The Town Board Meeting for the Town of Addison was held on Monday, September 16, 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,
Bookkeeper Betty Machuga

Greg Bachison Karen Bachison Bridget Burke Stacie Miller Jeffrey Allington Douglas Cornell Hope Trappler Bella Trappler Master Becker Ed Soporowski David Miller Kris Mujica

Richard Stewart Wilma Stewart

Deputy Supervisor Lyons called the meeting to order at 7:04pm asking all to stand for the Pledge of Allegiance.

COMMENTS FROM THE PUBLIC: Greg Bachison, 2987 Mose Road, inquired about what the Town Board could do to alleviate the noise coming from Sarah Miles property at 2994 Mose Road. Stated the noise was continuously blaring music to calm the horses but it is affecting his health. When asked, Greg stated that there was some animosity between them due to refusal over hunting permission. Supervisor Thompson stated he would speak with Sarah Miles to see if anything could be worked out. Council Member Trappler cautioned against a noise ordnance due to the fact we are a farming community with milking machines, vacuums, tractors, etc. running 24 hours. David Miller stated he has fixed the 2 broken headstones in the Maple Street Cemetery and planned to start on the County Route 119 cemetery. Estimated he would need about \$400 and the board committed to providing him with the \$400.

APPROVE MINUTES: Motion by Council Member Trappler, seconded by Council Member Lyons, to approve the August 19, 2024 minutes as written.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

ORGANIZATION APPOINTMENTS: None

DEPARTMENT HEAD REPORTS:

- a. Assessor Working sales which are slowing.
- b. Hwy Superintendent Ditched and graveled on Irish Hill and John Rial Roads, Built chipping bar and put on Truck A2, helped Town of Woodhull with chipping, they will help us chip/seal next week. Graded Miller Hill, helped village with Milling for 5 hours, fixed driveway pipe on Lewis Road, brush mowed John Rial on County Route 4 end. Mowed shoulders on Beeman Hollow, John Rial, Reservoir Hill Roads. Town Barn inventory completed and files, budget estimates submitted. Scheduled to start oiling this week. Commitments from Rathbone and Campbell to help chip. Met with Dave Buckley to suit kote, Larry Romance for lawn tractor pricing, and Coots gravel on pricing. County, Woodhull, Campbell will assist us chip/seal on Beeman Hollow. Fuel log submitted, used 816 gallons of diesel fuel.

c. Town Clerk, Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there are currently 5 expired dog licenses. Bookkeeper reported the following collections: Justice - \$1,852.00, Town Clerk – \$549.68, NYS OSC (aid for cyclical reassessment) - \$6,113.87, and NYS OSC (LGTMA63 TMA) - \$1,348.00

OLD BUSINESS:

- a. Cemetery Trees Obtained a quote from Strauss' in the amount of \$2,300 to lay down 3 trees.
- **b.** Time Clock Costs of new time clock range from \$169 to \$250 with no monthly fees. Will look to purchase replacement.
- **c.** Town Hall window will probably just live with it. Council Member Lyons will look at cost of replacing.

NEW BUSINESS:

- **a.** Union Contract Current contract set to expire December 31, 2024. Supervisor Thompson appointed Joseph Trappler, Stacie Miller and Robin Carr to the Union Negotiation Team. First meeting is scheduled for Friday, September 27, 2024, 10:00am at the Town Barn.
- **b.** Budget Transfers:

\$ 190.00	from A5132.413 (Fire Ext.) to	A5132.408 (Garage Sup)
\$ 200.00	from DA5132.406 (Garage Propane) to	DA5132.408 (Garage Sup)
\$ 6.00	from DA5132.405 (Mach Maint) to	DA5132.403D (Excavator)
\$ 20.00	from DA5132.405 (Mach Maint) to	DA5132.403F (13 Dump Trk)
\$ 120.00	from DA5132.405 (Mach Maint) to	DA5132.403G (16 Dump Trk)
\$ 800.00	from DA5132.401 (Mach Oil) to	DA5132.403H (Grader)
\$ 500.00	from DA5132.405 (Mach Maint) to	DA5132.403H (Grader)
\$ 600.00	from DB5110.404 (Gen Rep Stone) to	DB5110.402 (Gen Rep Gas)

