

**Town Of Lincoln
6886 Tuttle Rd**

Canastota, NY 13032

Town Board Meeting

Wednesday April 14, 2022

Call to Order: 7:08 pm

Quorum met at 6:30pm. Executive session with town attorney, review town law for commercial solar

Pledge of Allegiance

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

Member Apologies: None

Others in Attendance: John Scheck, Chuck Ghosin, Tony Domenicone, Matt Spendley

Others in Attendance via Zoom: Adam Rowles via zoom

Resolution # 26-2022 Councilor Doug Holdridge made a Motion to accept the Minutes from the March 2022 Meeting

Peggy LeClair seconded the motion, carried unanimously.

Supervisor's Financial Report: Report received for January- March 2022 (report attached) Bryn(book Keeper) noted all checks have cleared and accounts up to date.

Announcements & Updates

Discussion regarding the repair of the Mac truck cost of \$4,500.00

Resolution # 27-2022 Councilor Doug Holdridge made a motion to modify the 2022 budget moving \$10,000 from DA5130.40 to DA 5110.41.

Councilor Jayne Black seconded the motion, carried unanimously

Roll Call: Councilor Doug Holdridge: Aye, Councilor Jayne Black: Aye, Councilor Peggy LeClair: Aye, Councilor Doug Fusillo: Aye, carried

unanimously Discussion of town policies: Procurement, personal, ethics and sexual harassment policies. Sexual harassment has a 30 min training video that all employees need to watch, this is scheduled for the May meeting at 6:30. The town highway department will schedule a time with Supervisor During.

Resolution # 28-2022 Councilor Peggy LeClair made a Motion to accept the policies

Doug Holdridge seconded the Motion, carried unanimously.

Supervisor During discussed the changing of the locks. New keys/locks are being made for the outside doors. Keys will be signed out to employees that need them. If a key is lost the person is responsible to pay the cost to replace the key. If a person leaves a position and fails to turn in their key they will be liable for the cost of the re-locking and keying.

Supervisor During discussed: renewable energy grant of \$5,000.00
Some possible uses for the grant: electric tools for highway department.
Outside LED lighting. LED bulbs for residents

Supervisor During discussed Court/judicial grant: noted that there are grants the judicial department is applying for that will assist with the cost for camera, panic button security system.

Councilor Peggy LeClair updated on the Town/FD Easter egg hunt: times and prizes listed.

Councilor Peggy LeClair asked who will attend the FD annual banquet, Supervisor Melissa During and Councilor Doug Fusillo will attend.

Clerk's Report: Report submitted and read by Supervisor During (report attached)

Resolution # 29-2022 Councilor Doug Holdridge made a Motion to accept the March Clerk's Report

Councilor Jayne Black seconded the Motion, carried unanimously.

Code Officer's Report: Report submitted and reviewed (report attached)

Dog Officer's Report: Report submitted and reviewed (report attached) Discussion took place regarding emergency Vet to be put in place. Cost is approx. 350.00 and if Vet services needed then cost will be paid by the Town and reimbursement will be sought from the pet owner. More details/cost and if other towns have anything in place to be obtained.

Highway Supervisor's Report: Update on equipment provided. Limits on Road use were put up.

Resolution # 30-2022 Councilor Doug Holdridge made a Motion give retroactive permission to the highway department to place the road use signs on the town roads

Councilor Doug Fusillo seconded the Motion, carried unanimously.

Historian's Report: David Sadler submitted his report as he was unable to attend the meeting.

Correspondence: Received a letter from the State Comptroller audit being done.

Letter from OCWA regarding hydrant use

Check From Village of Wampsville (\$3,670.44)

New Business:

- Health insurance reviewed: Discussed current plan and changing the employee contribution.
- ARPA Funds: Supervisor During discussed ARPA funds: Discussed possible uses for the money: Fire system, salt Shed (possibly discuss with the town of Fenner and Smithfield), White board for planning board. Back up generator for town building. Transverse switch for the generator the highway department has. Paving the town parking lot in the Hamlet of Clockville. Purchasing Williamson Law software.
- Community Advisor Board: Form a committee of a couple interested residents and board members to discuss solar, wind or water to help develop a plan
- Personnel policies annual review

Resolution 31-2022 Councilor Doug Holdridge made a motion to move forward with the healthcare plan. The town will pay 100% of the employee health plan.

Seconded by Councilor Jayne Black, carried unanimously.

Motion made by Councilor Peggy LeClair to allow Supervisor Melissa During to enter into an agreement to renew the current insurance policy.

Seconded by Councilor Doug Holdridge, carried unanimously.

Old Business:

- Solar permit fees: Public hearing to be scheduled 5/11/22 @7:15

Resolution #32-2022 Councilor Jayne Black made a motion to amend the local solar law

Councilor Peggy LeClair seconded the Motion, carried unanimously

Councilor Peggy LeClair made a motion to adopt a new fee schedule for commercial solar as follows:

	<i>\$5,000.00 building application fee, non refundable</i>
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\$2,500.00 special use non-refundable

\$ 2,500.00 variance non-refundable

\$15,000.00/megawatt for building permit

Councilor Doug Fusillo seconded the Motion, carried unanimously

Public Comments: None

32 Resolution # 33-2022 Councilor Doug Holdridge made a Motion to Enter into Executive Session at 8:50pm for personnel matter

Peggy LeClair seconded the Motion, carried unanimously

3 Resolution # 34-2022 Councilor Doug Fusillo made a Motion to Exit Executive Session at 9:48

Doug Holdridge seconded the Motion, carried unanimously

Resolution #35-2022 Councilor Doug Holdridge made a Motion for Payment of Claims.

Jayne Black seconded the Motion, carried unanimously.

15 Resolution # 35-2022 Councilor Jayne Black made a Motion to approve Marc Dicerbo for a 6 month term as Town assessor \$890.00/month

Doug Holdridge seconded the Motion, carried unanimously.

Next meeting is May 10, 2022 at 6:30pm for sexual harassment training prior to regular meeting starting at 7:00p.