

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

Wednesday, May 8th, 2024

Call to Order: 7:00pm

Pledge of Allegiance

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

Others in Attendance: Amanda Spendley, Mat Spendley, Gail Tomarchio, David Chorley, Tim DeWolf, Jeannine DeWolf, and Darleen Hollingsworth.

Resolution 31-2024: Motion to approve April 2024 meeting minutes made by Peggy LeClair, 2nd Doug Holdridge, carried unanimously.

Correspondence: Quadient Flyer, ADT flyer, CiVally flyer, Mahjong Asian Restaurant menu, Town Web flyer, Raider Nation Newsletter, Madison County Historian History Calendar, Nationalgrid Smart meter flyer, Madison County History of Where you eat dinner series, and AOT May newsletter.

Financial Report reviewed and on file. Melissa During presented the ARPA fund certification showing a \$0 balance with a total number of 7 projects totaling \$196,922.49. Doug Holdridge asked for a list of the projects that were completed using the ARPA funds. Melissa During is to email the list to Doug Holdridge.

Supervisor Announcements/Updates:

The Solid Waste Committee had their March 26th meeting and given a financial update and an update on the landfill gas collection and dewatering project. The reviewed some contracts and discussion on Solid Waste and recycling fee model. The Johnson Brothers proposal that was on the agenda was not submitted yet and expected to be submitted before next months committee meeting. They will beholding a special meeting Friday May 10th 2024 to define the Citizens ADHOC committee rolls and responsibilities and to appoint a Director of the Solid Waste Management.

Final Audits were submitted to the Town of Lincoln and are available online and in the clerk's office for anyone to review. Melissa During constructed a Corrective Action Plan (CAP) for the Office of the State Comptroller. The Town Board is to correspond with the Town Attorney for next steps. If any changes need to be made to the CAP the Town Board is to get back with Melissa During to make the changes for submission of the CAP. The Town Clerk is to publish the public notice per the General Municipal Law.

No new training has been submitted and is to be discussed in Executive session.

Memorial Day Cemetery clean-up will happen on Saturday May 25, 2024 at 10am meeting at the Town Hall and proceeding to the Whitman Rd cemetery. They will be using the electric equipment from the Town Highway. Doug Holdridge asked about Insurance coverage, Melissa During stated the residents are covered under event coverage.

Workshops are going to be used for extra discussion on agenda items that may need more clarification for the board. Vouchers can be signed before or during the workshop or after the meeting.

Newsletter for May is just about done and should be done by the end of the week. Amanda Spendley is to send the residents who signed up for the printed copies out.

Abolition Walk will be Saturday October 5th 2024 starting at 102 S Peterboro St and walk the Town of Lincoln green. They will have a bus to follow in case people need a break or a ride back.

This Saturday May 11, 2024 is the Veterans Suicide Walk that starts at 8:30am. There is a rain date.

Copies of the Even Elections transition guide have been provided to all the even year election officials.

Amanda Mazony with Clean Energy Communities reached out to Melissa During for a grant opportunity. This year's grant opportunity \$10,000 plus another \$5000 for a disadvantaged community for a total of \$15,000. They will need a list of 5 four 4 wheeled vehicles to qualify. Melissa During is to submit the list. Once they have granted the \$15,000 Melissa During and Anthony Domenicone opted to use the money for an electric riding lawnmower. Melissa During passed out a Resolution for next month "Establishing an Energy Benchmarking Requirement for Certain Municipal buildings" to be prepped for all grant opportunities the Town of Lincoln qualifies for.

Melissa During and Anthony Domenicone met with David Crane to go over the insurance. There were a few corrections/changes. David Crane will be contacting them for an updated list. The insurance cost went up 9% but the Town of Lincoln's cost only went up 5%.

Deputy Supervisors Updates:

Madison County EMS is moving forward with the purchase of another ambulance. Currently the Madison County 911 center is reporting they are fully staffed.

EMT and Fire training will start in the spring with BOCES at the high school level in hopes they can increase some EMS professional from the community.

Madison County finance committee spoke about the budget and how they are going to reduce the budget and having more conversations within each department within the county.

Sarah from Cornell Cooperative Extension will be joining the Comprehensive committee on May 14th at 6pm to help with incorporating the farm days and getting more people involved.

Clerks Report given and on file in the clerk's office. Credit cards are up and running. The online dog portal is also up and running. Amanda Spendley also asked about fees for Site Plan applications. Melissa During is to look into it.

