The town board meeting for the Town of Addison was held on Monday, May 17, 2021, 7:00pm at 21 Main Street. The following people were present:

Deputy Supervisor Jack Thompson Councilperson Alice Weale

Councilperson Brandon Conklin - absent

Councilperson John Lyons

Attorney Craig Patrick - absent

Town ClerkRobin CarrAssessorTeresa LyonsHwy SuperintendentJeff BeGellBookkeeperBetty Machuga

Don Souders Michael Witter

Laura Souders

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

COMMENTS FROM THE PUBLIC:

Teresa Lyons stated that she has received numerous complaints that the Code Enforcement Officer isn't answering or returning calls. Deputy Supervisor Thompson said she should refer them to him and he would follow up.

APPROVE MINUTES:

April 19, 2021 minutes couldn't be approved because we didn't have 3 members present that attended the meeting.

DEPARTMENT HEAD REPORTS:

- a. Assessor Board of Assessment Meeting, Thursday, May 27, 2021. Additionally, the state approved our assessment rate at 98%.
- b. Hwy Superintendent BeGell reported that they Hauled Item 4, Repaired storm damage, Graded the following roads; Gosper, Gafney, Miller Hill, Lodge, Cemetery, Reservoir Hill, Ackerson, Hallett, Rouse, Chappell and Towner Road (150 feet). Met with numerous people including: B&W, Vantage Equipment, Superior, Sedam Tire, Soil and Water, and Steuben County. Gearing up for major project that is scheduled to start June 14, 2021 (Irish Hill and Mose Road). Expect to be fully reimbursed by CHIPS. Considering purchasing 8 rear tires before prices increase and while we can still get 10% off.
- c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there were 25 expired dog licenses at the end of April 2021.

OLD BUSINESS:

- a. Code Enforcement Officer Complaints tabled till June meeting to obtain input from Councilperson Conklin who has done the leg work. Refer complaints to Deputy Supervisor Thompson until further notice.
- b. Rabies Clinic held May 8, 2021, 187 dogs and cats were vaccinated. Will discuss what to do with Town portion of donations of \$349.00 next meeting.

NEW BUSINESS:

a. Sealed Bids for the following excess equipment:

2009 Chevy Silverado – Motion by Councilperson Weale, seconded by Councilperson Lyons, to accept the highest bid of \$250. from David Chapin.

Ayes: Thompson, Weale and Lyons

Nays: None

3 pt, 10' York Rake – Motion by Councilperson Weale, seconded by Deputy Supervisor Thompson, to accept the highest bid of \$650. from Tony Meunier.

Ayes: Thompson, Weale and Lyons

Nays: None

Small Gas Powered Roller – Motion by Councilperson Weale, seconded by Councilperson Lyons, to accept the highest bid of \$200. from David Chapin.

Ayes: Thompson, Weale and Lyons

Nays: None

Lot of (6) 14.00 R24 Tires – Motion by Deputy Supervisor Thompson, seconded by Councilperson Weale, to accept the highest bid of \$252. from Joe Stasyshyn.

Ayes: Thompson, Weale and Lyons

Nays: None

Lot of (6) 225/70R19.5 Tires - No Bids

b. NY & Federal Labor Law Posters – Tabled till November Board Meeting.

EXECUTIVE SESSION: None

COMMUNICATIONS:

Deputy Supervisor Thompson received a Certified Letter from the Teamsters Local Union No. 118, requesting a meeting to begin negotiations to renew our contract.

OTHER BUSINESS:

Deputy Supervisor Thompson recommended transfer of \$155.00 from A5132.409 to A5132.406. Motion by Deputy Supervisor Thompson, seconded by Councilperson Weale, to approve the recommended budget transfer as presented.

Ayes: Thompson, Weale and Lyons

Nays: None

Claim Numbers, General Fund totaling \$3,763.39; Highway Town-wide DA Fund totaling \$1,648.78; Highway DB Fund totaling \$11,511.08; and Trust & Agency totaling \$752.88, for a Grand Total of \$17,676.13. Motion by Councilperson Lyons, seconded by Councilperson Weale to pay the bills in their usual manner.

Ayes: Thompson, Weale and Lyons

Nays: None

SUPERVISOR REPORT:

Motion by Councilperson Lyons, seconded by Councilperson Weale, to approve the Supervisor Report for April 2021 as presented.

Ayes: Thompson, Weale and Lyons

Nays: None

COMMENTS FROM THE PUBLIC:

Michael Witter said he would check on possibly getting copies of the State & Federal Labor Law Posters.

ADJOURNMENT:

Motion by Councilperson Weale, seconded by Councilperson Lyons, that the meeting be adjourned at 7:32pm, and the next scheduled meeting is Monday, June 21, 2021, 7pm at the Town Hall.

Ayes: Thompson, Weale and Lyons

Nays: None

Respectfully Submitted,

Robin Carr Town Clerk