

Draft

TOWN OF LINCOLN
6886 Tuttle Road, Canastota, NY 13032
Town Board
Wednesday, March 9, 2022

Call to Order: 7:00 pm

Quorum not met at 6:30pm. Workshop to review Town Policies will be reviewed at next meeting.

Pledge of Allegiance

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

Member Apologies: None

Others in Attendance: Town Clerk, Amy Becker, John Scheck, Taylor Bottar, Ben Girard, Historian David Sadler, Adam Rowles

Others in Attendance via Zoom: Councilor Peggy LeClair, Anthony Coriale, Pam, Shannon Mason

RESOLUTION # 27-2022: Councilor Doug Holdridge made a Motion to accept the Minutes from the February 2022 Meeting
Councilor Doug Fusillo seconded the Motion.
Carried unanimously.

Supervisor's Financial Report: Will present in April Jan- March Report. Explained corrections to budget such as code numbers and mathematical errors. Changes made by bookkeeper according to municipal bookkeeping. Does not change budget. Changes only used internally.

Supervisor's Report:

Announcements & Updates

Supervisor During has spoken to several residents regarding speeding. Stated that they need a petition to move it forward to change speed limit and present to Town Board who would submit it to the County, who then would contact NYS.

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Another resident issues with stray feral cats. Supervisor During has signed up for the grants.gov/Sams grants.

We need to upgrade our Zoom to get unlimited time.

The CAP agreement with Lenox was dissolved- Rob Bick would like to be the assessor, he would need a new laptop.

RESOLUTION # 28-2022: Councilor Doug Holdridge made a Motion to accept the Rob Bick for our Assessor for 2022

Councilor Jayne Black seconded the Motion.

Carried unanimously.

RESOLUTION # 29-2022: Councilor Holdridge made a Motion for a budget transfer of \$400 from A1910.4 to A1355.4 for a laptop for the Town Assessor.

Councilor Doug Fusillo seconded the Motion.

Carried unanimously.

RESOLUTION # 30-2022: Councilor Holdridge made a Motion that the changes made upon the recommendation of the bookkeeper to bring the 2022 budget in line with where it should be, be adopted as presented at tonight's meeting.

Councilor Jayne Black seconded the Motion.

Carried unanimously.

Peggy LeClair updated on the Town Easter egg hunt; The FD invited the Town to join them in coordinating the event. There will be gift bags for the kids and refreshments served. The event will be held at Town Hall on 4/16/22 starting at 10:00am. Supervisor During stated that we may possibly have some bikes and scooters donated by a resident for prizes.

The Fire Department is doing a drive-thru fish fry on Friday evenings at 4:30 for \$15 through lent.

The Fire Department is wanting to put up a digital sign and would like the Town to go in on it with them. Approximately \$3,000 for used sign.

Clerk's Report: Read by Amy Becker, Town Clerk, Received \$180. \$170 Paid to the General Fund \$10 Paid to NYS Ag & Mkts

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RESOLUTION # 31-2022: Councilor Jayne Black made a Motion to accept the February Clerk's Report

Councilor Doug Holdridge seconded the Motion.

Carried unanimously.

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

Dog Officer's Report: Turned into Clerk, copy given to Councilors, on file at TOL. Recommend that we have an Emergency Vet just in case he has to take an injured dog in. Would like him to get a contract and bring back to the town.

Highway Supervisor's Report: Out plowing. Supervisor During said he did get the Dump box for approximately \$18,000. and will give a tour of the HWD during our April meeting.

Historian's Report: David Sadler discussed the report he turned in and is on file in the Clerk's office.

Correspondence: Received a letter from our Attorney who is switching firms and if we want to stay with him, we would just go to the new firm and will get us a new letter of engagement after the 21st. She also received from the State Comptrollers unfilled reports for Dec 2019 for Judge Kissel. Supervisor During will reach out to Court Clerk. Fire Department is having their annual banquet and have 2 spots for May 7th at the Fire Hall. Must respond by April 16th.

New Business:

- A. . Supervisor During discussed Community Solar and had Shannon Mason speak on how residents can save up to 10% on their electric bill. She spoke of NYSERDA Community Solar, community on earth. Nothing down no termination fee. If residents already have Solar on property, they cannot get both. Supervisor During will meet up with Shannon

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and have people come in on a Saturday to discuss signing up the Town for it.

B. B&L - Water District updated on a new water district results from the survey, interest, grant money and user cost and the next steps if wanting to proceed. The Board will discuss and get back to B&L with a decision on how to proceed.

C. Personnel Policies Annual Review. Supervisor During has a bunch of policies to go through and will email them out one at a time to get notes from the board and discuss at next month's meeting to get these policies updated.

Old Business:

A. Supervisor During discussed the Weisbrod Solar Project with Adam Rowles. He sent some example fee schedules from other towns for Commercial solar. Adam was asking about site plan application and when he will have to make those payments. He is requesting that the special use permit be paid in installments. The Board will discuss with the Attorney and Supervisor During will get back with him by Monday at the latest

Public Comments: None

RESOLUTION # 32-2022:

Councilor Doug Holdridge made a Motion to Enter into Executive Session at 9:24pm for a personnel matter

Councilor Doug Fusillo seconded the Motion.

Carried unanimously

RESOLUTION # 33-2022:

Councilor Jayne Black made a Motion to Exit Executive Session at 11:03

Councilor Doug Holdridge seconded the Motion.

Carried unanimously

Decision: None

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RESOLUTION # 34-2022:

Councilor Doug Holdridge made a Motion for Payment of Claims.

Councilor Jayne Black seconded the Motion.

Carried unanimously.

RESOLUTION # 35-2022:

Councilor Jayne Black made a Motion to end the meeting.

Councilor Doug Holdridge seconded the Motion.

Carried unanimously.

Next meeting is April 13, 2022 at 6:30pm.
The Meeting ended at 11:05pm.