

Town of Lincoln
6886 Tuttle Road, Canastota, NY 13032
Town Board Meeting

January 12, 2021

Call to order time: 7:11pm

Pledge of Allegiance

Members Present Via Zoom: Councilmember Russell Blanchard, Councilmember Jayne Black, Councilmember Melissa During,

Members Present: Supervisor Yvonne Nirelli, Councilmember Doug Holdridge,

Member Apologies: None

Others in Attendance Via Zoom: Town Clerk, Amy Becker, Anthony Domenicone, Attorney James Stokes, Dawn Schoeck, Anonymous Anonymous, Stephanie Garlock, Tyler Farwell, Jenn Farwell, Zoom User, David Hartley, Shannon Nirelli

Supervisor Nirelli welcomed everyone tonight. She let everyone know that Bruce from Pac99 will be our official broadcasting station for 2021

RESOLUTION #1-2021: Councilmember Russell Blanchard made a motion to accept the December 9th Minutes.

Councilmember Jayne Black seconded the motion.

Carried unanimously.

Clerk's Report: Read by Amy Becker, Town Clerk

RESOLUTION #2-2021: Councilmember Russell Blanchard made a motion to accept the December Clerk's Report

Councilmember Jayne Black seconded the motion.

Carried unanimously.

Code Officer's Report: Turned into clerk, emailed to Councilmembers on file at TOL.

Dog Officer's Report: Reported by Supervisor Nirelli of a few dog incidents that have been handled and that a resume had been turned in for the position.

Highway Supervisor's Report: Read by HWS Anthony Domenicone.

Supervisor's Financials Report:

December Lighting District: Beginning Balance: \$5,154.71, Disbursements: \$239.39
Ending Balance: \$4,915.32

December Court Fund: Beginning Balance: \$4,500, Receivables: \$133.00
Disbursements: \$1,301.00, Ending Balance: \$3,332.00

December General Fund: Beginning Balance: \$61,482.05 Receivables: \$89,940.49
Disbursements: \$38,165.57, Ending Balance: 113,256.97

RESOLUTION #3-2021: Councilmember Doug Holdridge made a motion to accept the Supervisor's Report

Councilmember Russell Blanchard seconded the motion.

Carried unanimously.

Correspondence: Supervisor Nirelli received a summary of the Cornell Cooperative Extension. She also received a resume for the proposed position of an Animal Control Officer. Supervisor Nirelli also stated that as of December 31, 2020, Judge Capperelli turned in his resignation. All of his reports are complete and NYS has been notified. A complaint was mailed in that if the Town Board would follow Robert's Rule and have only one person to speak at a time. They had trouble understanding the meeting when people were talking over each other.

New Business:

RESOLUTION #04-2021: Councilmember Doug Holdridge made a motion to appoint **Melissa During** as **Deputy Supervisor** for **01.01.2021-12.31.2021**

Councilmember Jayne Black seconded the motion.

Carried unanimously.

RESOLUTION #05-2021: Councilmember Doug Holdridge made a motion to appoint **Amy Becker** as **Registrar, Secretary for Grievance Board, Secretary for the Planning Board, Secretary for the Variance Board** for **01.01.2021-12.31.2021**

Councilmember Russel Blanchard seconded the motion.

Carried unanimously.

RESOLUTION #06-2021: Supervisor Yvonne Nirelli made a motion to appoint **Pam Maxwell** as **Deputy Town Clerk and Deputy Registrar** for **01.01.2021-12.31.2021**

Councilmember Jayne Black seconded the motion.

Carried unanimously.

RESOLUTION #7-2021: Councilmember Doug Holdridge made a motion to appoint **David Sadler** for **Town of Lincoln Historian** for **01.01.2021-12.31.2021**

Councilmember Jayne Black seconded the motion.

Carried unanimously

RESOLUTION #8-2021: Councilmember Russel Blanchard made a motion to appoint **Richard Andino** as **Attorney for the Town of Lincoln at a contractual hourly rate of \$175 per hour.**

Councilmember Doug Holdridge seconded the motion.

Carried unanimously.

RESOLUTION #9-2021: Supervisor Doug Holdridge made a motion to appoint **Tyler Farwell** as **Chairman for the Town of Lincoln Planning Board** for **01.01.2021-12.31.2021**

Councilmember Russell Blanchard seconded the motion.

Carried unanimously.

The appointments of the 2 open positions on the Planning Board are tabled until next month's meeting.

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RESOLUTION #10-2021: Councilmember Doug Holdridge made a motion to appoint **Jenn Farwell to the Variance Board for the term 01.01.2021-12.31.2025**

Councilmember Russell Blanchard seconded the motion.

