

TOWN OF LINCOLN
6886 Tuttle Road, Canastota, NY 13032
Town Board

Wednesday, November 17, 2021

Call to Order: 7:00pm

Pledge of Allegiance

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

Member Apologies: Councilor Russell Blanchard

Others in Attendance: Town Clerk, Amy Becker, HWS Tony Domenicone, Peggy LeClair, Joyce & Paul Savage, Adam Rowles

Others in Attendance via Zoom: Pam, T. Pacicca, PM Becker, Mark, John

Supervisor Nirelli welcomed everyone tonight.

RESOLUTION # 140-2021: Councilor Doug Holdridge made a Motion to accept the Minutes from the October 13, 2021 meeting.
Councilor Jayne Black seconded the Motion.
Carried unanimously.

RESOLUTION # 141-2021: Councilor Doug Holdridge made a Motion to accept the Minutes from the November 4, 2021 meeting
Councilor Jayne Black seconded the Motion.
Carried unanimously.

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

RESOLUTION # 142-2021: Councilor Doug Holdridge made a Motion to accept the October Clerk's Report
Councilor Jayne Black seconded the Motion.
Carried unanimously.

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

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Dog Officer's Report:

Turned into Clerk, copy given to Councilors, on file at TOL.

Supervisor's Financial Report:

	General Fund	Highway Fund	Court Fund	Lighting Fund
Beginning Balance	\$153,090.85	\$251,037.86	\$4,484.00	\$6,047.88
Receivables	\$242.70	\$100,090.36	\$0	\$.10
Disbursements	\$27,945.81	\$53,269.97	\$404	\$253.02
Savings	\$406,053.48	\$292,537.07		
Reserves	\$64,392.65	\$87,655.46		
Ending Balance	\$125,387.74	\$297,858.25	\$4080.00	\$5,794.96

RESOLUTION # 143-2021:

Councilor Jayne Black made a Motion to accept the October Supervisor's Report

Councilor Doug Holdridge seconded the Motion.

Carried unanimously.

Highway Supervisor's Report: Reported on work for the month. Has numbers for a new plow truck. The Boom mower had been paid for and check has been turned in.

Correspondence: A letter from claims from HRA to HW employees. Received a couple of complaints from Kelly Boswell on the manure and dead trees that she is worried will fall down. Also, a complaint on Seeber Road with cars and tarp on roof and junk in yard and dogs always barking. Would like something to done about it.

Old Business: A. Supervisor Nirelli updated the Town on the Clockville Water District. The Grant application has been completed and will be submitted to apply for money for that water district.

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People are continuing to hook up, Codes is inspecting and the town clerk is submitting them to OCWA.

B. Supervisor Nirelli updated on the Sale of the Old Town Hall. The town is not required to install a back flow preventor. The paperwork has been sent to the buyer's attorney and we are waiting to hear back from their attorney to close.

C. Supervisor Nirelli discussed the 2022 Budget. HWS went over the proposal for the truck. The Board then discussed the 2022 Town of Lincoln budget. Supervisor Nirelli stated that for the Justices, we cannot adjust the pay down.

RESOLUTION # 144-2021: Councilor Doug Holdridge made a Motion to accept the 2022 Budget

Councilor Melissa During seconded the Motion.

Roll Call Vote:

Councilor Jayne Black:	Yes
Councilor Doug Holdridge:	Yes
Councilor Melissa During:	Yes
Councilor Russell Blanchard:	Absent
Supervisor Yvonne Nirelli:	Yes

Carried unanimously.

RESOLUTION # 145-2021: Councilor Doug Holdridge made a Motion to approve the purchase of the Plow Truck for \$293,027 with Option 1 for financing through Sun First Equipment Finance.

Councilor Melissa During seconded the Motion.

Roll Call Vote:

Councilor Jayne Black:	Yes
Councilor Doug Holdridge:	Yes
Councilor Melissa During:	Yes

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Councilor Russell Blanchard: Absent
Supervisor Yvonne Nirelli: Yes

Carried unanimously.

New Business: A. Adam Rowles from Saturn Power gave an introduction presentation to the Town Board for a Solar Project they would like to do. Doug will reach out to other Towns for their fee schedule for Commercial Solar projects. Yvonne will reach out to Tyler Farwell, chair of the Planning Board to be at next month's Town Board meeting on December 8th to discuss a fee schedule for Solar projects.

B.

RESOLUTION # 146-2021: Councilor Doug Holdridge made a Motion to accept the Inter-municipal Agreement between Madison County and the Town of Lincoln for the collection of the 2022 Real Property Taxes.

Councilor Jayne Black seconded the Motion.

Carried unanimously.

RESOLUTION # 147-2021: Councilor Jayne Black made a Motion for Payment of Claims

Councilor Melissa During seconded the Motion.

Carried unanimously.

RESOLUTION # 148-2021: Councilor Jayne Black made a Motion to end the meeting.

Councilor Doug Holdridge seconded the Motion.

Carried unanimously.

Next meeting is December 8, 2021 at 7pm. The Meeting ended at 9pm.