

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

Wednesday, June 12, 2024

***Call to Order:*** 7:07pm

***Pledge of Allegiance***

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

***Others in Attendance:*** Amanda Spendley, Mat Spendley, D Hartley and John Schoeck.

Battery Energy Storage Public Hearing was postponed due to inadequate public notice.

May 2024 Town Board Meeting Minutes approved with no corrections.

***Resolution 41-2024:*** Motion to approve May 2024 minutes made by Doug Holdridge, 2<sup>nd</sup> Doug Fusillo, carried unanimously.

Financial Report provided for inspection no questions or comments from the board members.

***Correspondence:*** QuickBooks ad, Indeed flyer, Excellus premium updates/changes notification, Chapter 11 Notice, City of Oneida Notice of Moratorium, Quick Capital ad, NBT ad, American Security Cabinets flyer, and School Budget Flyer.

***Supervisors Announcements:***

Landfill update- Madison County Solid Waste Committee had their meeting and have decided to do fee modifications current contracted haulers will go up to \$1.14 per ton and \$35 per ton charge for recycling. Greg updated them on the landfill gas improvement project/ dewatering system and they will be moving forward with it.

Training requirements for everyone have not been completed by everyone. Training will be held during meeting nights if it is not a long meeting. Melissa During is to reach out to the Chairman of each board.

Memorial Day Cemetery Clean up was done on May 25<sup>th</sup> at 10am. They accomplished a good majority of the Whitman Rd cemetery. June 15<sup>th</sup> they are to follow up and finish the project.

NYSERDA Clean Energy grant has been applied for and the approval has not been received yet. Melissa During has sent in a few quotes to NYSERDA for the riding lawn mower so we are prepared once we have received the approval.

Knapp Electric will be dropping off a remote to reprogram the parking lot lights.

The Town of Lincoln's .gov domain is registered with the federal government. Melissa During is to be getting the quotes to get 10 .gov emails for town officials.

***Deputy Supervisors Announcements:***

Peggy LeClair pointed out the encampments around town and surrounding areas. Madison County is sending out social workers to help with guidance and support people in their time of need. They have found success in going out and meeting these people.

Madison County is having fur Fridays for veterans at the offices. They also will be holding a family picnic for veterans and families.

The EMT class that was just completed was a success. 22 passed the practical and will move on to the written. Madison County is working towards getting a county wide CON Certificate of Need. The town will be receiving information shortly on public hearings to attend.

Turbines and radio frequencies were discussed at the planning board and comprehensive meetings. This is to ensure new projects in the town will not disrupt transmissions of the radio frequencies.

Madison County has started an Ice Cream trail of different ice cream stands within Madison County. The featured Ice Cream stand is announced on the Madison County website.

Madison County has also been discussing the changes to houses in foreclosure and the surplus that comes out of the sale goes back to the property owner vs the county now. However, the county can put an administrative fee to recoup the money that was spent on the house/property.

***Department Reports and Updates:***

Clerks Report given, accepted and on file in the clerk's office. Credit Cards have worked out great this month with a total of \$334.00 processed. The town has received another Williamson Law agreement to be signed for the Quick pay and online dog renewals. The board approved Melissa During to sign the agreement to be returned to Williamson Law. Amanda Spendley is to get more details on the Stamps.com for a potential postage account/machine and payment options.

***Resolution 42-2024:*** Motion to allow Melissa During to sign the Williamson Law Dog and Clerk quick pay made by, Peggy LeClair, 2<sup>nd</sup> by Doug Fusillo, carried unanimously.

***Resolution 43-2024:*** Motion to accept Clerks report made by Doug Fusillo, 2<sup>nd</sup> Peggy LeClair, carried unanimously.

Dog Control and Codes reports provided for viewing and on file in the clerk's office.

April Historian Report was given and on file. June Historian report has not been received.

Highway report not given.

Assessor Mat Spendley Reported grievance day has come and gone with no complaints and the tentative Assessment Roll for 2024 is out and at the Clerk's office for residents to review upon request.

Amanda Spendley made some forms for the Dog Control officer per his request. The board gave their consensus to utilize the forms to hopefully get more dogs in the town licensed.

