

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

September 9, 2020

Call to order time: 7:00pm

Pledge of Allegiance

Members Present: Supervisor Yvonne Nirelli, , Councilmember Russell Blanchard, Councilmember Jayne Black. Councilmember Melissa During

Member Apologies: Councilmember Doug Holdridge

Others in Attendance: Town Clerk, Amy Becker

Others in Attendance via Teleconference: Chuck Ghosin, Al Szablak, Mat Spendley, Attorney James Stokes, John, J. Schoeck, Samsung.

Supervisor Nirelli welcomed everyone tonight and asked everyone for a moment of silence to remember the 9/11/2001 victims and first responders.

RESOLUTION #83-2020: Councilmember Russell Blanchard made a motion to accept the Minutes from August 12, 2020 Meeting

Councilmember Jayne Black seconded the motion.

Carried unanimously.

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

RESOLUTION #84-2020: Councilmember Melissa During made a motion to accept the June Clerk's Report

Councilmember Russell Blanchard seconded the motion.

Carried unanimously.

Highway Supervisor's Report: Read by Supervisor Yvonne Nirelli. They did clean up and roadside mowing. He had not received any CHIPS as of date, and he is currently working on his preliminary budget for 2021.

Code Officer's Report: Turned into clerk, on file at TOL.

RESOLUTION #85-2020: Councilmember Russell Blanchard made a motion to set a \$50 fee for a one time use for a food truck/peddlers permit.

Councilmember Jayne Black seconded the motion.

Carried unanimously.

Dog Officer's Report: None turned in.

Supervisor's Financials Report:

August Lighting District: Beginning Balance: \$6,172.14, Disbursements: \$0, Receivables: \$0.10, Ending Balance: \$6,172.24

August Court Fund: Beginning Balance: \$4,173.00, Receivables: \$445, Distributions: \$841, Ending Balance: \$3,777.00

August Highway: Beginning Balance: \$23,434.82, Receivables: \$100,001.29, Disbursements: \$15,415.09, Ending Balance: \$107,375.68. In July the Disbursements were \$13,091.93, the correct amount was \$13,737.27.

August General Fund: Beginning Balance: \$6,723.55, Receivables: \$107,243.53, Savings: \$330,063.32, Disbursements: \$27,024.15, Ending Balance: \$86,942.93

RESOLUTION #86-2020: Councilmember Russell Blanchard made a motion to accept the Supervisor's Report

Councilmember Melissa During seconded the motion.

Carried unanimously.

Supervisor Nirelli stated we are making our 2nd Bond payment of \$39,031.25 for the New Town Hall.

Correspondence: Supervisor Nirelli stated that we have had another complaint regarding horses on a small property and the manure piles, with the heavy rains, are running into the stream. Supervisor Nirelli reached out to the DEC. She also received a complaint that Harp Road is not getting paved, she reached out to Tony and he stated that on average he paves 1 mile of road per year and this is based on the CHIPS money. Supervisor Nirelli received several phone calls and emails regarding the Clockville Water District. We are still waiting for this project to be finalized by the NYS Finance Department.

New Business: Supervisor Nirelli stated the permissive referendum had expired on interest survey for a new water district, so we are going forward with the survey.

RESOLUTION #87-2020: Councilmember Russell Blanchard made a motion to approve the agreement between the Village of Wampsville and the Town of Lincoln for Plowing from October 1, 2020 through April 30, 2021.

Councilmember Melissa During seconded the motion.

RECORD OF VOTE

MEMBER NAME	AYE	NAY	ABSTAIN	ABSENT
Supervisor Yvonne Nirelli	X			
Councilmember Doug Holdridge				X
Councilmember Jayne Black	X			
Councilmember Russ Blanchard	X			
Councilmember Melissa During	X			

Carried unanimously.

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RESOLUTION #88-2020: Councilmember Russell Blanchard made a motion to approve the agreement between the County of Madison and the Town of Lincoln for Plowing from October 1, 2020 through April 30, 2021.

Councilmember Melissa During seconded the motion.

RECORD OF VOTE

MEMBER NAME	AYE	NAY	ABSTAIN	ABSENT
Supervisor Yvonne Nirelli	X			
Councilmember Doug Holdridge				X
Councilmember Jayne Black	X			
Councilmember Russ Blanchard	X			
Councilmember Melissa During	X			

Carried unanimously.

