The town board meeting of the Town of Addison was held on Monday, July 20th, 2020 at 7:00pm at 21 Main St. The following people were present:

Supervisor	David Miller	
Councilman	Alice Weale	
Councilman	Brandon Conklin	
Councilman	John Lyons	
Councilman	Jack Thompson	
Attorney	Craig Patrick - absent	
Town Clerk	Jennifer Kuhn	
Assessor	Teresa Lyons	
Hwy Super.	Jeff BeGell	
Deputy Clerk	Mary Jo Ames	
Bookkeeper	Betty Machuga	
	Joe Trappler	Theresa Lyons
	Hope 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 Councilperson John Lyons, seconded by Councilperson Jack Thompson to approve the minutes of June 15th, 2020 as written.

Ayes:	Miller, Lyons, Thompson
Nays:	None
Abstain:	Conklin, Weale

DEPARTMENT HEAD REPORTS:

Assessors Lyons asked if the Cold war exemption was approved and Councilperson Thompson stated yes that it was. Highway Superintendent BeGell installed sluice pipes on Lewis Rd and Gosper Rd. Hauled Gravel. Hauled top soil for the DEC and Village. Hauled Sand. Replaced a sluice pipe on Hibbard Rd. Replaced hydraulic line on the mower. Cleaned some ditches on Gosper Rd. Mowed numerous roads. Meet with numerous sales reps, including B & W, Austin Contruction and Vestal Asphalt. Talked to Dawn Suffin NYSDOT about CHIPS. Talked to Tim Leonard and Doug Rapelee from Steuben County preparing for chip seal. Met with soil and water about gravel permits. Met with Two Rivers to sign easements. Supervisor Miller asked if the Highway Superintendent BeGell had the information he asked for about the Shared Serives. Highway Superintendent BeGell stated that he did not really have any information to give nothing had changed. Councilperson Lyons wanted to know if Highway Superintendent BeGell was going to fix Irish Hill, Councilperon Lyons said he would fix it and he would not mind. Highway Superintendent BeGell asked him not to fix it they will get to soon. Town Clerk, Justice, DCO and Bookkeeper Betty is working on budget programs/new reports. Supervisor Miller asked Betty if she got the TA account figured out and Betty said she is working on this. reports read for June.

OLD BUSINESS:

Supervisor Miller is trying to figure out the Budget & How much the **NEW BUSINESS:** Town would be short because of Sales Tax revenue. Sales are down \$8347.00 and Justice down \$7136.00 for a total of \$15483.00. Councilperson Thompson asked the Highway Superintendent BeGell if he had any larger jobs that he was doing. Highway Superintendent BeGell stated that he planned on hauling more gravel. Highway Superintendent BeGell also stated that he has an agreement with Soil & Water about doing more work with them. Supervisor Miller also stated that he needs to watch the spending at this point he needs to finish what he is doing and just do Regular Maintenance and not spend any money. Councilperson Thompson and Superivisor Miller stated they if they needed funds to cover any expense they would take them out of the Highway account. Superivisor Miller and Councilperson Thompson both said that they have had to do this in the past to cover cost. Highway Superintendent BeGell asked how much they would need to take out of that account. Joe Trappler said that in the past that money was taken from one account to cover other expenses. Supervisor Miller said that everyone need to be conservative on all spending. Councilperson Thompson says to sit on all accounts and not spend any money. Councilperson Conklin suggested that the Town takes money out of building fund Supervisor Miller said it would have to pay it back over the next 5 years. Rabies clinic trying to find a place to have this so we can have a drive thru. Steuben County Health is suggesting a drive thru only and Clerk has to come up with an approved plan. Clerk Kuhn spoke with Bob Ames at the village and he was okay with clinic being held at the Village Maintenance shop. We would just need to get the Okay from the Mayor. Teresa Lyons also suggested to check on the Community Center because they also have a large parking lot. Councilperson Thompson asked who would be speaking to the Mayor and Clerk Kuhn said she would

EXECUTIVE SESSION: None

OTHER BUSINESS:

Approve Bills:

Motion by Councilperson Thompson, seconded by Councilperon Weale, to approve bills.

Ayes: Thompson, Weale, Conklin, Lyons, Miller Nays: None

SUPERVISOR REPORT:

Motion by Councilperson Thompson, seconded by Councilperson Lyons, to approve the Supervisor Report for June, 2020 as presented.

Ayes:	Miller, Thompson, Lyons	
Nays:	None	
Abstain:	Conklin, Weale.	
S FROM THE PUBLIC:		

COMMENTS FROM THE PUBLIC:

Betty Machuga asked Highway Superintendent BeGell how much he spent on Reservoir Hill Rd. He did not have the total figure on him but he said some where around \$60,000.00. Betty Machuga asked if Highway Superintendent BeGell did shared services and Highway Superindent BeGell said that he has done shared services for Jasper & Troupsburg. Betty Machuga also said to watch the amount of fuel that is being used for shared services because that was not in the Towns budget. Betty Machuga asked about the new Pickup for the Highway Superintendent BeGell spoke to the dealer and they said mid August.

Jack Thompson talked to Middletown about a rental of a mower and that would be around \$5000.00 and an excavator would be around \$50,000.00 for a 6 month rental. Brandon Conklin said that he had a complaint

about the cleaniness of the Town Hall. Brandon Conklin asked how Betty is paid and she said she only gets paid when she cleans. Betty also stated that she did not know that the Town Hall was open.

ADJOURNMENT:

Motion by Councilperson Lyons, seconded by Councilperson Weale, that the meeting be adjourned at 7:49pm, and next scheduled meeting is Monday, August 17^{th} , 2020 at 7:00pm at the Town Barn.

Ayes:Miller, Weale, Thompson, Conklin, LyonsNays:None

Respectfully Submitted,

Jennifer Kuhn Town Clerk

NEXT MEETING: Monday, August 17th, 2020 at 7pm at the Town Barn