

TOWN OF LINCOLN
6886 Tuttle Road Canastota, NY 13032
Town Board Meeting

Wednesday, November 8, 2023

Call to Order: 7:00pm

Pledge of Allegiance

Attendance: Supervisor Melissa During, Deputy Supervisor Doug Holdridge, Doug Fusillo, Jayne Black and Peggy LeClair.

Others in Attendance: John Schoeck, Amanda Spendley, Mat Spendley, and Donnie Zupan.

September regular meeting minutes need 2 corrections Jayne Black needed to be added to the Attendance and Jayne was spelling incorrectly in a paragraph.

Resolution 128-2023: Motion to approve September 2023 regular meeting minutes with the two corrections made by Doug Fusillo, 2nd by Jayne Black, carried unanimously.

October regular meeting minutes approved with no corrections.

Resolution 129-2023: Motion to approve October 2023 regular meeting minutes made by Peggy LeClair, 2nd by Doug Fusillo, carried unanimously.

Correspondence: Coupons for Arby's, Course Community Center Flyer, National grid Flyer, and November 2023 Association of Towns Newsletter.

Supervisors Announcements: Thank you cards are being passed around for the Vendors that attended the Fall Fest, Dawn Schoeck for planting and maintaining flowers around the Town Hall sign, Mr. and Mrs. Goshin for donating Halloween decorations to the Town.

Fall Fest was a success. Peggy LeClair stated that she received all positive feedback the Fire Department did well sold out on the BBQ. They received three applications for new recruits and all positive feedback.

Madison county has received the grant funds for the Clockville water district. Residents should see at least \$130 reduction.

Madison County Landfill proposals have been received by the county. They plan to have another public meeting in the Town of Lincoln to update the residents. No date has been set yet.

There have been complaints of heavy trucks and traffic on the Town Roads from a few residents. Melissa During asked the board if they would like to consider posting the roads to try to deter

heavy trucks from using them. Anthony Domenicone stated that we can not post any road without proving there is a defect in the road.

Tax Cap Levy public hearing was cancelled due to not needing to exceed the Tax Cap.

New Business:

Domaine renewal with go daddy just needed to be added to the abstract.

Battery storage moratorium was discussed and approved and the Town board agreed to set a Public Hearing for December 13th at 7:15pm.

Resolution 130-2023: Motion to enter into a Battery Storage Moratorium made by Peggy LeClair, 2nd by Doug Fusillo, carried unanimously.

Resolution 131-2023: Motion to set the Public Hearing for the Battery Storage Mortarium on December 13th 2023 at 7:15pm made by Doug Holdridge, 2nd by Doug Fusillo, carried unanimously.

GLAS final order Resolution approved. Peggy LeClair and Jayne Black had a meeting with GLAS and asked questions about their budget. There was not a significant amount for the board to ask them to redo their budget. Next year GLAS will attend budget workshops to keep the Town of Lincoln involved.

Resolution 132-2023: Motion to approved GLAS Final Order Resolution was made by Doug Holdridge, 2nd by Peggy LeClair, carried unanimously.

Milage Reimbursement Agreement was approved from now and through 2024.

Resolution 133-2023: Motion to approve the Milage Reimbursement Agreement made by Peggy LeClair, 2nd by Doug Holdridge, carried unanimously.

Computer Maintenance Agreement with Madison County was tabled due to Madison County not approving it in the Board of Supervisors meeting.

Cleaner Payment contract was approved for Melissa During to sign. We will receive monthly invoices from them for payment after services are provided.

Resolution 134-2023: Motion to allow Melissa During to sign the Cleaner Payment contract made by Doug Fusillo, 2nd by Peggy LeClair, carried unanimously.

Public Hearing for the Preliminary Budget opened at 7:16pm. No questions or comments from the public or the Board. Public Hearing closed at 7:17pm. Adoption of the 2024 Final Budget with no changes from the Preliminary Budget approved.

Resolution 135-2023: Motion to open the Public Hearing at 7:16pm made by Doug Holdridge, 2nd by Peggy LeClair, carried unanimously.

Resolution 136-2023: Motion to close the Public Hearing at 7:17pm made by Doug Fusillo, 2nd Jayne Black, carried unanimously.

Clerks report given and approved.

Resolution 137-2023: Motion to accept the Clerks Report made by Jayne Black, 2nd by Doug Holdridge, carried unanimously.

Copies of the Animal Control Report and the Codes Officer Report shared and on file.

Anthony Domenicone and the highway department had completed a few driveway pipes. Ulster Paving has completed the paving of the Salt Barn. The highway department has prepped 3 trucks so far for the winter. Anthony Domenicone is getting all their items for the Auction List ready. Payment has been received for the Mac truck and the paperwork should be received soon to get the title and plates for it. The Town of Lincoln Highway departments new salt barn was shown on page 2 inside cover of the Highway Superintendents magazine. Melissa During is to reach out to the town resident for placement of the Child with Autism sign.

Assessor report was given and on file. Mat Spendley shared his report of the Town of Lincoln being assessed at \$111,679,798 of that almost 18 million dollars is exemptions. He also notified the board that anytime the Town allows renewable energy such as Solar and Wind New York State then assess that land vs the local Town Assessor.

David Sadler gave his September and October Report and is filed.

Public Comments:

Resident Donnie Zupan attended and asked about the New Water District and what the status was. Melissa During and the Board responded we will not know anything more until about May once the engineering report has been done. He expressed concern about the cost of the water district. The board reassured him that they will not know final costs until after the grant phase and to get to the grant phase B&L needs to complete their engineering report.

Peggy LeClair asked if the Town was participating in the Holiday parade of lights. Melissa During is to send an email to all the board members to create a plan.

Peggy LeClair shared that the Fire Department is going to be doing a breakfast with Santa. There has been no date set.

Resolution 138-2023: Motion to accept payment of claims made by Jayne Black, 2nd by Doug Holdridge, carried unanimously.

Resolution 139-2023: Motion to adjourn at 7:50pm made by Doug Fusillo, 2nd by Jayne Black, carried unanimously.