

Town of Lincoln
6886 Tuttle Road, Canastota, NY 13032
Town Board Meeting

July 8, 2020

Call to order time: 7:10pm

Pledge of Allegiance

Members Present: Supervisor Yvonne Nirelli, Councilmember Doug Holdridge, Councilmember Russell Blanchard, Councilmember Jayne Black

Members Present via Teleconference: Councilmember Melissa During,

Member Apologies: None

Others in Attendance via Teleconference: Town Clerk, Amy Becker, Chuck Ghosin, ABS, Mat Spendley, 315.400.5448, Jenn Farwell

Supervisor Nirelli welcomed everyone tonight.

RESOLUTION #69-2020: Councilmember Russell Blanchard made a motion to accept the Minutes from June 10,2020 Meeting

Councilmember Jayne Black seconded the motion.

Carried unanimously.

Clerk's Report: Read by Amy Becker, Town Clerk

RESOLUTION #70-2020: Councilmember Doug Holdridge made a motion to accept the June Clerk's Report

Councilmember Jayne Black seconded the motion.

Carried unanimously.

Highway Supervisor's Report: N/A

Code Officer's Report: Turned into clerk, emailed to Councilmembers on file at TOL

Dog Officer's Report: N/A

Supervisor's Financials Report:

June Lighting District: Beginning Balance: \$6,362.75, Disbursements: \$190.82, Receivables: \$.10, Ending Balance: \$6,172.03

June Court Fund: Beginning Balance: \$5,250.00, Receivables: \$0, Distributions: \$0, Ending Balance: \$5,250.00

June Highway: Beginning Balance: \$151,990.79, Receivables: \$2.49, Highway Savings: \$485,451.86, Disbursements: \$115,467.31, Ending Balance: \$36,525.97

June General Fund: Beginning Balance: \$26,120.21, Receivables: \$20,626.86 Savings: \$430,049.69, Disbursements: \$22,378.55, Ending Balance: \$24,368.53

RESOLUTION #71-2020: Councilmember Doug Holdridge made a motion to accept the Supervisor's Report

Councilmember Russ Blanchard seconded the motion.

Carried unanimously.

Correspondence: Supervisor Nirelli said the OPL had finished the closing paperwork for the Bonds and will be closing on July 9th.

New Business: Supervisor Nirelli reported on the Old Town Hall. She has been in touch with 1-800-Got-Junk, and is getting a quote for removal of all unwanted items. Yvonne will reach out to Christine Coe, at Madison County, to reach out to the other towns to see if they would like the old Judges Bench. She would also like to meet up with the Board members to go through the building to make sure we save the historical items from there. Once this is down, she can sign the paperwork to get the building listed for sale.

Supervisor Nirelli updated the State of Emergency, please take into consideration your own care. Wear your masks and continue your social distancing. Keep checking the Madison County Website for updates.

Supervisor Nirelli updated on the NYS budget. She will be giving us a breakdown of the first 6 months next month. She met last Tuesday with the finance department, as of June 15 Madison County's sales tax receipts were down 8 ½% from 2019. Overall appx \$950,000. This year end of June we had received \$2,210,219.00. At the end of June Madison County is down only .96% for the year. This is due to internet sales tax credits. We have not received the OIN settlement agreement money yet or the Host community Benefit monies. She also stated the County is in a hiring freeze and not filling any vacancies at this time.

The Record of Activities for Newly Elected will be posted by August 15th.

There will be a Strategic Planning Public Meeting July 25th or July 27th via zoom for the Public

Old Business: Final Costs for the Highway Lighting will be \$5,07.55 for a savings of \$941.00 and an additional savings of \$732 in interest by paying in one lump sum.

The Clockville Water district is still at the State Comptroller's office and being reviewed. There was a recent House fire in that district and Supervisor Nirelli is sending a letter to mention to the State as one of the reasons we need this public water district asap. We should have the decision by the 15th of this month. Once we get the approval, if the weather stays like it has been, we could have water being turned on by the end of the year.

Supervisor Nirelli will be sending out survey for interest in another Water District. The incentive for us is a lot of unused water at the landfill. There could be substantial Grant money for this.

Please submit any questions or concerns by email or phone to the Town of Lincoln attn Supervisor Nirelli 6886 Tuttle Road.

Next month's meeting will be August 12, 2020 at 7pm via Zoom with Board members meeting in the Town. Any questions / concerns please mail, email or phone TOL Attn: Lincoln Supervisor 6886 Tuttle Road, Canastota.

RESOLUTION #72-2020: Councilmember Doug Holdridge made a motion for payment of Claims
Councilmember Russell Blanchard seconded the motion.
Carried unanimously.

RESOLUTION #73-2020: Councilmember Russell Blanchard a motion to adjourn the meeting
Councilmember Jayne Black seconded the motion.
Carried unanimously.

Meeting was adjourned at 8:06 pm.