Carried unanimously.

RESOLUTION #11-2021: Councilmember Doug Holdridge made a motion to appoint **Kim Howard as Court Clerk for 01.01.2021-12.31.2021**

Councilmember Jayne Black seconded the motion.

Carried unanimously.

RESOLUTION #12-2021: Councilmember Russel Blanchard made a motion to that the **Oneida Daily Dispatch will be the Town of Lincoln's Official Newspaper for 01.01.2021-12.31.2021**

Councilmember Jayne Black seconded the motion.

Carried unanimously.

RESOLUTION #13-2021: Councilmember Russel Blanchard made a motion to continue with the same Organizational Meeting and Official Rules for the Town Board for the period of 01.01.2021-12.31.2021

Councilmember Jayne Black seconded the motion.

Carried unanimously.

RESOLUTION NO. 14-2021
OF THE TOWN BOARD
OF THE TOWN OF LINCOLN

A RESOLUTION TO DESIGNATE THE TOWN OF LINCOLN, TOWN HALL AS THE OFFICIAL POLLING PLACE FOR THE 2021 ELECTION YEAR STARTING 03.01.2021-12.31.2021

Councilmember Russel Blanchard offered the following resolution and moved for its adoption:

WHEREAS, Section 15-104 (3) (b) of the Election Law of the State of New York states that the Town of Lincoln must designate by Resolution the polling place for the Town of Lincoln.

IT IS HEREBY RESOLVED that the Town of Lincoln, Town Hall 6886 Tuttle Road, Canastota, NY 13032 is the official polling place for the 2021 Election Year starting 03.01.2021 and remaining until 12.31.2021.

The forgoing resolution was duly seconded by Councilmember Melissa During and unanimously adopted.

Dated: January 12, 2021

The Water District Vote for February 16, 2021 will be at the Lincoln Fire Department from Noon to 9pm.

RESOLUTION #15-2021: Councilmember Russel Blanchard made a motion to allow Training through Association of Towns at a cost of \$15-20 per class for individuals working for the TOL needing training from February 14-17th.
Councilmember Doug Holdridge seconded the motion.
Carried unanimously.

Old Business: The Clockville water district has a public vote on February 16, 2021 at the Lincoln Fire Department from noon until 9pm. Supervisor Nirelli stated that Madison County said that this is the last chance for this to go through.

RESOLUTION #16-2021: Councilmember Russel Blanchard made a motion continue to hold our Town Board Meetings on the 2nd Wednesday of each Month at 7pm at 6886 Tuttle Road, Canastota, NY
Councilmember Jayne Black seconded the motion.
Carried unanimously.

RESOLUTION #17-2021: Councilmember Russel Blanchard made a motion to Enter into Executive Session at 8:17pm
Councilmember Doug Holdridge seconded the motion.
Carried unanimously.

RESOLUTION #18-2021: Councilmember Doug Holdridge made a motion to Exit Executive Session at 9:45pm
Councilmember Russell Blanchard seconded the motion.
Carried unanimously

RESOLUTION #19-2021: Councilmember Russel Blanchard made a motion to increase Justice Miller's salary from \$3,500 to \$7,000 effective 01.01.2021 upon the resignation of Justice Capperelli.
Councilmember Doug Holdridge seconded the motion.
Carried unanimously.

RECORD OF VOTE

MEMBER NAME	AYE	NAY	ABSTAIN	ABSENT
Supervisor Yvonne Nirelli	X			
Councilmember Doug Holdridge	X			
Councilmember Jayne Black	X			
Councilmember Russ Blanchard	X			
Councilmember Melissa During	X			

RESOLUTION #20-2021: Councilmember Doug Holdridge made a motion to offer **Jason Driscoll the position of Dog Control Officer at the budgeted amount for the period 01.01.2021-12.31.2021**
Councilmember Russell Blanchard seconded the motion.
Carried unanimously.

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RECORD OF VOTE

MEMBER NAME	AYE	NAY	ABSTAIN	ABSENT
Supervisor Yvonne Nirelli	X			
Councilmember Doug Holdridge	X			
Councilmember Jayne Black	X			
Councilmember Russ Blanchard	X			
Councilmember Melissa During	X			

RESOLUTION #21-2021: Councilmember Russell Blanchard made a motion for payment of claims.
Councilmember Jayne Black seconded the motion.

Carried unanimously.

Supervisor Nirelli stated that the next meeting will be February 10, 2021 at 7pm

RESOLUTION #22-2021: Councilmember Russell Blanchard made a motion to end the meeting

Councilmember Jayne Black seconded the motion.

Carried unanimously.

Meeting was adjourned at 9:53 pm.