

TOWN BOARD MINUTES

Date: November 9, 2022

Time: 7:01pm

In Attendance

Supervisor Melissa During, Peggy LeClair, Doug Holdridge, Highway Superintendent Tony Domenicone.

Others: Ben Gasser, Mat Spendley, Walt Wenger, David Craine, John Schoeck, William Graham

Approval of Minutes

No Corrections, approved as is.

Resolution #101-2022: motion to approve October 2022 minutes made by Peggy LeClair, 2nd by Doug Holdridge, carried unanimously.

Announcements & Correspondence

Supervisor Report- presented and no questions.

Supervisor During went to a meeting at the Landfill about it future. Met with Kip Hicks with the DEC about the Company that would like to come in to the Town of Lincoln at the Landfill to break down tires for fuel resources with zero emissions being ran 24hours a day.

Peggy LeClair and Supervisor During got a few quotes from companies to help with/write a new comprehensive plan. No decisions made.

Peggy LeClair and Supervisor Melissa During presented quotes for fire alarms and panic buttons.

Resolution #102-2022: motion to enter into a contract with General Securities for installation for fire alarms and 2 panic buttons at \$11,149.40 to be using ARPA funds made by Supervisor Melissa During, 2nd by Peggy LeClair, carried unanimously.

Peggy LeClair presented quotes for generators for the Highway department and Town Hall.

Resolution #103-2022: motion to enter into contract with Meriad Construction for a total of \$65,970.00 to use ARPA funds for generators made by Peggy LeClair, 2nd by Doug Holdridge, carried unanimously.

Clerks report given.

Resolution #104-2022: Motion to accept clerks report made by Peggy LeClair, 2nd Doug Holdridge, carried unanimously.

Dog Control Report, Codes Officer Report, Historian Report, Highway Reports all supplied and no questions.

End of year meeting Scheduled for December 29th,2022 at 7pm. Public Notice to be sent.

Resolution #105-2022: Motion to accept Payment of Claims made by Doug Holdridge, 2nd Peggy LeClair, carried unanimously.

New Business

David Craine from NBT Insurance joined us for an informative session on Property Casualty insurance. He passed out informational packets to help the board understand what he can offer and help the Town of Lincoln with insurance and would like the opportunity to write up a quote if the board so chooses to.

Resolution #106-2022: Preliminary Budget Motion to open public hearing made by Doug Holdridge, 2nd by Peggy LeClair, carried unanimously.

Ben Joined us for the public hearing on the budget and stated that he believes the Town used a conservative approach. Highlights property taxes will be slightly lower in 2023, all reserve account will be kept at 2022 levels, the Town is estimated to save over \$15,000 in professional services, sales taxes revenues will increase \$33,000, overall tax rate per \$1,000 is at a negative. Two areas of concern were Building Contractual A1620.4 and would like to add \$5,000 to it and increase Contingency Line A1990.4 by \$5,000 to be able to transfer to highway, if need be, for the increase in fuel prices.

Resolution #107-2022: Motion to increase the Building Contractual line A1620.4 by \$5,000 and Increase the Contingency Line A1990.4 by \$5,000 made by Doug Holdridge, 2nd by Supervisor Melissa During, carried unanimously.

Resolution #108-2022: Motion to exit public hearing at 7:18pm made by Peggy LeClair, 2nd Dough Holdridge, carried unanimously.

Resolution #109-2022: Motion to enter into public hearing for Local Law Tax Cap at 7:22pm made by Peggy LeClair, 2nd Doug Holdridge, carried unanimously.

Resolution #110-2022: Motion to exit the public hearing at 7:22pm made by Supervisor Melissa During, 2nd Doug Holdridge, carried unanimously.

Open Discussion

Discussion of Judges with no revenue coming in and the Town Paying out salaries. Is the Town of Lincoln required to have a Court. For the expenses that are put out compared to what is coming in since puts us in a negative. There is no way to bring revenue in from the courts.

Plans for the Parade of Light is the Grinch Theme. If anyone would like to be involved let Peggy LeClair or Melissa During know.

Resolution #111-2022: motion to exit Town Board Meeting at 8:53pm made by Melissa During, 2nd by Peggy LeClair, carried unanimously.

Next Meeting

December 14 ,2022 at 7pm, 6886 Tuttle Rd Canastota NY 13032