Fire department gave Peggy LeClair a list of potential community related events they would like to plan with the Towns help such as a pan cake breakfast with Santa and Fall Fest for future discussion as they could not make it to this month's meeting. Potentially setting up concerts on the green of local artists.

***New Business:***

Mark Shane has resigned from his position as planning board member effective June 12 2024.

***Resolution 44-24:*** Motion to regretfully accept Mark Shane Jr's resignation as Planning board member made by Doug Holdridge, 2<sup>nd</sup> by Peggy LeClair, carried unanimously.

Melissa During and Peggy LeClair have talked with Drew Thomas about becoming the Town of Lincolns new insurance broker. Service, and possibly better rates are to be expected. Once the BOR is signed he will come to the Town Board meeting to explain how he can properly use the insurance plan to the fullest.

***Resolution 45-24:*** Motion to allow Melissa During to sign the BOR with One Digital for Drew Thomas to be the towns broker made by Doug Holdridge, 2<sup>nd</sup> Peggy LeClair, carried unanimously.

***Old Business:***

Melissa During sent everyone the Water District Survey proposal. Income survey be conducted by G&G will cost \$5,990 plus postage. Reports are an addition \$500 of the Low to Moderate Income report, \$1,500 for the Service Area Specific Report, and \$600 for the Municipality List Generation. Terms are 30% down and 70% upon completion. The Town Board has agreed to hold off on the survey at this time.

***Appointments/ New Board Members:***

David Chorley-ZBA Member effective 6/12/2024-12/31/2024

Jeannine DeWolfe- ZBA member effective 6/12/2024-12/31/2028

Timothy DeWolfe- Planning Board Member effective 6/12/2024-12/31/2028

***Resolution 46-2024:*** Motion to appoint David Chorley to the ZBA board term 6/12/2024-12/31/2024 made by Peggy LeClair, 2<sup>nd</sup> Doug Fusillo, carried unanimously.

**Resolution 47-2024:** Motion to appoint Jeannine DeWolfe to ZBA board term 6/12/2024-12/31/2028 made by Peggy LeClair, 2<sup>nd</sup> Doug Holdridge, carried unanimously.

**Resolution 48-2024:** Motion to appoint Timothy DeWolfe to the Planning board term 6/12/2024-12/31/2028 made by Doug Fusillo, 2<sup>nd</sup> Peggy LeClair, carried unanimously.

Melissa During and Peggy LeClair will be working on binders for all the new members with a Welcome Letter, introduction to the board, resources they will need and important contacts.

Melissa During presented the Establishing Energy Benchmarking Requirements for Certain Municipality Buildings Resolution. The board has reviewed and agreed to adopt this resolution.

**Resolution 49-2024:** Motion to adopt Establishing Energy Benchmarking Requirements for Certain Municipality Building Resolution made by Peggy LeClair, 2<sup>nd</sup> by Doug Fusillo, carried unanimously.

Battery Energy Storage Local Law 1-2024 public hearing is rescheduled for July 10, 2024 at 7:15pm.

**Resolution 50-2024:** Motion to reschedule Battery Energy Storage public hearing for July 10, 2024 at 7:15 pm made by Peggy LeClair, 2<sup>nd</sup> by Doug Holdridge, carried unanimously.

Payment of Claims was accepted. Melissa During is to call on insurance company for Brett Goodwin to be removed as he is still showing on the current months bill with a back due balance.

**Resolution 51-2024:** Motion to accept Payment of Claims made by Doug Holdridge, 2<sup>nd</sup> by Doug Fusillo, carried unanimously.

**Public Comment:**

Mr. Hartley asked about zoom if it was live streamed and recorded. Melissa During stated it was recorded and can be requested for a copy. He also stated that he has observed that the American Flag is on the wrong side of the judicial seat. Doug Holdridge stated he should make a request to Honorable Judge Miller to move it. Melissa During stated she would reach out to him for her.

Mat Spendley asked about appointing alternate board members for Planning Board and ZBA. Melissa During stated she would need to investigate if an alternate could be used for both boards. However, to appoint an alternate board member, they must first have a full board.

**Resolution 52-2024:** Motion to adjourn at 8:11pm made by Peggy LeClair, 2<sup>nd</sup> Doug Fusillo, carried unanimously.