

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

August 12, 2020

Call to order time: 7:01pm

Pledge of Allegiance

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

Members Present via Teleconference: Councilmember Melissa During,

Member Apologies: None

Others in Attendance: Town Clerk, Amy Becker

Others in Attendance via Teleconference: Attorney James Stokes, Chuck Ghosin, Mat Spendley, Jenn Farwell , Al Szablak, 315-655-3463, Anthony Domenicone

Supervisor Nirelli welcomed everyone tonight.

RESOLUTION #74-2020: Councilmember Russell Blanchard made a motion to accept the Minutes from July 8, 2020 Meeting

Councilmember Doug Holdridge seconded the motion.

Carried unanimously.

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

RESOLUTION #75-2020: Councilmember Jayne Black made a motion to accept the July Clerk's Report

Councilmember Russell Blanchard seconded the motion.

Carried unanimously.

Highway Supervisor's Report: Read by HWS Anthony Domenicone. Roadside mowing, some cleanup and Tree trimming. Board will go into executive session at end of meeting to discuss new hire.

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

Dog Officer's Report: N/A

Supervisor's Financials Report:

July Lighting District: Beginning Balance: \$6,171.93, Disbursements: \$0, Receivables: \$.11, Ending Balance: \$6,172.14

July Court Fund: Beginning Balance: \$5,205.00, Receivables: \$841, Distributions: \$1873, Ending Balance: \$4173

July Highway: Beginning Balance: \$36,525.97, Receivables: \$.78, Highway Savings: \$485,460.11, HWR \$6,639.55, Disbursements: \$13,091.93, Ending Balance: \$23,434.82

July General Fund: Beginning Balance: \$24,368.53, Receivables: \$4,326.81 Savings: \$430,057.00, Disbursements: \$21,971.79, Ending Balance: \$6,723.55

RESOLUTION #76-2020: Councilmember Doug Holdridge made a motion to accept the Supervisor's Report

Councilmember Jayne Black seconded the motion.

Carried unanimously.

Supervisor Nirelli read her 6 month Supervisors Update for 2020. For the General Fund, we have received the property taxes in interest and penalties \$2,836 that was not on the budget line. Sales tax received \$106,200.00. From that we have a surplus of income \$9,164,27 that was not budgeted. Broken down we are up \$525 from the Planning Board, Building permits are up \$3,400. Dog Licenses are down \$300. The Justice Department are up \$2,100 YTD. We received an additional \$216 from Spectrum Franchise Fees. Our Mortgage Tax revenue is up \$16,343.00. An Extra revenue we get is from a new program called traffic diversion with a new fee the State has implemented. Any money collected will be shared with the Towns, our share was \$100. We have received our \$50,000 annual host community benefit from the Landfill. We have not received any contractual Indian money host community as of date. We have never put this money in our budget We will benefit from not budgeting this money as it is uncertain money. For the Highway, snowplowing, we are down from previous years \$2176.00. We have not received the CHIPS money yet. Appropriations are on track. Utilities are \$1100 over for the YTD. Contingency has not been spent, \$20,000 is left there. Youth Group has not spent anything yet. Cemeteries had not been spent either. The Highway fund is right on track. Internet sales tax is up. Supervisor Nirelli says that our town is in pretty good shape YTD

Correspondence: OPL said that all Towns have signed the Bond paperwork. We are getting a lot of Junk mail regarding COVID items, security, technology. The Office of the Aging sent out information on Meals on Wheels and other programs.

New Business: The Record of Activities for Newly Elected will be posted by August 15th.

RESOLUTION #77-2020: Councilmember Russell Blanchard made a motion to accept the ROA Report

Councilmember Doug Holdridge seconded the motion.

Carried unanimously.

**RESOLUTION NO. 77-2020
OF THE TOWN BOARD
OF THE
TOWN OF LINCOLN**

STANDARD WORKDAY RESOLUTION

WHEREAS, the Town Board of the Town of Lincoln hereby certifies receipt of the record of activities submitted by the herein named members of the Town Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Town Board of the Town of Lincoln hereby establishes the following as standard work days for elected Town Board members and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Town Clerk:

Standard Workday	Term of	Participates In Employers Time Keeping Days Per Elected or
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Title	Name	(Hrs/Day)	Office	System?	Months	Appointed
Town Supervisor	Yvonne Nirelli.	6		N		E
Town Councilor	Jane Black	6		N		E

Dated: August 12, 2020

There will be a Strategic Planning Public Meeting August 20, 2020 at 6pm via zoom for the Public. Tyler Farwell volunteered to run this meeting. The moratorium’s original date to expire is in October but we can renew two more times with 180 days each. Governor Cuomo is pushing heavy forward with Solar and Wind energy in 2021 to have by 2023. Supervisor Nirelli stated that in our best interest that our plan is in by year end.

