

TOWN OF LINCOLN
6886 Tuttle Road Canastota, NY 13032
Organizational Meeting

Wednesday, March 8, 2023

Call to Order: 7:00pm

Pledge of Allegiance

Attendance: Supervisor Melissa During, Deputy Supervisor Doug Holdridge, Jayne Black, Peggy LeClair.

Others in Attendance: Walter Wenger, David Sadler, Mat Spendley, Anthony Domenicone, Amanda Spendley, Larry Cesario, John Schoeck, Bill Wilcox, Mark Maxwell

Introductions and Announcements:

Larry Cesario monthly report was submitted and on file. Larry presented a new fee scale for the Town of Lincoln to make it fair across the board for residential and commercial rates. Food Trucks, Generators, Solar Farms are added to the new fee scale. Larry also presented the board with a letter from the Madison County Health Department regarding 4538 Seeber Rd Canastota Tax ID 45.-3-5.14.

Resolution 26-2023: Motion to accept new Codes Fee Scale and start April 1, 2023 made by Doug Holdridge, 2nd Peggy LeClair, carried unanimously.

Madison County Emergency Management cancelled for this month's meeting and rescheduled to come to April 12, 2023 Town Board Meeting at 7pm

Amy Miller will be joining the May 10, 2023 Town Board Meeting to discuss updates with the Landfill and update with the Corner Stone Study.

Madison County Board of elections sent a letter to designate a Polling Place for District One and Two for the 2023 Election year.

Resolution 27-2023: Motion to designate 6886 Tuttle Rd Canastota NY 13032 as the 2023 Election Year Polling Site made by Peggy LeClair, 2nd by Jayne Black, carried unanimously.

Contract for Town of Lincoln new Attorney Presented. Peggy LeClair asked if he was holding a retainer or if he was charging by the hour. Melissa During responded with by the hour.

Resolution 28-2023: Motion to allow Melissa During to sign the contract for Germaine and Germaine LLP and the Town of Lincoln made by Doug Holdridge, 2nd Jayne Black, carried unanimously.

Justice court report was presented for review.

Open Farm Day is July 29th 2023 postcards will be going out.

Melissa During received a letter for Wind Energy System that will be located as 4049 Forest Ave is Oneida. About ½ acre is in the Town of Lincoln and will be used for the driveway. Mat Spendley mentioned that the Planning Board has not been approached. Melissa During mention that this is a preliminary letter and they are roughly 18 months out from any applications be sent out. This letter was just to inform the Town of Lincoln that there will be a window of opportunity to reach out for a pilot program. Melissa During sent the letter to the Town of Lincolns attorney for review and gave the Town of Lincolns attorneys information to the city of Oneidas attorney to be able to reach out and discuss a pilot program and bonding of the Town of Lincoln roads, construction and decommissioning of the project.

Melissa During was reached out to by New York State and they have stated the Mathias Spendley's qualifications were not adequate to be the Sole Town Assessor but could be Acting Assessor to get his qualifications.

Resolution 29-2023: Motion to change Mathias Spendley's title to Acting Assessor for the Town of Lincoln active March 8, 2023 to September 8, 2023 made by Doug Holdridge, 2nd by Peggy LeClair, carried unanimously.

Resolution 30-2023: Motion to Approve February's Minutes with no changes made by Jayne Black, 2nd Peggy LeClair, carried unanimously.

Clerks Report presented. Amanda Spendley went to NBT bank and stopped the interest being accrued on the clerks account per Brynley Wilcox's direction. Interest will no longer be accrued as of April 1,2023. Town Clerk 2023 books are ready for Audit and to be done by Melissa During and Peggy LeClair on April 1, 2023.

Resolution 31-2023: Motion to accept February Clerks Report made by Doug Holdridge, 2nd by Peggy LeClair, carried unanimously.

Historian Report presented by David Sadler. The historical marker that he has been working on is set to be put up April 3rd Infront of the Canastota/Lenox Municipal building at 5:30pm.

Dog report presented for inspection.

Anthony Domenicone shared his highway report. The highway department had 16 plow and sand runs for the month of February. The 10-wheeler that they Town of Lincoln ordered is now at Henderson in Watertown and due to start putting it together at the end of March. The Town should be receiving it in April. Public Notice needs to be put in for the Weight Limits of Town of Lincoln roads so the Highway department can start posting the roads. Anthony Domenicone will be starting to put together his bids for blacktop and 284 Agreement to present in April 12,2023 Town Board meeting to get a head start on work weather permitting. Highway cameras are not working Anthony Domenicone to check into.

Resolution 32-2023: Motion to allow the Town Clerk to submit a Public Notice for the Town of Lincoln Road Weight Limits made by Doug Holdridge, 2nd by Peggy LeClair, carried unanimously.

Mathias Spendley shared his Assessors Report. He has completed another training. All enhanced Star applications have been submitted to New York State. He is not working on his Ag Exemptions. He has not yet started filing as he is quite busy with exemptions at this point.

Old Business:

Peggy LeClair shared that the Easter Egg Hunt at the Town of Lincoln Town Hall date was changed to April 8, 2023 at 11am and the Fire Department is joining. Preparation for the hunt such as stuffing the eggs and putting the gift bags together will be done April 1st 2023 after the training.

Peggy LeClair updated everyone that the Alarm Systems Installation has been started and they are waiting on some more parts to come in to continue with the installation. The contractor will be contacting Melissa once those parts are in.

Camera quote was sent to everyone on the Town Board for review. Melissa During stated that Judge Robert Miller was willing to apply for a grant to help pay for the camera systems. The town board discussed this grant and Melissa is to look into if it will be awarded for already purchased equipment as the Board agrees that this is not something they want to put on hold due to security reasons.

Resolution 33-2023: Motion to sign the contract for the cameras, for a total of eight cameras five at the Town Hall and 3 at the Highway department, made by Doug Holdridge, 2nd by Peggy LeClair, carried unanimously.

Water district meeting to be held on April 4th at the Roberts Street School. We are waiting on the final approval. Notices will be sent by Rave and Postcards and on the Website.

Website is almost completed and working on getting the Town Clerk a scanner to allow her to add documents to the website.

Town of Lincoln Fire Department will be doing Fish Fries every Friday at 4:30 pm until Easter.

David Craine from NBT Bank joined us at 7:30 pm and presented a NYMIR quote for the Town of Lincoln's Insurance Provider. No decisions were made. Town Board to discuss and give David Craine an answer either way.

Resolution: 34-2023: Motion to approve payment of claims made by Jayne Black, 2nd by Peggy LeClair, carried unanimously.

Public Comment:

Resident Mark Maxwell wanted to bring attention to the Town regarding the Odor of the Landfill and how multiple residents he has spoken with have agreed that it is increasingly

becoming a nuisance. Mark Maxwell also requested that the Town of Lincoln question Madison County. Melissa During stated that she is now on the Landfill Committee this 2023 year and that air testing has been done in accordance to DEC regulations. Melissa During stated she will bring it to discussion at the next committee meeting. Melissa During also offered Amy Millers information for him to reach out to her directly with his questions. Resident Mark Maxwell declined said information and stated he is sending an email out to all parties and let them know this was discussed.

Resolution 35-2023: Motion to Enter into Executive session at 8:16pm made by Peggy LeClair, 2nd by Jayne Black, carried unanimously.

Resolution 36-2023: Motion to Exit Executive Session with no decisions at 9:11pm made by Peggy LeClair, 2nd Jayne Black, carried unanimously.

Resolution 37-2023: Motion to Adjourn Town Board Meeting at 9:12pm made by Peggy LeClair, 2nd by Jayne Black, carried unanimously.