

The Town Board Meeting for the Town of Addison was held on Monday, July 15, 2024, 7:00pm at the Town Barn. The following were present:

Supervisor	Jack Thompson
Council Member	Alice Weale
Council Member	John Lyons
Council Member	Joseph Trappler
Council Member	Jason Becker
Attorney	Craig Patrick - absent
Town Clerk	Robin Carr
Assessor	Teresa Lyons
Hwy Superintendent	Kenny Peoples, Jr - absent
Bookkeeper	Betty Machuga

Hope Trappler      Zoey Trappler      Bridget Burke

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

**COMMENTS FROM THE PUBLIC:** Bridget Burke stated she didn't have the plan on what to do with the sludge that they want banned from being spread within Town limits. Betty Machuga mentioned there were trees/limbs down in the cemetery on Maple Street.

**APPROVE MINUTES:** Motion by Council Member Trappler, seconded by Council Member Lyons, to approve the June 17, 2024 minutes as written.

Ayes: Thompson, Weale, Lyons, and Trappler

Noes: None

Abstain: Becker, was recently appointed to the board

**ORGANIZATION APPOINTMENTS:** None

**DEPARTMENT HEAD REPORTS:**

a. Assessor – Final Assessment Roll filed with the Town Clerk and available for review by the public.

b. Hwy Superintendent – Absent due to being out actively removing fallen trees & debris from the storm that just went through. Blacktop and shimming complete on Tobin, John Rial and Beeman Hollow Roads and ready for Chip Sealing scheduled for mid-August. Putting base gravel down on Nichols Road and will begin ditching on Irish Hill and Gosper Roads after chip sealing is complete. Mowed most of the roads and worked for village for 6 hours brush mowing Wall and Goodhue Streets in return for them helping us blacktop. We have all the 1a stone needed which was hauled in by HK Trucking. Met with Todd Housel at County, Matt O'Connell from JC Smith on 18 & 24in pipes, Attaboy Lubricants, and Parmenter Tire for new tires for 10-wheeler. Fuel log submitted, used 374.7 gallons of diesel fuel.

c. Town Clerk, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there are currently 7 expired dog licenses. Bookkeeper reported the following collections: Justice - None, Town Clerk – \$542.00. Bookkeeper will be on vacation 2-16 August 2024. No Justice Report received.

**OLD BUSINESS:**

a. Annual Financial Report – Supervisor reported that audits were completed and he will sign the report when he can meet with the Bookkeeper and use her computer.

b. Time Clock – Still unable to get an official report, using manual reporting.

- c. Health Insurance – Highway worker – Supervisor signed and contract has been filed & mailed.

**NEW BUSINESS:**

- a. Mr. Michael A Benjamin recently purchased property from Towner Family Trust, located on the east side of Suburban Propane, 8639 State Route 417, Tax Map No. 332.00-01-021.300. A title search revealed that State deeded the property back to the Town of Addison. The Town Supervisor proposes preparing letter to Mr. Benjamin, stating that the Town has no interest in the property, thereby releasing all rights and ownership of the property. Towner Family Trust has been paying the taxes on this property. Motion by Councilmember Trappler, seconded by Councilmember Becker, for the Town to prepare a letter to Mr. Benjamin, releasing all rights and ownership to the property located at 8639 State Route 417, Tax Map No. 332.00-01-021.300.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

- b. Budget Transfers:

\$ 70.00	from DB5110 (Gen Rep Supply)	to	DB5110.407 (Gen Rep Misc.)
\$13,700.00	from DA5132.403 (Mach Rep)	to	DA5132.402 (Mach Supply)
\$ 660.00	from DA5132.405 (Mach Maint)	to	DA5132.403C (2020 Form F250)
\$ 1, 070.00	from DA5132.405 (Mach Maint)	to	DA5132.403E (2011 Dodge)
\$ 3,510.00	from DA5132.405 (Mach Maint)	to	DA5132.403G (2016 Dump Truck)
\$ 4,300.00	from DA5132.403 (Mach Maint)	to	DA5132.403J (Other)
\$ 88.50	from A1110.402 (Justice Mileage)	to	A1110.403 (Justice Supplies)
\$ 20.00	from A1110.402 (Justice Mileage)	to	A1110.405 (Justice Dues)
\$ 538.98	from A1610.404 (Bldg Ofc Sup)	to	A1220.402 (Supervisor Supplies)
\$ 58.00	from A1610.404 (Bldg Ofc Sup)	to	A1220.403 (Supervisor Program)
\$ 250.00	from A1610.400 (Adm. Mileage)	to	A1610.402 (Bldg Copier)
\$ 52.32	from A1610.4 (Bldg Mileage)	to	A1990.4 (Contingent)
\$ 907.00	from A5132.409 (Garage Rep)	to	A5132.2 (Garage Equip)
\$ 208.80	from A5132.409 (Garage Rep)	to	A5132.405 (Garage Trash)
\$ 800.00	from A5132.412 (Garage Tools)	to	A5132.408 (Garage Supplies)

Motion by Council Member Trappler, seconded by Council Member Becker to approve the recommended budget transfers as presented.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

**EXECUTIVE SESSION:** None

**COMMUNICATIONS:** None

**OTHER BUSINESS:**

Claim Numbers, General Fund Claim, Nos. 455-470, totaling \$11,550.64; Highway DA Fund Claim No. 61, totaling \$1,262.84; Highway DB Fund Claim Nos. 27-35, totaling \$21,956.35; and Trust & Agency Claim, Nos. 54-56, totaling \$586.75, for a Grand Total of \$35,356.58. Motion by Council Member Trappler, seconded by Council Member Weale, to pay the bills in their usual manner.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

**SUPERVISOR REPORT:** Motion by Council Member Trappler, seconded by Council Member Weale, to approve the Supervisor Report for May 2024 as presented.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

**COMMENTS FROM THE PUBLIC:** Council Member Trappler noted and thanked the selfless service of Doug Cornell for mowing around the Town Barn every Friday on his own time.

**ADJOURNMENT:** Motion by Council Member Trappler, seconded by Council Member Becker, that the meeting be adjourned at 7:09pm, the next scheduled meeting will be Monday, August 19, 2024, 7:00pm at the Town **Barn**.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

Respectfully Submitted,

Robin Carr  
Town Clerk

**NEXT MEETINGS**

**MONTHLY MEETING: Monday, August 19, 2024, 7pm at the Town Barn**