

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

June 9, 2021

Call to order time: 7:00 pm

Pledge of Allegiance

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

Member Apologies: None

Others in Attendance: Town Clerk, Amy Becker, Highway Superintendent Anthony Domenicone, Judge Miller, Bill Graham

Others in Attendance Via Zoom: Guest, Brian Manning, John, JSchoeck, Mat Spendly, Pam, Peggy LeClair, melon Smith, Tyler Farwell, 315.697.3711, Deanna Domenicone, Becky Oster
Supervisor Nirelli welcomed all.

RESOLUTION #87-2021: Councilmember Doug Holdridge made a motion to accept May 12, 2021 Minutes.

Councilmember Russell Blanchard seconded the motion.

Carried unanimously.

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

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

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

RESOLUTION #88-2021: Councilmember Jayne Black made a motion to accept the May Clerk's Report

Councilmember Doug Holdridge seconded the motion.

Carried unanimously.

Supervisor's Financials Report:

May General Fund: Beginning Balance: \$30,728.52, Receivables: \$6,018.36
Disbursements: \$22,362.19, General Savings: \$506,017.07

May Court Fund: Beginning Balance: \$3,332.00, Distributions: \$381.00,
Receivables: \$381.00, Ending Balance: \$3,332.00

May Highway Fund: Beginning Balance: \$217,144.25, Receivables: \$3.65
Disbursements: \$9,225.41, Ending Balance: \$207,922.49,

May Street Lighting Fund: Beginning Balance: \$6,808.17, Receivables: \$.12
Disbursements: \$208.22, Ending Balance: \$6,672.07

Supervisor Nirelli also discussed the Highway Healthcare and asked Tony if any of his employees wanted AFLAC, he stated none so far have shown interest

Also discussed was the final bill for the New Town hall to Brian Manning. Supervisor Nirelli will hand deliver to Brian Manning tomorrow.

RESOLUTION #89-2021: Councilmember Russell Blanchard made a motion to accept the Supervisor's Report

Councilmember Doug Holdridge seconded the motion.

Carried unanimously.

Correspondence:

- A. Kelly Boswell stated that she is now worried about the dead trees falling on her property after the manure has been removed. This is now a Civil matter out of the Town's hands.
- B. Notice from Workers Comp for the Fire Department, should have been sent to the Fire Department and will be forwarded to them.

Old Business:

- A. Supervisor Nirelli updated the Town on the Clockville Water District.
- B. Interest Survey for a new Water District has gone out and we have gotten quite a few back. All are due back by June 25th.
- C. The Old Town Hall offer has been accepted is at the Attorneys and waiting for the Abstract and Survey.
- D. Old County Road Owner's Court appearance is June 17th as they have not vacated and then the house can be posted that morning.
- E. The EV Charging Station paperwork is all in and the Attorney has looked at and approved.
- F. Budget Modification reminder from 2020 DA5110.4 and DA5142.4 to 2021 DA5110.4 in the amount of \$44,560
- G. Supervisor Nirelli review the 2020 AUD and the Town Clerk will post for 45 Days on the Website.

New Business:

- A. Re-opening protocol June 21, 2021. Supervisor Nirelli asked if we want to go with what the State says. Tabled until later in the meeting.
- B. The Republican primary is June 22nd, voting will be at 6886 Tuttle Road, the new Town Hall.

C. Discussion from Bill Graham regarding the Judge’s position.

RESOLUTION #90-2021: Councilmember Russell Blanchard made a motion to enter Executive session at 8:11pm

Councilmember Melissa During seconded the motion.

Carried unanimously.

RESOLUTION #91-2021: Councilmember Russell Blanchard made a motion to exit Executive session at 8:24pm

Councilmember Melissa During seconded the motion.

Carried unanimously.

Decision on the second Judge position or a mandatory referendum in November election

RESOLUTION #92-2021: Councilmember Russell Blanchard made a motion to take to the Board of Elections with a mandatory referendum to either eliminate or keep the second position of Judge.