Resolution 32-2024: Motion to accept the clerks report made by Doug Holdridge, 2nd Doug Fusillo, carried unanimously.

Dog Control report and Codes Officer Report presented and on file.

Anthony Domenicone reported that there have been no potential applications from a full-time employee. During the month of April, the highway crew went around and swept all the roads and filled in pot holes from winter damage. Anthony Domenicone shared he has received his CHIPS allocation as being \$174,217.84. Ulster Paving is the only company to BID on the Asphalt BID at \$113,627.70. That will cover roughly 1.1 miles of lower Nelson Rd from the Town of Lenox line.

284 Agreement is as follows General Repair for the sum of \$70,000 will be set aside for primary work and general repairs of 31.45 miles of road. Permanent Improvements of \$174,217.84. The 284 agreement is on file at the Town Clerk's office.

Mat Spendley reported the Tentative Roll has been completed and publish on the Town Website and available for inspection at the Town Clerks office. Grievance day is scheduled for May 29th from 4pm-8pm all residents are welcome to reach out to him prior too if needed.

Old Business:

Williamson Law software Agreement for \$554.00 approved and signed.

Resolution 33-2024: Motion to accept the Williamson Law software agreement from 5/1/2024-4/30/2025 for \$554 made by Peggy LeClair, 2nd Doug Holdridge, carried unanimously.

Engineer Contract between the Town of Lincoln and C&S Engineers Inc for the scope of services pertaining to the Weisbrod Solar LLC Teir III Solar Project was presented and approved for the complete application review of \$9,800 and a total of \$1,100 to be charged per town meeting including the public hearings.

Resolution 34-2024: Motion to approve the agreement between the Town of Lincoln and C&S Engineers Inc made by Peggy LeClair, 2nd Doug Fusillo, carried unanimously.

Book keeping filed to be destroyed per the LGS schedule placed on hold until confirmation can be made.

Peggy LeClair presented the contract between DLP Cleaning Services and Town of Lincoln commencing on May 1, 2024- 5/1/2025 for once-a-month cleaning for \$150/month with a twice a year window cleaning for \$50/cleaning.

Resolution 35-2024: Motion to accept the Agreement between DLP Cleaning Services and Town of Lincoln made by Peggy LeClair, 2nd Doug Holdridge, carried unanimously.

The town board agreed to set a public hearing for the proposed Battery Storage Law 1-2024 on June 12th, 2024 at 7:15pm. The Town of Lincoln attorney Jonathan Karp will have the draft of the law to Melissa During by next week. Melissa During is to send everyone the draft once it is received to be posted on the Website and reviewed by the Town Board.

Resolution 36-2024: Motion to schedule the public hearing for June 12, 2024 at 7:15pm for the Battery Storage Law 1-2024 made by Doug Holdridge, 2nd Doug Fusillo, carried unanimously.

Doug Holdridge asked about the new Water District. Melissa During stated there have been no updates. The WIA grants are on hold until next year so the income survey and well testing has been completed.

Payment of Claims approved with no changes.

Resolution 37-2024: Motion to approve payment of claims made by Doug Holdridge, 2nd Peggy LeClair, carried unanimously.

Public Comments:

Doug Holdridge commented on the posted agenda for Friday May 10th for the Madison County Solid Waste Committee to appoint Gregory Gelewski from Acting Director to Director without open competition. Melissa During stated right now she cannot answer the questions yet as it is Executive session discussions. Doug Holdridge also commented on the past and how there is still a huge concern for privatization. Melissa During stated that currently that option is not on the table and if there was another look at it there would be another RFP out if it got to that point. Doug Holdridge mentioned he hopes that the Citizens ADHOC Committee will incorporate some professional people. Melissa During she is not a part in forming this committee and she does not know what the Madison County Chairman has decided on.

Executive Session was entered at 7:53 pm and exited at 8:10 pm for personnel discussions.

Resolution 38-2024: Motion to enter Executive session at 7:53pm made by Peggy LeClair, 2nd Doug Holdridge, carried unanimously.

Resolution 39-2024: Motion to Exit Executive session at 8:10pm made by Peggy LeClair, 2nd Doug Holdridge.

Resolution 40-2024: Motion to Adjourn at 8:10pm made by Doug Fusillo, 2nd Doug Holdridge, carried unanimously.