was 1 expired dog license as of the end of April 2022. Bookkeeper reported the following collections: Justice - \$488.00, Town Clerk - \$803.00, County Mortgage Tax – May 2022 - \$6,117.33 and Annual Capital Credit Allocation from Steuben Rural Electric - \$142.13.

OLD BUSINESS:

a. Town Barn Repairs – Code Enforcement Officer has the drawings, permit should be coming this week, ready to submit the bid. Noted that Marvin Rethmel, the code enforcement officer's office has moved to Urbana. Motion by Councilperson Lyons, seconded by Councilperson Weale to advertise bid for construction of Town Barn as drawn.

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

b. Shared Services – board considered proposed resolution #8 of 2022, approving shared services with 8 local towns. Board uncommitted at this time. Supervisor and Highway Superintendent to continue talking with counterparts to get an agreement signed. Motion by Councilperson Lyons, seconded by

Councilperson Weale to allow Highway Superintendent to conduct shared services through the remainder of the year, with monthly updates on usage.

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

Nays: None

c. Record of Activity – Board reconsidered the Record of Activities for the Dog Control Officer.

Motion by Councilperson Trappler, seconded by Councilperson Weale to approve the Record of Activities for the Dog Control Officer

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

Nays: None

NEW BUSINESS: Recommended budget transfers:

\$ 9.00 from DA5132.403 (Mach Rep) to DA5132.403A (Tractor)

\$ 100.00 from DA5132.403 (Mach Rep) to DA5132.403F (2013 Dump Truck)

\$1,520.00 from DA5132.405 (Mach Maint) to DA5132.403G (2016 Dump Truck)

\$6,500.00 from DA5132.403 (Mach Rep) to DA5132.403G (2016 Dump Truck)

\$ 10.00 from A1410.401 (Clerk Schooling) to A1410.402 (Clerk Mileage)

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

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

EXECUTIVE SESSION: None

COMMUNICATIONS:

a. Addison Central School District Voting Results – Voters approved the School Budget for 2022-2023 and the Capstone Project. Deborah-Finamore-Flint and Jeredd Dennis were elected to the Board of Education for terms of 5 years.

b. Mortgage Tax Receipt for May 2022 – Received \$6,117.33.

c. 2021 Capital Credit Allocation Notice for Steuben Rural Electric – Received annual capital credit allocation of \$142.13.

OTHER BUSINESS:

General Fund Claims, Nos. 128-150, totaling \$5,785.37; Highway Town-wide DA Fund Claims, Nos. 21-23, totaling \$12,457.50; Highway DB Fund Claims 7-9, totaling \$16,959.86; and Trust & Agency Claims, Nos. 11-12A, totaling \$1,162.92, for a Grand Total of \$36,365.65. Motion by Councilperson Lyons, seconded by Councilperson Trappler, to approve and pay the bills in their usual manner.

Ayes: Thompson, Weale, Lyons and Trappler

Noes: Conklin

SUPERVISOR REPORT:

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

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

COMMENTS FROM THE PUBLIC:

Councilperson Trappler asked David Miller if he liked holding the Town Board Meeting at the Town Barn. Mr. Miller stated it didn't matter to him. Supervisor Thompson stated that if there was any money left after repairing the Town Barn, he would like to use some to clean up the conference room in the Town Barn. Motion by Councilperson Weale, seconded by Councilperson Trappler, to schedule the next board meeting at the Town Barn at 6:00pm.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Nays: None

ADJOURNMENT:

Motion by Councilperson Weale, seconded by Councilperson Conklin, that the meeting be adjourned at 7:12pm, and the next scheduled meeting is Monday, July 18, 2022, 6:00pm at the Town Barn.

Ayes: Thompson, Weale, Conklin, Lyons and Trappler

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETING:

MONTHLY BOARD MEETING: Monday, July 18, 2022 6:00pm at the Town Barn