

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

Wednesday, June 14,2023

Call to Order: 7:00pm

Pledge of Allegiance

Attendance: Supervisor Melissa During, Deputy Supervisor Doug Holdridge, Peggy LeClair, and Doug Fusillo.

Others in Attendance: John Schoeck, Mat Spendley, Amanda Spendley and Anthony Domenicone.

Approval of May's and May's Special Meeting Minutes with no corrections.

Resolution 73-2023: Motion to approve both May's and May's Special Meeting minutes made by Peggy LeClair, 2nd by Doug Fusillo, carried unanimously.

Correspondence: May/June monthly newsletter, Town of Huntington's Voter Identification Resolution, Excellus Group Rate Changes, Logo Mat Advertisement, NYS Grant Funding Opportunity, Digital Towpath Advertisement, NBT credit card advertisement, Uline Office Solutions Catalog, Keller Partners and Company Advertisement, Bridges Employee Wellness Support Guide, National Grid Advertisement for Natural Gas pipeline Safety and Civally Advertisement.

New Business:

Planning Board Mathias Spendley presented his resignation thanking the board for the opportunity to serve on the Planning Board.

Resolution 74-2023: Motion to accept Mat Spendley's resignation as of 6/14/2023 made by Peggy LeClair, 2nd by Doug Holdridge, carried unanimously.

Justine Kelsey's Planning Board Application was review by the Board and voted on.

Resolution 75-2023: Motion to appoint Justine Kelsey as a Planning Board member for the term of 6/14/2023-12/31/2024 made by Peggy LeClair, 2nd by Doug Holdridge, carried unanimously.

Oxbow Hill Solar Park information packet was received by the Town Board and No action was taken.

Old Business: Melissa During sat with Mat Spendley and talked about the computer agreement with Madison County and the Board Agreed to looking into various companies before the Board

decides on who to use for Computer Support. Greater Lenox Ambulance Service came to the workshop and answered a few questions the Town Board had. In result the Town Board agreed to set a public hearing on July 12th,2023 at 7:15pm for the Greater Lenox Ambulance Service tax district. Melissa During attended the Cyber Security training on 6/14/2023 that Madison County held for all Town Supervisors and Town Clerks. It was very informational and will help guide in the decision making on our computer support. The water district Surveys will be sent to the residents to receive feedback on the need and want of the new Water District formation. On Tuesday July 11th,2023 from 6pm to 7pm the Madison County Solid Waste Department will be at the Town of Lincoln Town Hall to present their Long-Term Plan and answer questions regard the Landfill.

Resolution 76-2023: Motion to Set a Public Hearing for July 12th, 2023 at 7:15pm in regards to the Greater Lenox Ambulance Service tax district made by Doug Fusillo, 2nd by Doug Holdridge, carried unanimously.

Clerks Report was given and on file.

Resolution 77-2023: Motion to accept the Clerks report for the Month of May made by Peggy LeClair, 2nd by Doug Holdridge, carried unanimously.

Dog Control Report, Historian Report and Codes Report received and on file.

Assessors Report given by Mat Spendley and on file.

Payment of Claims

Resolution 78-2023: Motion to approve Payment of Claims made by Peggy LeClair, 2nd by Doug Fusillo, carried unanimously. Doug Holdridge is to call National Grid to change the name and address on the Town of Lincolns bill.

Anthony Domenicone gave his Highway Report. He presented only 1 Asphalt bid. No Other Bids were received by him or the Town Clerk. Ulster Paving won the Contract for the Asphalt bid Anthony Domenicone is to notify them.

Peggy LeClair shared details into the October Fall Fest. The Fall Fest will take place on Saturday October 14, 2023 from 11a-4pm at the Town of Lincoln Fire Hall. Vendor applications can be obtained from the Town Clerks office or by emailing Peggy LeClair at peggy4lincoln@gmail.com and can be dropped off at the Clerks office during business hours or returned by email. The Vendor fee for a 15x15 space is \$25, non-profits are free.

Public Comment:

Mat Spendley suggested to the Town Board his advisement for a Local Law requiring all Town of Lincoln residents to appear in front of the Planning Board for all subdivision. The Board is contacting the Town Attorney for advisement.

A Special Thank you was extended to Dawn Schoeck for planting flowers and cleaning up around the Town hall sign.

Resolution 79-2023: Motion to Adjourn at 7:35pm made by Doug Fusillo, 2nd by Peggy LeClair, carried unanimously.

(Recording for this meeting was corrupt and unsaved)