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

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

- **c.** Lawn Tractor w/mower deck Highway Superintendent Peoples obtained estimate for the purchase of a lawn tractor to mow around the Town Barn, from Larry Romance & Sons. 2023 Hustler Fastrak SDX Kawasaki FX730, 23.5 HP with 60" mower deck for \$8,975.00. Board members want it put in next year's budget request.
- **d.** Water Softener for Town Barn Noted that the current water softener was only hooked up to the eye wash machine. Bookkeeper Machuga asked if we should hook it up to the entire water system at the Town Barn and reduce the amount of bottled water used. Question asked if we could purchase an Eye Wash Machine that used bottled water and get rid of the water softener and monthly fees. Tabled until next month.
- e. Justice Training Due to Covid, training at the State Level had been suspended. Training has restarted and Justice can get the time off her regular job and has requested to attend. Current training budget is \$400 but the cost is approximately \$900. Town Clerk noted that this training satisfies the 11 credits the Justice needs to complete annually. Supervisor Thompson and the board committed to finding and transferring the funds.
- **f.** Time Clock Motion by Council Member Trappler, seconded by Supervisor Thompson, to purchase a new Time Clock:

Ayes: None

Noes: Thompson, Weale, Lyons, Trappler and Becker

- **g.** AED unit Superintendent Peoples would like to purchase an AED unit. Board agrees it would be beneficial to have one on site. Superintendent will get an estimate and include in budget request.
- **h.** Fire Department Report Ed Soporowski provided monthly report on Ambulance and Fire Department. Village of Addison 240.3, Town of Addison 3.4, Town of Rathbone 0, mutual aid 152.2 for a total of 395.9 hours.

EXECUTIVE SESSION: None

COMMUNICATIONS: None

OTHER BUSINESS:

Claim Numbers, General Fund Claim, Nos. 494-512, totaling \$2,997.70; Highway DA Fund Claim Nos. 66-69, totaling \$1,421.50; Highway DB Fund Claim Nos. 41-43, totaling \$10,397.41; and Trust & Agency Claim, Nos. 63-66, totaling \$953.50, for a Grand Total of \$15,770.11. 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:

a. Motion by Council Member Trappler, seconded by Council Member Weale, to approve the Supervisor Report for July 2024 as presented.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

b. Motion by Council Member Weale, seconded by Council Member Trappler, to approve the Supervisor Report for August 2024 as presented.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

COMMENTS FROM THE PUBLIC: Ed Soporowski commended the Highway Department for all the work they have accomplished in the Town and for the help they have provided to the Village. Kris Mujica also wanted to thank them for the work on Irish Hill. Betty Machuga stated that she contacted Armstrong Telephone about being charged for lines no longer in service and that the bill should be cut in half. Bridget Burke recommended that the board pass a resolution asking DEC to consider not allowing the spreading of sludge on farms in the Town of Addison. Council Member Lyons stated that Thurston went through the Courts but were informed that this is controlled by DEC and they had no standing. Bookkeeper provided a letter from NYMIR requesting the Highway Superintendent and Town Supervisor sign verifying that all heavy equipment have Battery Shutoff switches installed and are being used daily. Both signed and given to the Town Clerk for filing.

ADJOURNMENT: Motion by Council Member Trappler, seconded by Council Member Lyons, that the meeting be adjourned at 8:32pm, the next scheduled meetings will be Thursday, October 3, 2024, 6:00pm at the Town Hall and Monday, October 21, 2024, 7:00pm at the Town Hall.

Ayes: Thompson, Weale, Lyons, Trappler and Becker

Noes: None

Respectfully Submitted,

Robin Carr Town Clerk