

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

**June 10,2020**

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

**Pledge of Allegiance**

**Members Present:** Supervisor Yvonne Nirelli, Councilmember Doug Holdridge, Councilmember Russell Blanchard

**Members Present via Teleconference:** Councilmember Melissa During, Councilmember Jayne Black

**Member Apologies:** None

**Others in Attendance via Teleconference:** Town Clerk, Amy Becker, Attorney Jim Stokes,  
Supervisor Nirelli welcomed everyone tonight

**RESOLUTION #60-2020:** Councilmember Doug Holdridge made a motion to accept the Minutes from May 13, 2020 Meeting  
Councilmember Russell Blanchard seconded the motion.  
Carried unanimously.

**RESOLUTION #61-2020:** Councilmember Russell Blanchard made a motion to accept the May Clerk's Report  
Councilmember Jayne Black seconded the motion.  
Carried unanimously.

**Highway Supervisor's Report:** He had the agreement for general repairs 5110.4, they will only be spending \$20,000 out of that. On Nelson road, they fixed 1500 feet of road, milled out and replaced with cold mix, putting 3" of a base back in with and 1 ½" blacktop to cover. He received an email from NYS stating if he did all of their work by June 1<sup>st</sup> they guaranteed 80% back (CHIPS)

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

**Dog Officer's Report:** Turned in and available to view in office. Renewals can be mailed in or dropped in mail slot attached to the building.

**Supervisor's Financials Report:**

**May Lighting District:** Beginning Balance: \$6,576.92, Disbursements: \$214.28  
Receivables: \$.11, Ending Balance: \$6,362.75

**May Court Fund:** Beginning Balance: \$3,332.00, Receivables: \$1041.00, Distributions:  
\$0, Ending Balance: \$5,250.00

**May Highway:** Beginning Balance: \$164,511.53, Receivables: \$941.23, Highway  
Savings: \$485,443.88, Disbursements: \$13,461.97, Ending Balance: 151,990.79.

**May General Fund:** Beginning Balance: \$32,849.95, Receivables: \$12,580.59 Savings:  
\$430,042.62, Disbursements: \$19,310.33

**RESOLUTION #62-2020:** Councilmember Doug Holdridge made a motion to accept the Supervisor's Report  
Councilmember Russ Blanchard seconded the motion.

Carried unanimously.

**Correspondence:** Supervisor Nirelli said that we received the NYS Equalization Report which will be at 95.5% this year. Last year they were at 96%. Codes officer Larry Cesario received an email regarding new cell towers.

**New Business:** Councilmember Melissa explained the CMA's that the Town received from Jennie Chapin and from Emily Swetmon for the Old Town Hall. Chapin came in at 54,900, Swetmon's came in at 55,000. Supervisor Nirelli asked Attorney Jim Stokes about the legals of putting this on the market. His response was to sell as close to fair market value as possible. When we have an offer to make a resolution for a Permissive Referendum. Supervisor Nirelli stated that they will go to executive session to discuss at the end of the meeting. She also stated that the old Town hall needs to be cleaned out and the remaining items moved to the New Town hall. The Judicial Records will be handled by the Judges only to move.

**RESOLUTION #63-2020:** Councilmember Russell Blanchard made a motion to retain and find movers for the remaining items at the Old Town Hall.

Councilmember Jayne Black seconded the motion.

Carried unanimously.

Supervisor Nirelli discussed the State of Emergency reopen Plan, we are currently in Phase 2 with Phase 3 will begin tomorrow. Covid updates and information is available on the Madison County Website. Hopefully we will be in Phase 4 by the end of the Month.

Supervisor Nirelli stated that the ROA's (record of activity) for all newly elected or re-elected need to be handed in before the July meeting.

**Old Business:** Eastern Energy will be putting in the Highway lighting the 3<sup>rd</sup> week in June. They are just waiting for the paperwork from National Grid.

The Clockville Water district is still on hold at the State Comptroller's office.

Please submit any questions or concerns by email or phone to the Town of Lincoln attn Supervisor Nirelli 6886 Tuttle Road.

Next months meeting will be July 8 at 7pm via Zoom with Board members meeting in the Town.

**RESOLUTION #64-2020:** Councilmember Doug Holdridge made a motion for payment of Claims

Councilmember Melissa During seconded the motion.

Carried unanimously.

**RESOLUTION #65-2020:** Councilmember Russell Blanchard made a motion to go into Exec Session @ 7:51pm

Councilmember Jayne Black seconded the motion.

Carried unanimously.

**RESOLUTION #66-2020:** Councilmember Russell Blanchard made a motion to exit Exec Session @ 8:11pm

Councilmember Doug Holdridge seconded the motion.

Carried unanimously.

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**RESOLUTION #67-2020:** Councilmember Russell Blanchard made a motion to retain Jenny Chapin at a commission rate of 6% for the sale of the Old Town Hall Building.  
Councilmember Melissa During seconded the motion.  
Carried unanimously.

**RESOLUTION #68-2020:** Councilmember Melissa During made a motion to adjourn the meeting.  
Councilmember Russell Blanchard seconded the motion.  
Carried unanimously.

**Meeting was adjourned at 8:13 pm.**