

The Town Board Meeting for the Town of Addison was held on Thursday, February 6, 2025, 7:00pm at the Town Hall. The following people were present:

Supervisor	Jack Thompson
Council Member	Alice Weale
Council Member	John Lyons
Council Member	Jason Becker
Council Member	Joseph Trappler-Absent
Attorney	Vacant
Town Clerk	Robin Carr
Deputy Town Clerk	Ciara Force
Assessor	Teresa Lyons
Hwy Superintendent	Kenny Peoples, Jr
Bookkeeper	Linda Austin

Doug Cornell Stacie Miller Jeffrey Allington Betty Machuga
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: None.

APPROVE MINUTES:

- a. Motion by Council Member Becker, seconded by Council Member Weale, to approve the January 21, 2025 minutes as written.
Ayes: Thompson, Weale, Lyons, Becker.
Noes: None

ORGANIZATION APPOINTMENTS: Board of Assessment Review Member moved to New Business Section 8 c.

DEPARTMENT HEAD REPORTS:

- a. Assessor – 3 Cold War Exemptions County wanted removed because there was no language to extend beyond 10 years. Village lawyer looked over and doesn't want to go backwards. The Cold War Limits will be put back on indefinitely. Exemptions are due March 1, 2025
- b. Hwy Superintendent – Worked in shop, finished brush mowing on Gosper Road, sanded and plowed roads, changed the stinger blade to flat blade on grader, took truck #2 to Shop for new bed chain and sprockets, mixed salt and sand, and filled the salt barn. Fuel log submitted, January fuels usage was 413 gallons.
- c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there were currently 13 expired dog licenses. Bookkeeper reported depositing 2 checks from Town Clerk.

OLD BUSINESS:

- a. New Pick-up for the Highway Superintendent – Provided initial cost of \$60,258 for 2025 Chevrolet Silverado 2500HD minus trade in of \$13,500 for the Dodge. Will need some implements for sanding and plow packages. Motion by Council Member Becker, seconded by Council Member Weale to purchase a new pickup truck, not to exceed \$50,000.00.
Roll Call: Thompson-Yes, Weale-Yes, Lyons-Yes, and Becker-Yes. Motion adopted 4-0.

- b. New Roof, Town Hall – Council Member Lyons has 3 bids, one is Hale’s Roofing \$68,000. Putting out official bid in the paper.
- c. Sell Rock Crusher – Tabled till next month need to decide if it is worth taking the plant off.
- d. Bank Accounts – Bookkeeper noted that money was moved into higher interest-bearing accounts, at 2.25% Interest.
- e. Highway Agreement – Tabled til next month to discuss Hibbard and Gosper Road.
- f. Annual Review of Town Official Records:
 - a. Motion by Council Member Lyons, seconded by Supervisor Thompson to Approve **Resolution #2 of 2025**, certifying that the Required Annual Review of the 2024 Addison Town Court Records was conducted by all Board Members to the best of their ability.
Roll Call: Thompson-Yes, Weale-Yes, Lyons-Yes, and Becker-Yes.
 - b. Motion by Supervisor Thompson, seconded by Council Member Lyons to Approve **Resolution #3 of 2025**, certifying that the Required Annual Review of the 2024 Town Clerk’s Records was conducted by all Board Members to the best of their ability.
Roll Call: Thompson-Yes, Weale-Yes, Lyons-Yes, and Becker-Yes.
 - c. Motion by Council Member Lyons, seconded by Council Member Weale to Approve **Resolution #4 of 2025**, certifying that the Required Annual Review of the 2024 Bookkeeper’s Records was conducted by all Board Members to the best of their ability.
Roll Call: Thompson-Yes, Weale-Yes, Lyons-Yes, and Becker-Yes.
- g. New Town Attorney- Attorney Mullen can not accept at this time. Supervisor will call John Bloise back in a few days to talk about the Attorney position.

NEW BUSINESS:

- a. Tax Collector’s Monthly Report- Total amount of warrant - \$1,640,382.22 of which \$741,594.04 remains uncollected. Town is paid in full, \$448,229.51.
- b. Notice of Claim- Town of Addison named in a lawsuit from Jaime Dyke for an accident that happened on December 17, 2024, in Village of Addison.
- c. Board of Assessment Review Member- John Reynolds term expired and he is interested in continuing to serve as a Board of Assessment Review Member. Motion by Council Member Lyons, seconded by Supervisor Thompson, to Appoint John Paul Reynolds to another 5-year term as Board of Assessment Review Member.
Ayes: Thompson, Weale, Lyons, and Becker.
Noes: None
- d. Cell Phone Reimbursements- Will be added to checks, board approved.
- e. Purchase printer for the Supervisor/Bookkeepers office. Laptop not connecting to the Xerox printer, board approved purchasing a printer for up to \$250.00.

EXECUTIVE SESSION: None

COMMUNICATIONS:

- a. Addison CSD Student Letter, RE: Sidewalks- Supervisor Thompson will personally reply to the student.

APPROVE BILLS:

Claim Numbers, General Fund Claim, Nos. 600-622, totaling \$63,911.21; Highway DA Fund Claim Nos. 106-109, totaling \$3,624.19, Highway DB Fund Claim No. 52, totaling \$800.00, and Trust & Agency Claim, No. 85, totaling \$52.00, for a Grand Total of \$68,387.40. Motion by Council Member Weale, seconded by Council Member Becker, to pay the bills in their usual manner.

Ayes: Thompson, Weale, Lyons, and Becker.

Noes: None

SUPERVISOR REPORT: Tabled till next month, need to close out 2024.

COMMENTS FROM THE PUBLIC:

Betty Machuga asked why we weren't hiring another person for the Highway Department since Kevin Clark retired. She believes we really need another person for Snow Removal. Council Member Lyons asked the Highway Superintendent about putting water (brine) on the roads, Superintendent wants to use calcium because it's easier to calibrate and cuts down on dust.

ADJOURNMENT: Motion by Council Member Weale, seconded by Council Member Lyons, that the meeting be adjourned at 7:37pm, the next scheduled meeting will be Thursday, March 6 , 2025, 7:00pm at the Town Hall.

Ayes: Thompson, Weale, Lyons, and Becker.

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETINGS

MONTHLY MEETING: Thursday, March 6, 2025, 7pm at the Town Hall