

The Town Board Meeting for the Town of Addison was held on Monday, June 17, 2024, 7:00pm at the Town Barn. The following were present:

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

Hope Trappler	Doug Cornell	Jason Becker & Family	Bruce Vitulli
Gary Aumick	Bridget Burke	Kris Mujica	

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

COMMENTS FROM THE PUBLIC: Micaela Becker, from Girl Scout Troop 60209, thanked the board for their donation. Stated they will use the money for badges, uniforms, and field trips. Also delivered numerous Thank You cards from the scouts. Bridget Burke informed the board that the Addison Grange approved a resolution to ban the spreading of sewage sludge in Addison. Letter with supporting documents to follow and asking for board support. John Lyons asked what is the plan to do with the sludge, but no plan was proposed.

APPROVE MINUTES: Motion by Council Member Trappler, seconded by Council Member Weale, to approve the May 20, 2024 minutes as written.

Ayes: Thompson, Weale, Lyons, and Trappler

Noes: None

ORGANIZATION APPOINTMENTS: See New Business

DEPARTMENT HEAD REPORTS: Town Clerk read a Letter of Resignation from Council Member Miller due to Health Issues.

a. Assessor – Final Assessment Roll will be pulled tomorrow and filed with the Town Clerk by July 1, 2024 with an ad posted in the Addison Post. Board of Assessment Review was held on May 30, 2024, from 5:00 – 9:00 with 4 grievances considered.

b. Hwy Superintendent – Completed ditching on Beeman Hollow Road and put down 15 tons of blacktop to shim the road. Shimmed John Rial Road with blacktop from County Route 1 to the Town Barn road with 10 tons of blacktop. Tobin Road ditching is complete and going to start grader patching this week. HK trucking has 200 ton of 1a stone hauled to the shop so far. Purchased a new Flail Mower that works well. Sold the Batwing Mower for \$10,000. Fixed the slide on Dininny Road by removing material from one side and filling and packing down on the other side. Put new brake calipers and pads on the Red Ford P/U. Met with Todd Housel about oil and stone for our roads, scheduled for the second week in July. Fuel Log submitted; 440.2 gallons of diesel fuel used.

c. Town Clerk, Town Justice, DCO and Bookkeepers reports were read as submitted. Town Clerk noted that there are currently 20 expired dog licenses. Bookkeeper reported the following collections: Justice - \$1,157.00, Town Clerk – \$573.95, Steuben County Mortgage Tax - \$4,613.83 and \$10,000 for the Batwing Mower from the Highway Superintendent. Noted that Kevin Clark requested a new work cell phone since none of the highway cell phones are working. Discussed paying workers monthly to use personal phones so they don't have to carry two phones. Motion by Council Member Lyons, seconded by Council Member Trappler, to pay each employee \$25.00 monthly for the use of their own personal phones for highway business, starting July.

Ayes: Thompson, Weale, Lyons, and Trappler

Noes: None

OLD BUSINESS:

- a. Annual Financial Report – Bookkeeper reported that her part has been completed for a month, waiting on Supervisor to sign. Supervisor scheduled a mini audit of books for the Teamsters Union audit and the account short \$15,000 before signing the affidavit.
- b. Time Clock – Bookkeeper called the company and they need to know what is broken. Highway Superintendent stated the face is broken.
- c. Health Insurance – Highway worker – Supervisor needs to sign the form or teamsters will cancel Doug's health insurance.
- d. Audit of books by Teamsters Union – done, check issued.

NEW BUSINESS: Board discussed appointing a new Council Member to replace David Miller. Bridget Burke offered but concerned conflict of interest because she sits on the Village Planning Board. Jason Becker said he was interested. Motion by Council Member Trappler, seconded by Council Member Weale, to appoint Jason Becker as Council Member, to fill vacant seat, until the next valid election. Roll Call taken: Thompson – Yes, Weale – Yes, Lyons – Yes, and Trappler – Yes. Motion adopted 4-0.

EXECUTIVE SESSION: None

COMMUNICATIONS:

- a. Memo – Addison Central School District – Budget for FY 24-25 was approved for \$36,161,150 and two Board Trustees were elected to fill five-year terms (James Mosher and James Mitchell)
- b. Et cetera, June 2024
- c. Steuben County Newsletter, Spring 2024 – Item of interest was Year to date gross collections are below last year by 4.34%

OTHER BUSINESS:

Claim Numbers, General Fund Claim, Nos. 427-454, totaling \$11,372.47; Highway DA Fund Claim Nos. 59-60, totaling \$4,849.99; Highway DB Fund Claim No. 26, totaling \$1,661.79; and Trust & Agency Claim, Nos. 48-53, totaling \$11,808.14, for a Grand Total of \$29,692.39. Motion by Council Member Trappler, seconded by Council Member Weale, to pay the bills in their usual manner.

Ayes: Thompson, Weale, Lyons and Trappler

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 and Trappler

Noes: None

COMMENTS FROM THE PUBLIC: Jason Becker asked when Gosper Road will get fixed, pot holes, gravel, doesn't drain correctly. Supervisor Thompson stated it has been his priority. Teresa Lyons asked about Irish Hill Road. Town Clerk informed the board that he will be on vacation, 24-28 June 2024 and July 8-12, 2024.

ADJOURNMENT: Motion by Council Member Trappler, seconded by Council Member Lyons, that the meeting be adjourned at 8:09pm, the next scheduled meeting will be Monday, July 15, 2024, 7:00pm at the Town **Barn**.

Ayes: Thompson, Weale, Lyons and Trappler

Noes: None

Respectfully Submitted,

Robin Carr
Town Clerk

NEXT MEETINGS

MONTHLY MEETING: Monday, July 15, 2024, 7pm at the Town Barn