Councilmember Doug Holdridge 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.

Highway Supervisor’s Report: Read by HWS Tony Domenicone, swept all town roads and repaired pot holes, first round of road side mowing. Quotes for the replacement Dump Box. Henderson at 7600.06 or Tenco at 6,375.00, would like to go with the Tenco Industries.

RESOLUTION #93-2021: Councilmember Russell Blanchard made a motion to purchase the Tenco Dump Box at \$6,375.

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.

HW Supervisor Anthony Domenicone said he had some complaints regarding the lack of Topsoil for the new Water district. Supervisor Nirelli said that they will be going back afterwards to fix the topsoil after the project is complete, they are just temporally doing a rough grade to make it look nice for now and to keep the dust down. HWS stated that he got a letter for the CHIPS for 21-22. The 20% they withheld in 2020, we are getting back 90% of that back which will pay for all of the paving for this year.

Doug Holdridge stated that There is still a surplus of \$22,364 that needs to go into the HWS. Supervisor Nirelli stated that it is in unexpended funds balance until the end of this year and then be moved over.

HWS Tony stated that we received one bid for paving from Ulster Paving at a bid of \$58,280.00.

Jayne asked about the Church parking lot, Tony said probably September.

Supervisor Nirelli asked Highway Supervisor Tony Domenicone about a culvert on Nelson Road and he stated that it is part of the work planned for this year.

Supervisor Nirelli was asked about Bruce Road, several residents wanted Bruce Road to become a seasonal road. Tony said it cannot because people live on the road. Another resident stated that a culvert that was put in is too small for any runoff and is going over the culvert. Mason's retention pond was turned back into a hay field, the Town ditch was not designed to handle that run off. The residents need to put the retention pond back in and discuss with Soil and Water. Bruce Road tree trimming is part of the road work this year.

RESOLUTION #93-2021: Councilmember Russell Blanchard made a motion reopen as the State allows if you are vaccinated to have no mask and no social distance, if not vaccinated you must wear mask and be 6 feet social distance.

Councilmember Doug Holdridge seconded the motion.

Carried unanimously.

Supervisor Nirelli spoke with the Schultheis family that we would plant a new tree and have the monument moved to our new Town Hall.

The TOL will be 125 years old this year, would be like to have a ceremony for this occasion and rededicate the tree and monument at the same time inviting previous members of the Town. Aug 14 is the date all agreed.

The TOL sign has been planted and a thank you to Pam Maxwell and her mom for planting it.

RESOLUTION #94-2021: Councilmember Doug Holdridge made a motion for the 125th anniversary celebration on Aug 14, 2021.

Councilmember Melissa During seconded the motion.

Carried unanimously.

Supervisor Nirelli released Melissa During of her position of Deputy Supervisor, and appointed Town Clerk, Amy Becker as Deputy Supervisor. Councilmember Doug Holdridge stated that he is against this.

RESOLUTION #95-2021: Councilmember Doug Holdridge made a motion to Pay Claims

Councilmember Jayne Black seconded the motion.

Carried unanimously.

Public Discussion: Councilmember Doug Holdridge asked about the Judge's Bench. Supervisor Nirelli stated that they will come and get it shortly. Councilmember Doug Holdridge would also like to get the agenda earlier. Also why is there not a second signature for checks, Supervisor Nirelli stated that she was following what her predecessor had done.

RESOLUTION #96-2021: Supervisor Nirelli made a motion to have Amy Becker as the second signature for checks.

Councilmember Doug Holdridge 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		

Tie will be brought up again next month

Motion stalled.

RESOLUTION #97-2021: Councilmember Doug Holdridge made a motion to end the meeting

Councilmember Melissa During seconded the motion.

Carried unanimously.

Meeting was adjourned at 9:44 pm. Next meeting July 14, 2021