

**Town of Lincoln**  
**6886 Tuttle Rd. Canastota, NY 13032**

**Town Board Meeting**

**Wednesday June 8, 2022**

**Call to Order:** 7:08 pm

**Pledge of Allegiance**

**Members Present:** Supervisor Melissa During, Peggy LeClair, Doug Holdridge, Doug Fusillo, and Jayne Black

**Members Apologies:** None

**Others in Attendance:** Town Clerk Pam Maxwell, Highway Superintendent Tony Domenicone, Planning Board member Mat Spendley, Historian David Sadler, Deborah Boyles, and Jody Sadler

**Others in Attendance via Zoom:** None

**Resolution #46-2022** Doug Holdridge Made a Motion to accept the Minutes from May 11, 2022 Meeting. Peggy LeClair seconded the motion, carried unanimously.

**Supervisor's Financial Report:** Report received for May 2022 (Report attached) Bookkeeper noted all checks have cleared and accounts up to date.

**Resolution #47-2022** Peggy LeClair made a motion to accept the Supervisor report Doug Holdridge seconded the motion, carried unanimously.

**Supervisor's Announcements and Updates:** Website is Town of Lincoln.org. Facebook Page for the Town is up and running. Bridges, Association of towns newsletters. AUD still present, AUD of claims draft complete with assistance from the bookkeeper, and Doug Holdridge. ZBA has two variances hearing 7:00pm variance for setback of deck. 7:15 pm solar project Quarry Rd/ Ray Rd.

NYS Resolution of normal day, Town Of Lincoln retirement plan. **Resolution#48-2022** Peggy LeClair made a motion to accept Rst48 of normal day retirement plan. Remove Amy add Pam. Doug Holdridge seconded the motion, carried unanimously.

**Clerks Report:** Report submitted and reviewed by Supervisor During (Report Attached)

**Resolution#49 -2022** Doug Fusillo Made a motion to accept the May Clerk's Report. Jayne Black seconded the motion, carried unanimously.

**Code Officer Report:** Report submitted and reviewed (report attached).

**Dog Officer Report:** Report submitted and reviewed (report attached). No Calls

**Highway Supervisor's Report:** Superintendent Domeniconce stated all paving done. Roadside mowing in progress and, Still looking for diesel 1 ton truck. 17,916.11 for 39 tons hot mix asphalt need for church parking lot.

**Resolution#50-2022** Jayne Black made a motion to pave churches parking lot. Doug Holdridge seconded the motion, carried unanimously.

**Historian Report:** submitted and reviewed (report attached).

**Correspondence:** HR renewal dumpster rates

NBT low interest thru August

Perma payroll audit

Agreement with Madison County with the Town of Lincoln to use the building June 1, 2022, and May 21,2023.

**Resolution#51-2022** Peggy LeClair made a motion to allow Supervisor During to enter in agreement with Madison County. Jayne Black seconded the motion, carried unanimously.

**Public Hearing 7:15pm**

**Resolution# 52-2022** Jayne Black made a motion to start public hearing. Doug Fusillo seconded the motion, carried unanimously.

Local solar law Resolution #2 in the past. Meeting with Attorney 1000ft. of wetland, 100ft. DEC. No change stays with agreement of 1000ft of wetland. 5ft. intervals change location of all utility lines 1200ft. stays the same. Burrs of landscaping all buried 48inches of cover, NYS law for right ways 48inches no time less than all soils, improved pasture, etc..

Solar farm guidelines 24 inches to five feet. All burring minimal of 48inches., Add NYS rite away.

**Resolution#53-2022** Motion to change section 707 5 68. Doug Holdridge made a motion to change. Doug Fusillo seconded the motion, roll call all agree, Carried unanimously.

**Resolution#54-2022** Solar hearing exit

Doug Holdridge made a motion to exit public hearing at 7:29pm. Peggy LeClair seconded the motion, carried unanimously.

**New Business:** none

**Old Business:** Updating streetlight, residence led lights.

CEC Grant Application – Moratorium on windmills

Windmills expire September 2022.

**Resolution#55-2022** Doug Holdridge made a motion for clean energy grant. Peggy LeClair seconded the motion, carried unanimously.

**Public Comments:** Stone and flagpole on green old town hall

**Payment of Claims: Resolution#56-2022**

Doug Fusillo made a motion to accept payment of claims Jayne Black seconded the motion, carried unanimously.

**Adjournment: 8:17pm.**

**Resolution#57-2022** Peggy LeClair made a motion to adjourn the meeting Jayne Black seconded the motion, carried unanimously. Next meeting July 13<sup>th</sup>, 2022 at 6:30pm for draft wind