

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

DRAFT

Wednesday, December 8, 2021

Call to Order: 7:06pm

Pledge of Allegiance

Members Present:

Supervisor Yvonne Nirelli, Councilor Jayne Black,
Councilor Doug Holdridge, Councilor Russell
Blanchard, Councilor Melissa During

Member Apologies: None

Others in Attendance: HWS Tony Domenicone, Adam Rowles, Doug Eddy

Others in Attendance via Phone: Town Clerk, Amy Becker

Supervisor Nirelli welcomed everyone tonight.

RESOLUTION # 149-2021:

Councilor Doug Holdridge made a Motion to accept
the Minutes from the November 17th, 2021 meeting

Councilor Jayne Black seconded the Motion.

Clerk's Report:

Read by Amy Becker, Town Clerk

RESOLUTION # 150-2021:

Councilor Russell Blanchard made a Motion to
accept the November Clerk's Report

Councilor Jayne Black seconded the Motion.

Carried unanimously.

Code Officer's Report:

Turned into Clerk, copy given to Councilors, on
file at TOL.

Dog Officer's Report:

Turned into Clerk, copy given to Councilors, on
file at TOL.

Supervisor's Financial Report:

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Town Board

| | General Fund | Highway Fund | Court Fund | Lighting Fund |
|-------------------|---------------|---------------|-------------|---------------|
| Beginning Balance | \$ 125,387.25 | \$ 297,858.25 | \$ 4,080.00 | \$ 5,794.96 |
| Receivables | \$ 784.71 | \$ 60,090.49 | \$ 711.00 | \$ 0.09 |
| Disbursements | \$ 43,049.63 | \$ 54,736.17 | \$ 0.00 | \$ 262.16 |
| Savings | \$ 435,812.61 | \$ 232,540.99 | | |
| Reserves | \$ 64,393.71 | \$ 87,656.90 | | |
| Ending Balance | \$ 83,122.33 | \$ 303,212.57 | \$ 4,791.00 | \$ 5,532.89 |

RESOLUTION # 151-2021:

Councilor Russell Blanchard made a Motion to accept the November Supervisor's Report

Councilor Doug Holdridge seconded the Motion.

Carried unanimously.

Highway Supervisor's Report: Reported on work for the month and ordered the new truck. Will discuss the new sweeper brush for spring at the end of meeting.

Correspondence: Received a letter from Spectrum stating from 2016 an outstanding \$536.35 check never cashed. Supervisor Nirelli filled out a form to receive the money.

A letter of Renewal of Callahan's Quarry DEC filing.

Old Business: A. Supervisor Nirelli spoke of the sale of the Old Town Hall with the closing on December 17. HWS will go over and sweep up. The net Balance is \$56,889.80

B. Supervisor Nirelli discussed Budget Modifications to finish off the 2021 Budget. The HRA Accounts are fully funded into 2022. Also, with balancing out the accounts, we owe \$1,499.96 to the fire district and will be sending out the check.

TOWN OF LINCOLN
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Town Board

RESOLUTION # 152-2021: Councilor Doug Holdridge made a Motion for \$952 from DA 9901.4 to DA9010

Councilor Russell Blanchard seconded the Motion.

Roll Call Vote:

| | |
|------------------------------|-----|
| Councilor Jayne Black: | Yes |
| Councilor Doug Holdridge: | Yes |
| Councilor Melissa During: | Yes |
| Councilor Russell Blanchard: | Yes |
| Supervisor Yvonne Nirelli: | Yes |

Carried unanimously.

New Business: A. Adam Rowles from Saturn Power gave a presentation to all of the Boards for the Town of Lincoln for 5900 Quarry Road. He will get information together that can be emailed to the board members.

RESOLUTION # 153-2021: Councilor Russell Blanchard made a Motion for Payment of Claims

Councilor Jayne Black seconded the Motion.

Carried unanimously.

RESOLUTION # 154-2021: Councilor Russell Blanchard made a Motion to transfer \$30,690.00 from Equip Reserve Account x-9383 to 5130.2

Councilor Doug Holdridge seconded the Motion.

Roll Call Vote:

| | |
|------------------------------|-----|
| Councilor Jayne Black: | Yes |
| Councilor Doug Holdridge: | Yes |
| Councilor Melissa During: | Yes |
| Councilor Russell Blanchard: | Yes |
| Supervisor Yvonne Nirelli: | Yes |



TOWN OF LINCOLN
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Town Board

Carried unanimously.

RESOLUTION # 155-2021: Councilor Doug Holdridge made a Motion to schedule the Towns Year end meeting for December 29th, 2021 at 7pm if needed.

Councilor Jayne Black seconded the Motion.

Carried unanimously.

Supervisor Nirelli wished everyone Happy Holidays and enjoyed serving the Town. She wished good luck to all the new positions in 2022.

RESOLUTION # 156-2021: Councilor Jayne Black made a Motion to end the meeting.

Councilor Russell Blanchard seconded the Motion.

Carried unanimously.

Next meeting is December 29 2021 at 7pm if needed, otherwise the Organizational meeting will be Jan 12, 2022 at 7pm.

The Meeting ended at 8:57pm.