

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

October 13, 2021

**Call to order time: 7:08 pm**

**Pledge of Allegiance**

**Members Present:** Supervisor Yvonne Nirelli, Councilor Melissa During, Councilor Doug Holdridge,

**Member Apologies:** Councilor Russell Blanchard, Councilor Jayne Black

**Others in Attendance:** Town Clerk, Amy Becker, Mat Spendley Tony Domenicone, Henry Holdridge

**Others in Attendance Via Zoom:** John, Pam, Chuck Ghosin, Peggy LeClair, JSchoeck

Supervisor Nirelli welcomed all.

**RESOLUTION #129-2021:** Councilor Melissa During made a motion to accept September 8, 2021 Minutes

Councilor Doug Holdridge seconded the motion.

Carried unanimously.

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

**RESOLUTION #130-2021:** Councilor Doug Holdridge made a motion to accept the September Clerk's Report

Councilor Melissa During seconded the motion.

Carried unanimously.

**Code Officer's Report:** Turned into clerk, copy to Councilors, on file at TOL.

**Dog Officer's Report:** Turned into clerk, copy to Councilors, on file at TOL.

**Supervisor's Financials Report:**

**September General Fund:** Beginning Balance: \$211,966.47; Receivables: \$3,342.14, Disbursements: \$62,217.76, General Savings: \$406,046.58, Ending Balance: 153,090.85

**September Court Fund:** Beginning Balance: \$4,529.00, Distributions: \$637.00, Receivables: \$592.00, Ending Balance: \$4,484.00

**September Highway Fund:** Beginning Balance: \$392,525.49, Receivables: \$1.54  
Disbursements: \$141,489.17, HWR: \$87,653.97, HWS: \$392,531.94, Ending  
Balance: \$251,037.86

**September Street Lighting Fund:** Beginning Balance: \$6,272.76, Receivables:  
\$.10 Disbursements: \$224.98, Ending Balance: \$6,047.88

**RESOLUTION #131-2021:** Councilor Doug Holdridge made a motion to accept the Supervisor's  
Report

Councilor Melissa During seconded the motion.

Carried unanimously.

**Highway Supervisor's Report:** Tony discussed his work for the month.

**RESOLUTION #132-2021:** Councilor Doug Holdridge made a motion to allow HWS To trade a  
1990 Boom arm mower tractor for a 2015 Alamo side flail mower and \$2,500 Cash to the Town of  
Smithfield

Councilor Melissa During seconded the motion.

Roll Call Vote

<b>Jayne Black</b>	<b>Councilor</b>	<b>Voted</b>	<b>Absent</b>
<b>Doug Holdridge</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melissa During</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Russell Blanchard</b>	<b>Councilor</b>	<b>Voted</b>	<b>Absent</b>
<b>Yvonne Nirelli</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>

Carried unanimously.

**Correspondence:** Received the final evaluation on franchise values. The letter stated that  
assessments will not exceed 100% full value.

Received a complaint from a resident regarding a property that they would like the  
codes officer to look at.

Preliminary sales tax revenue for 2022 proposed at \$288,000.

**Old Business:**

- A. The update on Clockville Water District: They are finishing up their  
connections. Working on restoration of the road sides and ditches. They  
met with Madison County and Town of Lenox. They are doing a bit more  
work on Nelson Place and Nelson Place East. Should be finalized by the  
first two weeks in November. Supervisor Nirelli is working on the Grant  
for the water district right now.

- B. Old Town Hall will have the water installed the week of October 18th along with the septic dye test and then will close. Peter Palmyra will be the contractor.

**RESOLUTION #133-2021:** Councilor Melissa During made a motion for Supervisor Nirelli to sign all closing documents after attorney approval.

Councilor Doug Holdridge seconded the motion

Carried unanimously.

**New Business:**

- A. **RESOLUTION #134-2021:** Councilor Doug Holdridge made a motion to pass the Inter-Municipal Agreement with the Village of Hamilton for Salt Brine from Sept 21, 2021 through Spring of 2022

Councilor Melissa During seconded the motion.

Carried unanimously.

- B. Supervisor Nirelli introduced the 2022 Tentative Budget and discussed with the Board. She would like the Board to have any further additions/suggestions in by the 22nd of October.

**Public Discussion: None**

**RESOLUTION #135-2021:** Councilor Melissa During made a motion to Pay Claims

Councilor Doug Holdridge seconded the motion.

Carried unanimously.

**RESOLUTION #136-2021:** Councilor Doug Holdridge made a motion to end the meeting.

Supervisor Yvonne Nirelli seconded the motion.

Carried unanimously.

**Meeting was adjourned at 9:08pm.** Next meeting is Thursday, November 4th at 7pm for the Public Hearing for the Preliminary 2022 Budget, with the Next Board meeting on November 17 at 7pm to adopt the budget.