Codes Enforcer would like a fee for Food trucks/Peddler Permit put in place of \$50 for a one time use. Doug Holdridge said that there really needs to be a permit for all sheds including the 744 or less square feet. Also maybe making resolutions for motor homes on properties. Codes officer would like to come to our Strategic Planning meeting to discuss this as well.

Old Business:

RESOLUTION #78-2020: Councilmember Russell Blanchard made a motion to send an interest survey spending up to \$2000 from the contingency fund for a new Water District.

Councilmember Melissa During seconded the motion.

Carried unanimously.

RESOLUTION AUTHORIZING BARTON & LOGUIDICE, P.C. TO PREPARE A MAP PLAN AND REPORT WITH RESPECT TO THE FORMATION OF A PROPOSED WATER DISTRICT

WHEREAS, the Town of Lincoln (the “Town”) is considering the formation of a new special water district and the construction of public water supply facilities therein in the Town of Lincoln, Madison County, New York; and

WHEREAS, the Project would include a new water main extension to be supplied via a connection to the existing Onondaga County Water Authority water main, (the “Facilities”), and

WHEREAS, the engineering firm of Barton & Loguidice, P.C. is duly qualified to prepare the maps, plan and report required by Articles 12 and 12-A of the Town Law in order for the Town to schedule a public hearing to establish such proposed water district,

NOW THEREFORE, IT IS HEREBY RESOLVED that Barton & Loguidice, P.C. be, and hereby is authorized and directed to conduct such studies and assemble such data as may be required for such purpose, and to prepare a map, plan and report meeting the requirements of Town Law Articles 12 and 12-A for the formation of a Water District, at a total cost not to exceed \$2,000.00, which sum is hereby appropriated for such purpose, to be charged to the Town’s General Fund. If the Town Board shall hereafter establish such Water District, the expense so incurred

by the Town for such services shall be deemed to be part of the cost of such improvement, and the Town's General Fund shall be reimbursed by the said Water District the amount paid therefor, or the portion of that amount which the Town Board, at the public hearing held to create such district, shall allocate against such district, and it is hereby further

RESOLVED, that this Resolution is adopted subject to a permissive referendum as provided by sections 191-a and 209-b of the Town Law.

Dated: August 14, 2020

The Highway lighting is completed with the final cost being \$5,070 with a savings of \$883.00

The old Town Hall Schoolhouse cleaning and scheduled move date is Aug 27th. The critters have been removed and building will be cleaned. Supervisor Nirelli stated that we need to remove the items we wish to keep and should be listing for sale before labor day.

Jayne Black asked for the Clockville Methodist Church if the parking lot the church uses, owned by the Town of Lincoln, can be paved by the Highway department. HWS had gotten an estimate of \$7,000 to do this. Supervisor Nirelli said we should know more next month regarding the state budget.

Next month's meeting will be September 9, 2020 at 7pm via Zoom with Board members meeting in the Town. Any questions / concerns please mail, email or phone TOL Attn: Lincoln Supervisor 6886 Tuttle Road, Canastota.

RESOLUTION #79-2020: Councilmember Russel Blanchard made a motion for payment of Claims

Councilmember Jayne Black seconded the motion.

Carried unanimously.

RESOLUTION #80-2020: Councilmember Jayne Black motion to enter in Executive Session at 8:27pm for the purpose of personal and employment.

Councilmember Russell Blanchard seconded the motion.

Carried unanimously.

RESOLUTION #81-2020: Councilmember Doug Holdridge made a motion to exit Executive Session at 8:56pm

Councilmember Jayne Black seconded the motion.

Carried unanimously.

No action was taken.

RESOLUTION #82-2020: Councilmember Russ Blanchard made a motion to end the meeting

Councilmember Jayne Black seconded the motion.

Carried unanimously.

Meeting was adjourned at 8:57 pm.