

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

February 12, 2020

Call to order time: 7:00pm

Pledge of Allegiance

Members Present: Supervisor Yvonne Nirelli, Councilmember Melissa During, Councilmember Jayne Black, Councilmember Russell Blanchard

Member Apologies: Councilmember Doug Holdridge,

Others in Attendance: Amy Becker Town Clerk, Mat Spendley, Tony Domenicone, Jenn Farwell, Al Szablak, Neil Nirelli, Chuck Ghosin, John Schoeck, Joyce Savage, Paul Savage, Sam Savage, John Duwel

Supervisor Nirelli welcomed everyone tonight

RESOLUTION #22-2020: Councilmember Russel Blanchard made a motion to accept the Minutes from December January 8, 2020

Councilmember Jayne Black seconded the motion.

Carried unanimously.

RESOLUTION #23-2020: Councilmember Melissa During made a motion to accept the January Clerk's Report

Councilmember Russel Blanchard seconded the motion.

Carried unanimously.

Code Officer's Report: Turned into clerk to file and read by Councilmembers

Dog Officer's Report: None Turned in.

Highway Superintendent's Report: Tony stated that they have done 20 plow runs for January. All 3 trucks are set up now to carry Brine. Will be plowing at \$60 per time the fire training Center. The new employee is working out well. Tony asked about the lights in the Highway department. Supervisor Nirelli stated she is just waiting to hear back with a quote and a start date.

Supervisor's Financials Report:

January Lighting District: Beginning Balance: \$4,651.60, Disbursements: \$255.53, Receivables: .08, Ending Balance: \$4,396.15

January Court Fund: Beginning Balance: \$28,698.80, Receivables: \$2,379.00, Distributions: \$23,421.31, Ending Balance: \$7,656.49

January Highway: Beginning Balance: \$91,419.74, Receivables: \$3,945.18, Highway Savings: \$306,299.46, Highway Equipment Reserve: \$6,638.89 Disbursements: \$6,948.95, Ending Balance: \$88,415.97

January General Fund: Beginning Balance: (\$8,066.06). Reserve Budget: \$64,370.14, Savings: \$380,015.47, Receivables: \$304,829.24, Disbursements: \$25,716.32, Ending Balance: \$351,046.86

RESOLUTION #24-2020: Councilmember Russell Blanchard made a motion to accept the Supervisor's Report
 Councilmember Jayne Black seconded the motion.
 Carried unanimously.

Correspondence: Supervisor Nirelli received the final packet for the boundary accuracy for the Town of Lincoln for the 2020 Census. They will be starting by the end of march. Supervisor Nirelli will try to have people here at the town to help if residents need it. She asked that everyone fill it out accurately and this will help the Town of Lincoln in the future when we are in need of Grants.

New Business: Tony submitted a proposal for the lease contract for a new 2020 Mack Granite 64 FR/M Drive Truck for the Town with quotes around \$236,222. He would like to keep the truck turnover to every 5 to 6 years with this lease, thus not having to pay for big repairs and tires as the trucks get older. On average Tony said they spend approximately \$20,000- \$25,000 over the life of the truck. Selling the 2007 truck would approx., bring in about \$40,000. Budget modifications for HW equipment reserve account, 2018 budget money that has been in Highway savings and need to be transferred to the HWE reserve account in the amount of \$50,000.00

RESOLUTION #25-2020: Councilmember Russel Blanchard made a motion transfer the money from HW Savings 2018 budget line to HW equipment reserve in the amount of \$50,000.00.
 Councilmember Melissa During seconded the motion.

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			

Carried unanimously.

Supervisor Nirelli also stated that a Budget Modification is needed for the 2020 HW budget, 5142.1, Highway snow removal personal services, in the amount of \$27,360.00 as 2 new seasonal workers were not hired.

RESOLUTION #26-2020: Councilmember Russel Blanchard made a motion transfer the money from HW 5142.1 in the amount of \$27,360.00.
 Councilmember Jayne Black seconded the motion.

RECORD OF VOTE

MEMBER NAME	AYE	NAY	ABSTAIN	ABSENT
Supervisor Yvonne Nirelli	X			
Councilmember Doug Holdridge				X
Councilmember Jayne Black	X			

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Councilmember Russ Blanchard X

Councilmember Melissa During X

Carried unanimously.

Supervisor Nirelli also stated that a Budget Modification is needed for the 2020 HW budget, 5142.4, Highway contractual expenses for the winter mix in the amount of \$27,000.

RESOLUTION #27-2020: Councilmember Russel Blanchard made a motion transfer the money from HW 5142.4 in the amount of \$27,000.00.

Councilmember Jayne Black seconded the motion.

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			

Carried unanimously.

Old Business: The water district Bids will be opened at Madison County on Feb 13th. We have approval from the State and depending on the weather, they will hopefully be starting early Spring to be completed by Fall.

Public Comments: Al Szablak asked about an email he sent to Supervisor Nirelli. She stated that at the budget hearing and we are one of the states that has a big push for Solar and Wind. There is an Article 10 that says the State can come in and decide for us where these particular projects can take place. Our governor would like to see this take place by 2025. We need to move forward with a long-range Strategic Plan for our town, currently if the individual townships have a Strategic Plan in place and have guidelines of what they will accept, that will be recognized by the State and Article 10 will pass them over. Supervisor Nirelli is trying to get a couple of different people to come in to give us information for Wind and Solar, because of the outlying towns that are taking on Solar projects.

RESOLUTION #28-2020: Councilmember Melissa During made a for payment of Claims

Councilmember Russell Blanchard seconded the motion.

Carried unanimously.

RESOLUTION #29-2020: Councilmember Russell Blanchard made a motion to adjourn the meeting with the next meeting on March 11, 2020.

Councilmember Melissa During seconded the motion.

Carried unanimously.

Meeting was adjourned at 7:55 pm.