

The town board meeting of the Town of Addison was held on Tuesday, February 18, 2020 at 7:00pm at 21 Main St. The following people were present:

Supervisor	David Miller	
Councilman	Alice Weale	
Councilman	Brandon Conklin	
Councilman	Jack Thompson	
Councilman	John Lyons	
Attorney	Craig Patrick - absent	
Town Clerk	Jennifer Kuhn	
Assessor	Teresa Lyons - absent	
Hwy Super.	Jeff BeGell	
Deputy Clerk	Mary Jo Ames	
Bookkeeper	Betty Machuga	
	Mary Button	Hope Trappler
	Laura Sounders	Cornelia Lentz
	Don Souders	
	Joseph Trappler	

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 councilman Thompson, seconded by councilperson Weale to approve the minutes of the January 2<sup>nd</sup>, 2020 as written.

Ayes: Thompson, Weale, Conklin, Lyons, Miller

Nays: None

Motion by councilman Lyons, seconded by councilman Thompson to approve the minutes of the January 27<sup>th</sup>, 2020 as written.

Ayes: Lyons, Thompson, Weale, Miller

Nays: None

Abstain: Conklin

Public hearing will be on March 16<sup>th</sup> 2020 at 7pm at 21 Main Street. BAR to change date and time.

**DEPARTMENT HEAD REPORTS:**

Assessors Collecting exemptions and entering them. They are due on March 1<sup>st</sup> 2020. Highway Superintendent stated that they cut brush on Dinniny Rd, Rouse Rd, Addison Back Rd, McCarthy Rd, Prospect St, High St, and Reservoir Hill Rd. Plowed and sanded roads multiple time. Worked on excavator. Worked on electrical issues on the Dodge. Washed trucks multiple times. Worked two days in Rathbone for shared services. Mixed salt and sand. Received 70 tons of salt. Routine maintenance on truck/equipment. Fixed hydraulic cylinder on grader. Spread 60 tons of stone on Mose Rd. He also met with Tim Leonard from Steuben County to dicuss shimming Tobin Rd and fixing top end of John Rial Rd when the County is working on County Route 4. Stated he met with Soil & Water- Sloup Stone for Beaman Hollow the cost to the Town would be \$3467.50, Rip Rap for Lodge Rd the cost to the Town would be \$5465.25, Culvert for Tobin Rd the cost to the Town would be \$2912.50 plus the pipe \$3708.00.

Motion by Supervisor Miller, seconded by councilman Thompson to approve the work from Soil & Water.

Ayes: Conklin, Weale, Lyons, Thompson, Miller

Nays: non

They also received three letters concerning Addison Back Rd, Hibbard Rd and Lodge Rd. They were passed on to the Highway Superintendent to address these concerns. They are also on file in the Clerks office. Highway Superintendent is waiting on the other quotes for a new pick up. Town Clerk, DCO, Town Justice and Bookkeeper report read for the month of January.

**OLD BUSINESS:**

Bookkeeper Williamson program. David Miller explained what he had seen and what Betty and Linda was dealing with. David Miller said that they needed to be compensated for all the extra work that Betty and Linda are putting and all the extra hours. Brandon wanted to know if there is an end to this or are they going to be where they need to be at the end of March or is the Town just spending money on this program that is not working. Also approved increase for \$2000.00 for January, February and March for the Bookkeeper Betty Machuga to cover extra work on the Williamson program. Also approved extra \$3000.00 for the Budget office salary to bring up to \$6000.00 annually. Also to keep Linda on till the end of March 2020 at the cost of \$1550.00. Town is going to also purchase Linda's Budget program in the amount of \$750.00 plus Budget training for \$500.00.

Motion by Supervisor Miller, seconded by councilman Lyons for a Budget transfer to Bookkeeper , Taking from account 8842 to 89453 in the amount of \$20,000.00.

Ayes: Conklin, Weale, Thompson, Miller, Lyons

Nays: None

Voucher for the Addison Ambulance Corp needs a check for the additional amount of \$1391.24 to cover the voucher. Transfer funds from account 89453 to SF3410.4 in the amount of \$1391.24.

Motion by Supervisor Miller, seconded by councilman Thompson for Addison Ambulance Corp.

Ayes: Conklin, Weale, Lyons, Thompson, Miller.

Nays: None

**NEW BUSINESS:**

Code Enforcement: Marvin Rathmel, Miller is willing to speak with the person that does the Village. Marvin did tell Miller that the Town will be getting another bill. Marvin is willing to set down with Miller to discuss how start the process.

Possibly bonding roads prior to larger commercial projects. There are times that roads need to be bonded. Permit roads one way out and one way in. Had an issue on Mose Rd and the logger was going to pay for stone and try to fix the road. This is up for further discussion. Farms fall under the exemptions this bonding is for Commercial vehicles.

**CLAIM NUMBERS:**

General Fund totaling \$54,433.79, Highway DA Fund totaling \$9,259.37. Grand total of \$63,693.16 was presented to the board for their approval.

Motion by Councilperson Thompson, seconded by Councilperson Lyons that the bills be paid in their usual manner.

Ayes: Miller, Weale , Conklin, Thompson, Lyons

Nays: None

**SUPERVISOR REPORT:**

Motion by Councilperson Thompson, seconded by Councilperson Weale, to approve

the Supervisor Report for January 27<sup>th</sup> 2020 as presented.

Ayes: Miller, Weale, Conklin, Thompson, Lyons

Nays: None

**COMMENTS FROM THE PUBLIC:**

Mary Jo Ames asked if we get the updates for the Legislator report.

**ADJOURNMENT:**

Motion by Councilperson Conklin, seconded by Councilperson Lyons, that the meeting be adjourned at 8:43pm, and next scheduled meeting is Monday, March 16, 2020 at 7:00pm at the Town Hall.

Ayes: Miller, Lyons , Conklin, Thompson, Weale

Nays: None

Respectfully Submitted,

Jennifer Kuhn  
Town Clerk

**NEXT MEETING: Monday, March 16, 2020 at 7pm 21 Main St.**