

Town Of Lincoln
6886 Tuttle Rd. Canastota, Ny 13032

Town Board Meeting

Wednesday September 14, 2022

Call to Order 7:00 pm

Pledge of Allegiance

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

Members Apologies: none

Other in Attendance: Planning board Member John Schoeck, Highway Superintendent Tony Domenicone, Town Clerk Pam Maxwell, Sherriff Todd Hood. Town Historian David Sadler

Others in Attendance via zoom: none

Resolution # 72- 2022: Jayne Black made a motion to enter executive session for a Personnel matter @ 7:01 pm. Peggy LeClair seconded the motion, carried unanimously.

Resolution # 73-2022: Doug Holdridge made a motion to exit the executive session @ 7:12 pm with no action taken. Jayne Black seconded the motion, carried unanimously.

Resolution # 74- 2022: Peggy LeClair Made a motion to Accept the Minutes from August 10, 2022 meeting. Jayne Black seconded the motion, carried unanimously.

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

Resolution # 75-2022: Doug Holdridge made a motion to accept the clerks report for August. Peggy LeClair seconded the motion, carried unanimously.

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

Supervisor's Updates, Correspondences, and updates:

Budget workshop October 5, 2022. Supervisor During is work on the town web page. Condolences to passing of Sturdevant Jr.

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

Dog Officer: No report

Highway Supervisor's Report: Preliminary budget is almost done, Church parking lot in Lincoln is all done. Smithfield needs help plowing 10.2 miles.

Resolution # 76-2022: Doug Holdridge approved Highway Supervisor's Tony Domenicone to plow Smithfield @ \$ 20.00 a lane mile per plow. plowing/ sanding salt. Jayne Black seconded the motion, carried unanimously.

Historian Report: October 23, 2022 walk from Canastota to village green. Working on placement of National Park style historical sign to be placed on the Clockville green a.k.a. Martha Clock Park.

Resolution # 77-2022: Peggy LeClair made a motion to approve Historian David Sadler a sign of 2ft by 3ft. On Martha Clock Park. Jayne Black seconded the motion, carried unanimously.

Resolution # 78-2022: Peggy Leclair made a motion to approve Historian David Sadler to have a porta potty and canopy for October 23, 2022 walk. Doug Holdridge seconded the motion, carried unanimously.

New Business:

Resolution #79- 2022: Doug Holdridge made a motion to allow Supervisor During to enter a contract with Madison County for collecting taxes for 2023.

Jayne Black seconded the motion, carried unanimously.

Resolution #80- 2022: Doug Holdridge made a motion to allow Judge Miller to enter JCAP Grant. Peggy LeClair seconded the motion, carried unanimously.

Resolution #81 - 2022: Jayne Black made a motion to allow Supervisor During and Bookkeeper to enter NYCLASS Investments. Peggy LeClair seconded the motion, carried unanimously.

Appointments:

Budget officer with municipal law/ Municipal budgets
Appointed Ben Gasier- 4,000 budget

Resolution #82- 2022: Doug Holdridge made a motion for a budget officer for 2022 transfer A1335.1 of \$ 500.00 to A1335.14 budget cotratal. Peggy LeClair seconded the motion, carried unanimously.

Resolution # 83- 2022: Peggy LeClair Made a motion to transfer funds to Cemetery association for check that Mr. Hicks sent. Jayne Black Seconded the motion, carried unanimously.

Resolution # 84- 2022: Peggy LeClair made a motion to appoint Amanda Spendley for Town clerk. Doug Holdridge Seconded the motion, carried unanimously.

Resolution #85 - 2022: Peggy LeClair made a motion to appoint Pamela Maxwell for Deputy Town Clerk as of September 15, 2022 to December 3, 2022. Jayne Black seconded the motion, carried unanimously.

Old Business: Multi Hazard Mitigation plan (MC).

Backup generator looking into getting for three quotes

Resolution # 86- 2022: Jayne Black made a motion to use Abor Funds to purchase 2 knock boxes. Doug Holdridge Seconded the motion, carried unanimously.

Public Comments: Residences have been receiving flyer on wind mills. Trunk or treat fire department will keep us posted

Payment of claims: Resolution #87- 2022: Jayne Black made a motion for payment of claims. Doug Fusillo seconded the motion, carried unanimously.

Adjournment: 8:46pm

Resolution #88- 2022: Peggy LeClair made a motion to adjourn the meeting. Doug Fusillo seconded the motion, carried unanimously. Next meeting October 12, 2022.