

TOWN BOARD MINUTES

Date: October 12, 2022

Time: 7:00pm

In Attendance

Supervisor Melissa During, Peggy LeClair, Doug Holdridge, Jayne Black, Doug Fusillo

Others: Mat Spendley, Taylor Bottar, Ben Girard, Walt Wenger, John Schoeck, Town Clerk Amanda Spendley.

Approval of Minutes

Corrections are as follows Others in Attendance Sherriff Todd Hood, Resolution #72-22-after Executive Session for a personnel matter, Resolution #73-22 after the Executive session no action taken, Resolution #75 Capitalize August.

Resolution #89-2022: motion to approve Septembers 2022 minutes made by Doug Holdridge 2nd by Peggy LeClair, carried unanimously.

Announcements & Correspondence

City of Oneida sent a notice of a 6month moratorium of smoke shop uses in the City of Oneida, National Business Institute sent information for ensuring Local Governments comply with the Law, Perma sent a letter requesting the Town Board to Vito a Bill, and 2021 annual report from OCWA.


New Business

Town of Lincoln Justice Report shows all cases dismissed and to deposit this month. Budget Report has been sent out and no questions from Council Members.

Agreements to be signed Madison County and Town of Lincoln Snow Agreement, Superintendent Anthony Domenicone approved the agreement.

Resolution #90-2022: motion to approve the Madison County and Town of Lincoln Snow Agreement made by Peggy LeClair 2nd by Doug Holdridge, carried unanimously.

Agreement with the Village of Hamilton for the Salt Brine and Snow Removal, Supervisor During consulted with Superintendent Anthony Domenicone and agreement went up roughly \$0.01.



Resolution #91-2022: to approve the Agreement with Village of Hamilton for the Salt Brine and Snow Removal made by Doug Holdridge 2nd by Peggy LeClair, carried unanimously.

Bryn on the Books 2022 engagement letter pushed out to a 3 year agreement. Fees are monthly at a fixed rate of \$1,200 for 2023, \$1275 for 2024 and \$1350 for 2025 all payable within 30 days, all the rest of the Agreement is exactly as the previous contract was written. Also willing to do the budget of 2023, 2024 and 2025 at a fixed rate \$3,500 per year.

Resolution #92-2022: motion to approve Entering in an agreement with Bryn on the Books for a 3 year contract was made by Doug Fusillo 2nd by Doug Holdridge, carried unanimously.

Resolution #93-2022 motion to approve the addendum letter of the 2023-2025 engagement letter for Bryn Wilcox with Bryn on the Books as Budget Officer made by Peggy LeClair 2nd by Jane Black, carried unanimously.

Letter of Resignation from Marc DiCerbo notifying the Town his last day will be October 15, 2022.

Resolution #94-2022 motion to accept Marc DiCerbo resignation letter made by Doug Holdridge 2nd Peggy LeClair, carried unanimously.

Preliminary Budget was reviewed and some changes were made. Book Keeper is changing to \$14,400. Accounting was dropped to Zero because Bryn on the Books accounts for the change with no outside services needed. Budget Officer is \$3,500. Grievances board has changed to \$80 per person for attending the meetings requiring a sign in sheet so it can be tracked. Ambulance has stayed the same with no notification it is going to change. Highway Superintendent is increasing to \$62,000 and added a line for Willimansoon Law for the Highway Department at \$1,315 for a yearly expense. Veterans' cemetery decreased to \$100. Historian is increased to \$600 and Historian equipment is a decrease to \$50. Contractual line for celebrations at \$0. ZBA personal services at \$1500 and their postage is at \$250 and changed their contractual agreement to zero. Planning Board contractual expenses changed to zero and their postage up to \$500. Employee benefits went up \$14,000. Social Security increased to \$11,000. Highway maintenance of summer streets personnel services \$49,172. Improvement which is covered under CHIPS increasing 164,191 all the fund received from NYS. Machinery for small equipment decreasing to \$5,000. Highway Operations transfers contingency side increased 5,000. Revenues are increasing to \$286,107. Water district interest of 3.02 and we are working on how to take care of the. No notification that Library Tax is changing. Brett Goodwin is increased to \$24.78 per hour Nickolas Raymond is increase to \$22.50 per hour. Notice of Public Hearing will be held Next Month Town Board Meeting November 9th at 7:15pm.

Resolution #95-2022: motion to approve Public Hearing on November 9th 2022 at 7:15pm made by Jane Black 2nd by Doug Fusillo, carried unanimously.

Public hearing on Tax Cap Local Law allowing us to exceed the tax cap levy of 2%. Supervisor During does not see us having to go over that.

Resolution#96-2022: motion to approved Public Hearing on the proposed Tax Cap Local Law made by Peggy LeClair 2nd by Jane Black, carried unanimously.

Resident reached out to the board a couple of years ago and did not get and answer. He is looking for the Town to allow an exemption of persons with disabilities and limited incomes. Supervisor Melissa during will inquire with other Town Assessors and asking the resident to come to the next Town Board Meeting.

Town Clerk report submitted.

Resolution# 97-2022: motion to approve clerks report was made Doug Holdridge 2nd Peggy LeClair, carried unanimously.

Dog Report Submitted and attached.

Highway report was not submitted.

Peggy LeClair wanted to update the Town Board that the Fire department is doing a trunk or treat on October 31st at 6pm and invited the Board Members to come as well. Christmas is tentatively December 10th at the Firehouse and they will meet later on to discuss more details. Parade of Lights is also mentioned Supervisor During offered the Town of Lincoln to do the Parade of Lights.

Supervisor During reminded all Town Board and Planning Board agendas need to be done a week in advance.

Old Business

B&L brought the water study back to see how the Town wants to Proceed. We are about 50% through the engineering report phase. Next step is to turn it in to funding agency compliant report. Town Board would like to send out a survey out to the residence that would be specifically impacted by the water district before we proceed. Also Maybe offering well tests to the residence in the water district. Discussion of a question and answer session with Ben and Taylor of B&L for the residence. Maybe at the Canastota School. B&L requests and answer sooner rather than later but if it runs in to next year it is not a problem.

Open Discussion

Walt Wenger asked if he would be impacted by the water district. He is concerned where he would come up with the money as he is on a fixed income.

Resolution 98-2022: motion to enter in to executive session for a personnel matter at 8:26pm made by Peggy LeClair 2nd by Doug Holdridge, carried unanimously.

Resolution #99-2022 motion to exit executive session at 9:28pm made by Jane Black 2nd by Doug Fusillo, carried unanimously.

Resolution #100-2022 motion to exit Town Board Meeting at 9:28pm made by Jane Black 2nd Peggy LeClair, carried unanimously.

Continue to Next Month's Meeting

- Public Hearing on Preliminary Budget
- Public Hearing on Local Law Tax Cap

Next Meeting

November 9,2022 at 7pm, 6886 Tuttle Rd Canastota NY 13032