

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

November 18, 2020

Call to order time: 7:02pm

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, Anthony Domenicone

Others in Attendance via Teleconference: Attorney James Stokes, Al Szablak, 315-575-0414, Shannon Nirelli, Heidi Taylor, D. Domenicone

Supervisor Nirelli welcomed everyone tonight.

RESOLUTION #109-2020: Councilmember Russell Blanchard made a motion to accept the October 14th and November 5th Minutes

Councilmember Doug Holdridge seconded the motion.

Carried unanimously.

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

RESOLUTION #110-2020: Councilmember Doug Holdridge made a motion to accept the October Clerk's Report

Councilmember Jayne Black seconded the motion.

Carried unanimously.

Highway Supervisor's Report: Read by HWS Anthony Domenicone.

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

Supervisor Nirelli updated on the Manure and Well problem. She stated that Code's Officer Larry had sent out two orders to remedy. He stated that the owner is working with the Town to fix this problem and is following up frequently with the owners.

Dog Officer's Report: N/A

Supervisor's Financials Report:

October Lighting District: Beginning Balance: \$6,172.34, Disbursements: \$797.70, Receivables: \$.10, Ending Balance: \$5,374.74

October Court Fund: Beginning Balance: \$3,332.00, Receivables: \$1,868.00, Distributions: \$1,868.00, Ending Balance: \$3,332.00

October Highway: Beginning Balance: \$99,235.18, Receivables: \$277.82, Highway Savings: \$335,480.26, HWR \$56,639.88, Disbursements: \$28,158.27, Ending Balance: \$71,354.73

October General Fund: Beginning Balance: \$33,248.05, Receivables: \$93,879.87
Savings: \$330,074.36, Disbursements: \$22,709.76, Ending Balance:
\$104,418.16

RESOLUTION #111-2020: Councilmember Russell Blanchard made a motion to accept the
Supervisor's Report

Councilmember Jayne Black seconded the motion.

Carried unanimously.

Correspondence: Supervisor Nirelli received a letter from a resident regarding raising taxes.

New Business: The Budget Hearing resumed at 7:38pm. Supervisor Nirelli stated that their aim is not to raise taxes and be able to cut down on appropriations where possible and to take a look at what needs and can be adjusted. Supervisor Nirelli asked if there were any questions from the public, none were had.

RESOLUTION #112-2020: Councilmember Russell Blanchard made a motion to close the
Public Hearing at 7:57pm

Councilmember Jayne Black seconded the motion.

Carried unanimously.

**RESOLUTION NO. 113-2020
OF THE TOWN BOARD
OF THE TOWN OF LINCOLN**

**A RESOLUTION MAKING ADJUSTMENTS TO THE PRELIMINARY BUDGET AND
ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2021**

Presented by Councilmember Russell Blanchard, seconded by Councilmember Jayne Black, as follows:

WHEREAS, this Town Board duly held a public hearing on the preliminary 2021 Town budget on at the time and place specified in the notice of public hearing, which public hearing has been, or is hereby closed, and

WHEREAS, all persons desiring to be heard have been heard on the preliminary budget for the 2021 fiscal year, and the matter of said preliminary budget has been fully discussed and considered by this Town Board.

NOW THEREFORE, BE IT HEREBY RESOLVED that the preliminary budget as previously filed and considered is amended and revised as follows:

HIGHWAY PERSONAL SERVICES:

To Increase Superintendent of Highways Personal Services 5010.1 Tony's salary from \$54000.00 to \$55350.00 a 2.5% increase and therefore changing Employee Benefits: 9010.8 from \$13000.00 to \$14000.00 and 9030.8 from \$7000.00 to \$10133.00 This is making an overall budget increase of \$5483.00 and in the prelim budget we had \$6534.35 anticipated surplus of 2021 revenue.

PUBLIC SAFETY:

To Decrease Control of Animals Personal Services A3510.1 from \$3,600 to \$3,000 and to increase Contractual Exp. CE Training A3510.4 from \$750 to \$1,350

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The changes made to the General Appropriations will be funded by the 2020 unexpended balance.

AND IT IS HEREBY FURTHER RESOLVED that as hereby amended, the preliminary budget is hereby approved and adopted as the budget for the Town of Lincoln for the fiscal year beginning January 1, 2021.

Dated: November 18, 2020

RECORD OF VOTE

MEMBER NAME	AYE	NAY	ABSTAIN	ABSENT
Supervisor Yvonne Nirelli	X			
Councilmember Doug Holdridge	X			
Councilmember Jayne Black	X			
Councilmember Russ Blanchard	X			
Councilmember Melissa During	X			

Carried unanimously.

Supervisor Nirelli asked Attorney Jim Stokes to discuss the Spectrum Franchise Contract. He stated the two items that the board needs to discuss is the term of the agreement and the amount of the franchise fee.

RESOLUTION #114-2020: Councilmember Russell Blanchard motion to increase the Franchise Fee to 4% for a 5year term.
Councilmember Jayne Black seconded the motion.

RECORD OF VOTE

MEMBER NAME	AYE	NAY	ABSTAIN	ABSENT
Supervisor Yvonne Nirelli	X			
Councilmember Doug Holdridge		X		
Councilmember Jayne Black	X			
Councilmember Russ Blanchard	X			
Councilmember Melissa During	X			

Carried unanimously.

Old Business: The Clockville water district is waiting for the contracts and final paperwork to be submitted to the State. The interest survey for the new district will be going out by Barton and Loguidice soon.

The next Strategic Planning Meeting will be on November 23rd at 7pm.

There is an increase of Covid19 in our neighboring counties, Supervisor Nirelli reminded all to be mindful and keep up the social distancing, hand washing and mask wearing. The next meeting will be via Zoom for the public only on December 9th at 7pm.

RESOLUTION #115-2020: Councilmember Russell Blanchard made a motion for payment of claims.

Councilmember Doug Holdridge seconded the motion.

Carried unanimously.

RESOLUTION #116-2020: Councilmember Doug Holdridge made a motion to end the meeting

Councilmember Russell Blanchard seconded the motion.

Carried unanimously.

Meeting was adjourned at 8:33 pm.