

Town of Lincoln
6886 Tuttle Rd. canastota, NY 13032

Town Board Meeting

Wednesday August 10, 2022

Call to Order 7:01pm

Pledge of Allegiance

Members Present: Supervisor Melissa During, Peggy Leclair, Doug Holdridge

Members Apologies: Jayne Black, Doug Fusillo

Others in Attendance: Linda Montalbano, Walt Wenger, Planning Board Member John Schoeck, Assessor Marc DiCerbo, Highway Superintendent Tony Domenicone, Town Clerk Pam Maxwell

Others in Attendance vai Zoom: none

Resolution # 62-2022: Doug Holdridge Made a Motion to Accept the Minutes From June 8, 2022 and July 13, 2022 meeting. Peggy LeClair seconded the motion, carried unanimously.

Assessor's Report: Three grievances in 2022, Updated building permits 2020 to 2021

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

Resolution # 63-2022: Peggy LeClair Made a motion to accept the Supervisor report Doug Holdridge seconded the motion, carried unanimously.

Supervisor's Announcements, Updates, Correspondances :

Association of the town/ member renewal \$600 for 2023

\$5,000 grant for Tony and lights. Carlton donated \$5,000 for the Cemetery association.

Generator/ fire system and knot box quotes

Correspondances are Aon certificate of liability insurances, Home Depot advertisement, Infocus insurance certificate of liability insurance,and deluxe advertisement.

Laberge budgeting & planning for grants advertisement letter

Eatern gas transmission advertisement

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

Resolution # 64-2022 Peggy LeClair made a motion to accept the clerk's report for June/July. Doug Holdridge seconded the motion, carried unanimously.

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

Dog Officer Report: No report

Highway Supervisor's Report: Superintendent Domeniconce has new shoulders on roads. Has helped the town of Smithfield, and Lenox with shoulder on roads. Paving of the Church in Clockville and Fire Department should be done within the next month. Plowing contract with the village of Wampsville For next year would like approval to enter agreement.

Resolution# 65-2022: Doug Holdridge made a motion to allow Highway Superintendent Domeniconce to enter a Contract agreement with the Village Of Wampsville for a plowing contract. Supervisor During seconded the motion, carried unanimously.

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

New Business: Community Day walk on October 23,2022 walk is from Canastota to Clockville. Update comprehensive plan and local laws Peggy LeClair will lead the team. Supervisor During will help and Doug Holdridge if needed.

Resolution # 66 -2022: Doug Holdridge made a motion to move \$12,000 from Abror funds for Ray communication for three agreement \$4,000 each year, Peggy LeClair seconded the motion, carried unanimously.

Old Business: CEC & ARPA Grant application
25 watt led light

Public Comments: none

Resolution # 67- 2022: Doug Holdridge made a Motion to Enter into Executive Session at 7:37pm for a personal matter. Peggy LeClair seconded the Motion, carried unanimously

Resolution # 68- 2022: Peggy LeClair made a Motion to Exit Executive Session at 8:37
Doug Holdridge seconded the motion, carried unanimously .

Resolution # 69- 2022: Peggy LeClair made a motion to appoint following individuals to
following boards. Doug Holdridge seconded the motion, carried unanimously .

Planning Board

Mark Shane Jr. 08/10/2022-12/31/2025

Board of Assessment Review

Bruce E. Reichel 10/01/2022-09/30/2027

Karen L Sutton 10/01/2022-09/30/2027

Zoning Board of Appeals

William Jarvis 08/10/2022-12/31/2026

Elizabeth Hogan 08/10/2022-12/31/2023

Payment of Claims: Resolution # 70 -2022:

Doug Holdridge made a motion to accept payment of claims, Peggy LeClair seconded
the motion, carried unanimously.

Adjournment: 8:41 pm.

Resolution # 71- 2022:Peggy LeClair made a motion to adjourn the meeting
Doug Holdridge seconded the motion, carried unanimously. Next meeting September
14, 2022 at 7pm