

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

February 10, 2021

**Call to order time: 7:02pm**

**Pledge of Allegiance**

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

**Members Present:** Supervisor Yvonne Nirelli

**Member Apologies:** None

**Others in Attendance Via Zoom:** Town Clerk, Amy Becker, Anthony Domenicone, Attorney James Stokes, JS Schoeck, Anonymous Anonymous, Al Szablak, Chuck Ghosin

Supervisor Nirelli welcomed everyone tonight.

**RESOLUTION #23-2021:** Councilmember Doug Holdridge made a motion to accept the January with the correction of “Hall” on Resolution 14-2021

Councilmember Jayne Black seconded the motion.

Carried unanimously.

**Clerk’s Report:** Read by Amy Becker, Town Clerk

**RESOLUTION #24-2021:** Councilmember Jayne Black made a motion to accept the January Clerk’s Report

Councilmember Doug Holdridge seconded the motion.

Carried unanimously.

**Highway Supervisor’s Report:** Read by HWS Anthony Domenicone. He has been plowing and maintaining equipment.

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

**Dog Officer’s Report:** Reported by Supervisor Nirelli of a couple of dog incidents that have been handled. The new dog warden, Jason Driscoll, will be taking his oath tomorrow and filling out his paperwork.

**Supervisor’s Financials Report:**

**January General Fund:** Beginning Balance: \$9,680.12 Receivables: \$156,902.28  
Disbursements: \$24,956.66, General Savings: \$606,444.67 Ending Balance: \$141,625.74

**January Lighting District:** No Report

**January Court Fund:** No Report

**January Highway Fund:** Beginning Balance: \$113,533.22 Receivables: \$2,174.28  
Disbursements: \$9,829.57, Ending Balance: \$105,877.93

Supervisor Nirelli stated that we have received in property taxes and sales taxes in total of \$764,134.21. Vouchers to be paid out of this, Highway property taxes \$179,117, Highway sales taxes, \$132,540 and the Fire Department is \$174,898. There was a correction on the budget in regards to the Oxbow Water District. The residents that were affected have had their taxes corrected.

**December Highway Checking Cash Balance from Bank: \$136,772.64**

**December Highway Reserve: \$87,640.86**

**RESOLUTION #25-2021:** Councilmember Russell Blanchard made a motion to accept the Supervisor's Report

Councilmember Doug Holdridge seconded the motion.

Carried unanimously.

**Correspondence:** Supervisor Nirelli received a notice from the IRS that our address has been officially changed to 6886 Tuttle Road. We received a check from the Village of Wampsville in the amount of \$2,263.73 for Jan snow removal. We received a notice from Excellus to fill out an annual group information form due March 15. We received from the census department our annual boundary update report due on March 1. Also received some grant surveys. Aqua sent over their Hydrant policies.

**Old Business:**

**RESOLUTION #26-2021:** Councilmember Russell Blanchard made a motion to correct Resolution #122-2020 from \$30,000 to \$31,000.

Councilmember Doug Holdridge seconded the motion.

Carried unanimously.

Supervisor Nirelli will reach out to Jim Stokes regarding the agreement between Lincoln and Madison County to plow the Training Center.

**RESOLUTION #27-2021:** Councilmember Melissa During made a **motion to appoint Shirley Thomas to the Board of Assessment Review from 10/1/2020-9/30/2025**

Councilmember Jayne Black seconded the motion.

Carried unanimously.

**RESOLUTION #28-2021:** Councilmember Doug Holdridge made a motion to approve the MCICS Agreement between the Town of Lincoln and Madison County

Councilmember Melissa During seconded the motion.

Carried unanimously.

Supervisor Nirelli reminded everyone that the Water District Vote is February 16, 2021 from 6am to 9pm at the Lincoln Fire Hall

Supervisor Nirelli stated that our new attorney, Richard Andino, has been given all of Jim Stokes's documents and information. He will be reviewing our current comprehensive plan and zoning laws and said that he will look into what we currently have and what we would like to go over. He would like to go over certain procedures and review other town's procedures with us. He will be sending an engagement letter that Supervisor Nirelli will sign stating that he will be our Town Attorney. He suggested that he be given the time to review all the information and postpone the February Strategic Planning Board meeting until March 22 at 7pm.

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**New Business:**

**RESOLUTION #29-2021:** Councilmember Russel Blanchard made a motion approve the shared services agreement Contract for the Town/County Highway work for emergency COVID response and shared services.

Councilmember Melissa During seconded the motion.

Carried unanimously.

Attorney Jim Stokes has completed the Town's pandemic report that is due by April 1<sup>st</sup> and will have to us at our March meeting.

Attorney Jim Stokes has also reached out to Spectrum regarding the changes we agreed upon last month to make sure the contract is complete.

Councilmember Doug Holdridge asked where we stood with the old school house. Supervisor Nirelli stated that she attempted to turn on the heat to get in there to move the rest of the stuff over to the new building. She is meeting with the heat person tomorrow so they can get the rest of the pieces moved.

Councilmember Doug Holdridge asked if the check was issued to the fire department, Supervisor Nirelli stated that it would be done tomorrow.

Councilmember Doug Holdridge asked about the 2 Planning Board openings. Supervisor Nirelli had two people interested, but has not heard anything else. She will reach out the previous members this week.

Councilmember Doug Holdridge asked if the money had been transferred the leftover money from Highway into the highway equipment reserve account. Supervisor Nirelli stated that no, they were still waiting on outstanding vouchers to clear.

Councilmember Doug Holdridge asked HWS Tony when he will be posting the roads. Tony stated he will be posting late March and we can make the motion to approve at the next meeting.

**RESOLUTION #30-2021:** 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 #31-2021:** Councilmember Russell Blanchard made a motion to end the meeting

Councilmember Doug Holdridge seconded the motion.

Carried unanimously.

Next meeting is March 10, 2021 at 7pm via zoom

**Meeting was adjourned at 7:48 pm.**