RESOLUTION #89-2020: Councilmember Russell Blanchard made a motion to Resolution to extend the Moratorium for 180 days.

Councilmember Jayne Black seconded the motion.

Carried unanimously

**RESOLUTION NO. 89-2020
OF THE TOWN BOARD
OF THE TOWN OF LINCOLN**

A RESOLUTION EXTENDING MORATORIUM

WHEREAS, the Town Board enacted Town of Lincoln Local Law No. 2 of the Year 2019, entitled “A local law imposing a moratorium on the establishment of commercial wind energy facilities and ground solar energy facilities within the Town of Lincoln”, and

WHEREAS, pursuant to Subsection 6(A) of said Local Law the moratorium is to remain in effect for a period of one year from the law’s effective date, which was October 16, 2019, and

WHEREAS, a special committee has been formed to evaluate the zoning and environmental issues associated with the activities subject to the moratorium, and

WHEREAS, pursuant to the provisions of Subsection 6(B) of said Local Law, the Town Board desires to extend the moratorium period beyond the original one year period for an additional period of 180 days as recommended by the special committee.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that pursuant to the provisions of Subsection 6(B) of Town of Lincoln Local Law No. 2 of the Year 2019, the moratorium period provided for in said local law shall be, and hereby is extended an additional 180 days beyond the original effective date of October 16, 2019 as provided in said local law, and it is hereby further

RESOLVED, that all provisions of said Local Law 2019-2 shall continue to be in effect for the same additional 180 day period.

Dated: September 9, 2020

RESOLUTION #90-2020: Councilmember Russell Blanchard made a motion to approve a Public Hearing for the 2021 Tax Cap Levy on October 14th, 2020 at 7:15pm

Councilmember Melissa During seconded the motion.

Carried unanimously

**RESOLUTION NO. 90-2020
TO THE TOWN BOARD
OF THE TOWN OF LINCOLN**

WHEREAS, at the request of the Town Supervisor, the attorney for the Town has prepared and presented a proposed local law entitled, "A local law authorizing a property tax levy in excess of the limit established in General Municipal Law section 3-c for the 2021 fiscal year", and

WHEREAS, the proposed local law is intended to authorize the Town of Lincoln to exceed the tax levy cap otherwise provided under New York State law for the Town's 2021 budget and fiscal year.

NOW THEREFORE IT IS HEREBY RESOLVED that the Town Board of the Town of Lincoln will hold a public hearing October 14, 2019 at 7:15 p.m. at the Town of Lincoln Town Hall, 2886 Tuttle Road, Canastota, NY to consider the proposed local law entitled, "A local law authorizing a property tax levy in excess of the limit established in General Municipal Law section 3-c for the 2021 fiscal year."

Dated: September 9, 2020

Supervisor Nirelli stated that she has discussed with Tony regarding a new employee for the Highway department. He is starting the interview process now to hire before winter.

RESOLUTION #91-2020: Councilmember Russell Blanchard made a motion to the Highway Department to pave the parking lot in Clockville, which is used for voting. The cost of \$7,239.00 to come out of HW 5110.4.

Councilmember Jayne Black seconded the motion.

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RECORD OF VOTE

MEMBER NAME	AYE	NAY	ABSTAIN	ABSENT
Supervisor Yvonne Nirelli	X			
Councilmember Doug Holdridge				X
Councilmember Jayne Black	X			
Councilmember Russ Blanchard	X			
Councilmember Melissa During	X			

Carried unanimously.

Old Business: Clockville Water District project has been approved at the State Comptroller's office and is now at NYS Finance Department waiting approval.

The next Strategic Planning Meeting will be September, 28 2020 at 7pm via Zoom.

The people we had gotten to clean out the old school house fell through, so we are still needing to find someone for this job. Councilmember Melissa During will reach out to some of her contacts to find someone.

Supervisor Nirelli stated that the County suggested that all townships fill out Public Assistance from FEMA for any costs incurred do to COVID.

Next month's meeting will be October 14, 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 #92-2020: Councilmember Russell Blanchard made a motion for payment of Claims
Councilmember Jayne Black seconded the motion.
Carried unanimously.

RESOLUTION #93-2020: Councilmember Russell Blanchard a motion to adjourn the meeting
Councilmember Jayne Black seconded the motion.
Carried unanimously.

Meeting was adjourned at 7:54 pm.