

TOWN BOARD MINUTES

Date: December 14, 2022

Time: 7:00pm

In Attendance: Supervisor Melissa During, Doug Holdridge, Peggy LeClair, Jayne Black, Doug Fusillo

Others: Town Clerk Amanda Spendley, Highway Superintendent Anthony Domenicone, Paula Highers, Cheryl Brown, John Schoeck, David Sadler

Executive Session: Town board went right in to executive session to discuss personnel matters.

Resolution #112-2022: motion to enter in to executive session at 7:01pm made by Doug Holdridge, 2nd Peggy LeClair, carried unanimously.


Resolution #113-2022: Motion to exit executive session at 7:28pm made by Jayne Black, 2nd by Doug Fusillo, carried unanimously.

Approval of Minutes: Minutes were approved as is with no changes.

Resolution #114-2022: Motion to approve November 2022 minutes made by Doug Holdridge, 2nd by Peggy LeClair, carried unanimously.

Supervisor Report: Everyone received a copy and no discussion needed.

Announcements and Updates: Extended Thank you from Supervisor Melissa During on the Parade of Lights to everyone that was involved. Christmas party at the Fire Department and that was successful. Peggy and Supervisor Melissa During went to Madison County and met with the County Administrator and the compliance department and personnel and they stated they would review out policies and see if there are any recommendations on changes. Madison County will get back with Melissa once everything has been reviewed. Visited with Madison County historian and ordered a few maps and photos for the town to hang on the walls. Supervisor Melissa During talked with someone at the school district to hold a meeting in March for the Water district and we are set to use the forum room. Supervisor Melissa During is going to reach out to Barton and Loguidice. Madison County will also hold free well testing to residence to potentially get more grant money for the water district. Supervisor Melissa During presented a website through GoDaddy and how user friendly it is and the cost for the GoDaddy site is less than \$300 a year. Oneida City sent notification for a signature to make them lead agency for their local law. Fire Alarm system contract from General Security Inc was presented to Supervisor



Melissa During from Peggy LeClair for a total of \$11,149.40. Supervisor Melissa During and Highway Superintendent met Madison County in the Spring for their 2022 Mitigation Plan Resolution for adopting the Madison County multijurisdictional hazard mitigation plan of mitigation. Melissa presented the contract from Mirad for the generators. Melissa appointed Mat Spendley as Town Assessor as of 12/14/2022 until 12/31/2022 and to reappoint in January and hire Thomas Cardinal as a consultant at 60.00 an hour for consultation. Supervisor Melissa During asked the Board to use the surplus Office Supply budget to spend on extra supplies and shelves for the Town Hall. Board Approved that we use it as long as we do not exceed the budget.

Resolution 115-2022: Motion to enter in to agreement with GoDaddy made by Peggy LeClair, 2nd Jayne Black, carried unanimously.

Resolution 116-2022: Motion to allow Supervisor During to sign the agreement for Fire alarms made by Peggy LeClair, 2nd by Doug Holdridge, carried Unanimously.

Resolution 117-2022: Motion to allow Supervisor During to sign the contract for General Security Inc for the fire alarm and smoke detectors made by Doug Holdridge, 2nd Doug Fusillo, carried unanimously.

Resolution 118-2022: Motion to sign the contract for the 2022 Madison County Mitigation plan made by Peggy LeClair, 2nd Doug Holdridge, carried unanimously.

Resolution 119-2022: Motion to sign the contract with Mirad for 2 generators made by Doug Holdridge, 2nd Doug Fusillo, carried unanimously.


Resolution 120-2022: Motion to appoint Mathias Spendley as Town of Lincoln Assessor as of 12/14/2022 to 12/31/2022 made by Jayne Black, 2nd Peggy LeClair, carried unanimously.

Resolution 121-2022: Motion to hire Thomas Cardinal as a Consultant at 60.00 an hour made by Peggy LeClair, 2nd by Doug Holdridge, carried unanimously.

Clerks Report: attached and approved.

Resolution 122-2022: Motion to approve the Clerks report that was given was made by Peggy LeClair, 2nd by Doug Holdridge, carried unanimously.

Highway Report: dump box was mounted on the Dodge. 3 Plow and sanding runs for the month of November. Went to Whites for the grant that was received and they can get a leaf blower, chain saw, battery powered demo saw, weed eater, a push lawn mower and a pole



saw at 3227.04. Used waste oil furnace quote for a new one is \$9500.00 with a \$1200 credit to take our old one. Tony put together a bid to replace our pickup 2023 Ford F250 for \$61044.54 with the plow. We should see the Towns 10 Wheeler in roughly March. Town of Smithfield would like to back out of the agreement to jointly own the excavator. The board agreed to offer \$7,500 and we will discuss their counter during the December 29th meeting.

Historian Report: he received a request on information on former Dutch reformed church was relocated more information is needed. A request when the Cottons Road cemetery was closed and relocated.

Correspondence: was discussed and presented.

New Business

A new resolution is needs to be done for the Standard Work Day and Reporting Resolution for Elected and Appointed Officials since the prior one sent in was rejected. This gave opportunity to add the newly appointed Town Clerk, the Dog Control officer, and the Court Clerk. New forms are to filled out signed and posted for 30 days and sent to New York State to correct the paperwork.

