

TOWN OF LINCOLN
6886 Tuttle Road Canastota, NY 13032
Organizational Meeting

Wednesday, February 8, 2023

Call to Order: 7:04pm

Pledge of Allegiance

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

Others in Attendance: Walter Wenger, David Sadler, Mat Spendley, William Graham, Anthony Domenicone and Amanda Spendley

Introductions and Announcements:

Town Clerks books are due for audit in April. Melissa During and Peggy LeClair are to do the audit.

Melissa During Received the letter from the Court that the books are ready to be audited. Melissa During and Jayne Black are to do the audit for the court.

Easter is April 9th and the Town of Lincoln is planning an Easter Egg hunt for April. Tentatively it is set for Saturday April 1st 2023 at 1pm. Peggy LeClair is to check with the Lincoln Fire Department to make sure the it works for them.

Madison County is offering free pickup for trash and land debris on April 22 for Earth Day. Melissa During would like to do a trash pickup within the Town of Lincoln for Earth day. Anthony Domenicone suggested the best roads are roads with less residents Harp, Bruce, Cole Grove part of Jennings Road etc. Melissa is to reach out to Boy Scouts and Girls Scouts to see if they would like to join in.

Water District Meeting is at the Roberts Street School. Melissa During is to be checking with the school to see if 3/21 or 3/28 works better. Everyone in the Water district will be invited and a survey will be sent out to these residences. Madison County has also stated they will do free well testing for anyone interested which could increase grant money if there is more of a need for he water. Melissa During is to follow-up with everyone with an email on the date that is approved from the school.

Amy Miller will be in attendance for next month, March 8ths workshop at 6:30pm to discuss the study that the Madison County conducted at the Landfill.

Zoom is up for renewal and the Town will save roughly \$125 if it is not renewed. Melissa During is to not renew the contract and utilize the free service Zoom offers.

Rave Mass Communications is up and running and ready for use. Public information is collected and signs will be put up for residence that have not been put on the list for communication if they so choose to.

Go Daddy has been paid for the year. Town of Lincoln has received the ok for the domain from Digital Towpath and Melissa is going to begin working on the new Town of Lincoln Website.

Resolution 16-2023: Sexual Harassment Prevention Policy has been seen by anyone and needs to be approved. Motion to approve the Sexual Harassment Prevention Policy made by Doug Fusillo, 2nd by Doug Holdridge, carried unanimously.

Resolution 17-2023: Health Care Insurance is coming up to be renewed by April 30th. Not many changes Anthony Domenicone agreed to keep the same Policy coverage that they have now. Motion to allow Melissa During to sign the Renewal contract with Excellus for the same coverage made by Doug Holdridge, 2nd by Doug Fusillo, carried unanimously.

Resolution 18-2023: Motion to Approve January 2023 Minutes made by Jayne Black, 2nd Peggy LeClair, carried unanimously.

Resolution 19-2023: Motion to Accept Clerks Reports made by Doug Holdridge, 2nd by Peggy LeClair, carried unanimously.

Historian Report was given by Historian David Sadler. He is halfway thru the 1959 Daily Dispatch archives and is indexing Obituaries. Report is placed on file.

Codes Report was not received.

Dog Control Report was received and placed on file.

Highway Report was given by Anthony Domenicone it has been pretty quiet in the Town of Lincoln. Knox Boxes have been installed and the Fire Department needs copies of the Keys. A Thank you was extended to the Highway Department for hanging up new cork boards in the Town Board Entryway and the Assessors Mailbox.

Assessors Report has been given by Mathias Spendley he has been working on getting everything organized and working with other assessors. He has 2 courses completed. Full report is received and on file.

We have a few positions open with in the Town of Lincoln that we are looking to fill, 2 Planning Board members, 1 BOAR, 1 ZBA position available. Doug Holdridge mentioned getting the 2nd Judicial seat taken away. Melissa is to look into this with the Board of Elections and will review what information she has gathered next month.

Resolution 20-2023: Motion to the Town Clerk to maintain one original file and one digital file for Building permits, Subdivisions, Variance and Special Use Permits made by Peggy LeClair, 2nd Jayne Black, carried unanimously.

Madison County telephone bill is to change to an annual bill.

Resolution 21-2023: NYSLRS revised to include Kim Howard and Peggy LeClair's Standard Workday Reporting Resolution. Motion to accept the made by Doug Holdridge, 2nd Doug Fusillo, carried unanimously.

Resolution 22-2023: Motion to accept Payment of Claims made by Peggy LeClair, 2nd by Doug Holdridge, carried unanimously.

Public Comment:

Walt Wegner asked the Town of Lincoln Assessor questions about his Enhanced Star Exemption and talked about Governor Hochul's changes to gas stoves.

Peggy LeClair gave the update that the Generators are set to be installed May 23rd. Alarms are to be installed February 27th, and she will be getting confirmation on the install date of the cameras.

Resolution 23-2023: Motion to enter into Executive session for a personnel matter at 8pm made by Doug Holdridge, 2nd by Peggy LeClair, carried unanimously.

Resolution 24-2023: Motion to exit Executive Session made by Doug Fusillo, 2nd by Doug Holdridge, carried unanimously.

Resolution 25-2023: Motion to Adjourn the Town Board meeting made by Doug Holdridge, 2nd by Doug Fusillo, carried unanimously.