Resolution 123-2022: Motion to approve the Standard Work Day Reporting Resolution for Elected and Appointed Officials was made by Doug Holdridge, 2nd by Jayne Black, carried unanimously.

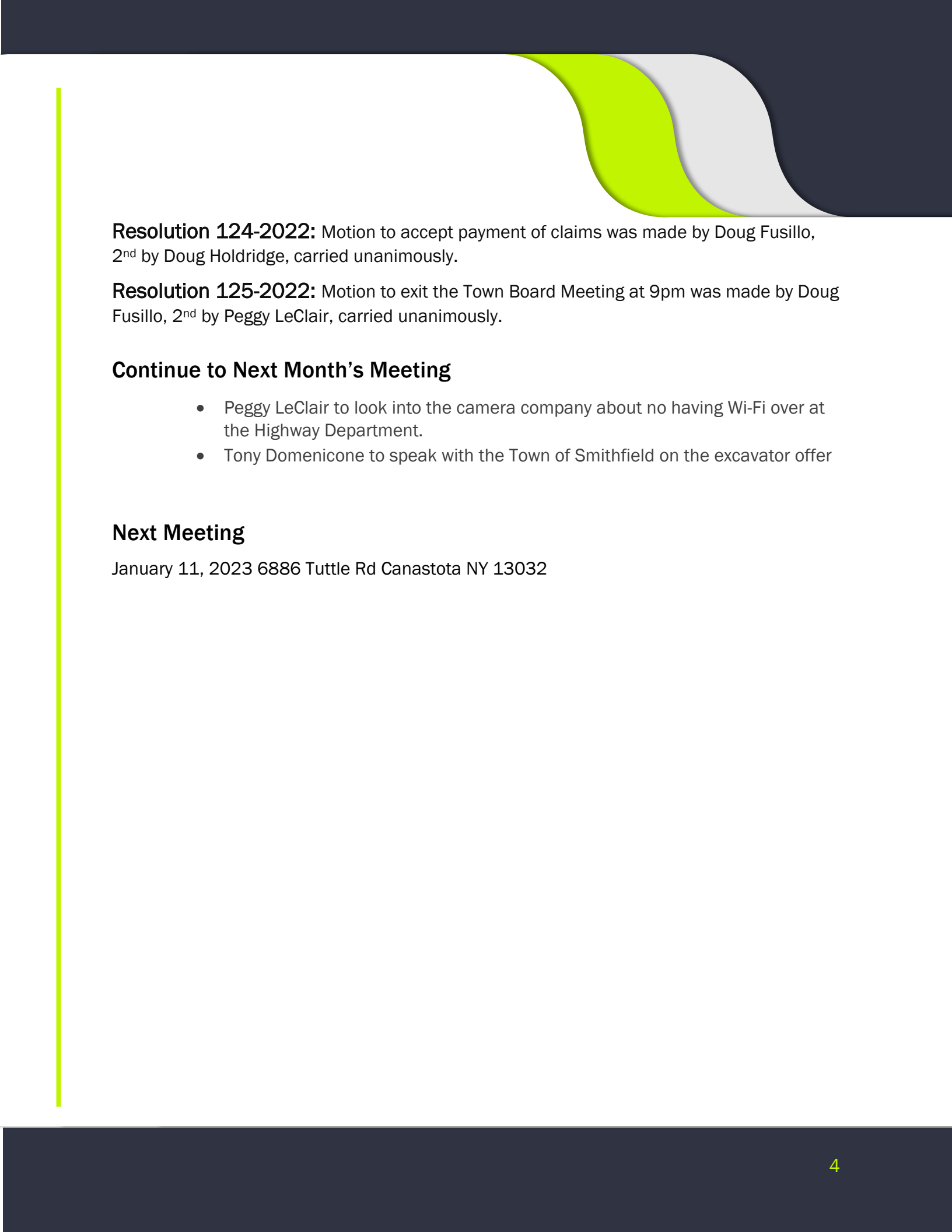
Peggy LeClair presented a quote for 5 cameras for the Town Hall and Highway department and the board and the highway department was concerned about the Highway department not having Wi-Fi. Peggy LeClair is going to look into it and get back to the board.

Old Business:

Peggy LeClair presented that the Comprehensive plan looks to be headed in the right direction and they got a good lead on it the other night when the group met. A person from Madison County went to the meeting and helped outline what and how to do it.

Open Discussion

Soon to be Town Resident, Cheryl Brown, raised concern about the procedure for building permits on her new build when she submits them and her “road blocks” she has had with her last building permit. She is not comfortable with our codes officer doing his do diligence and holding her new build up because of her last experience.



Resolution 124-2022: Motion to accept payment of claims was made by Doug Fusillo, 2nd by Doug Holdridge, carried unanimously.

Resolution 125-2022: Motion to exit the Town Board Meeting at 9pm was made by Doug Fusillo, 2nd by Peggy LeClair, carried unanimously.

Continue to Next Month's Meeting

- Peggy LeClair to look into the camera company about no having Wi-Fi over at the Highway Department.
- Tony Domenicone to speak with the Town of Smithfield on the excavator offer

Next Meeting

January 11, 2023 6886 Tuttle Rd Canastota NY 13032