

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

Wednesday, August 14, 2024

Work shop

David Crane from NYMIR explained insurance options.

Call to Order: 7:07pm

Pledge of Allegiance

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

Others in Attendance: Amanda Spendley, Mat Spendley, David Crane, Susan Brown, David Sadler, Cherie Bealer, Doug Gustin, Zach Myahkorf, and John Schoeck.

Cherie and Doug from Canastota Rec Department came in to hopefully get Town of Lincoln involved in the recreation department again. They currently are offering 2-3 programs a month for residence to participate in. They have opened to surrounding area residence to join for adults and children. They are currently finishing up with an adult pickleball league. Their hopes are to keep growing and offering more programs. Roughly from November 2023 to April 2024 25-30 Town of Lincoln residents have joined according to waivers that have to be filled out for certain programs which does not include all programs that have been offered during that time. They are looking for Town of Lincoln participate by volunteering, residents participating in programs and a monetary commitment yearly to the Recreation Department. They also would like one member from the town council to be a member of the Canastota Recreation Department committee to help with ideas and planning. There are no fees for programs at this point. Doug Holdridge asked for a breakdown of how much it cost per program. Currently the surrounding areas Lenox, Village of Canastota, and Village of Wampsville contribute a yearly stipend. Doug Fusillo asked what their contribution is. Doug and Cherie are to get the figures for the next meeting.

July 2024 Town Board Meeting Minutes approved with no corrections.

Resolution 63-2024: Motion to approve July 2024 meeting minutes made by Peggy LeClair, 2nd by Jayne Black, carried unanimously.

Financial Report provided and on file. Doug Holdridge asked about the budget lines that are over. He asked about the Town Clerk Equipment line A1410.2 252% of budget. Amanda Spendley explained it was from the Credit Cards, hard drive, and credit card software support. Line A8020.4 Planning Board Stipends is 95% over budget. The agreed upon \$50 per meeting

per member was decided during budget season in 2023. The budget line did not account correctly for each member to attend every meeting per month. A7550.4 Celebrations Contractual is over by \$500 due to the Easter donation check not being transferred to the appropriate account. Doug Holdridge stated they will need to do budget modification to correct them and keep in mind the additional money used for budget season. Melissa During is to reach out to Bryn Wilcox to see why the Easter donation was not transferred to that account.

Correspondence: Quick Capital Ad, Playgroud Grant Ad, Carrot-top catalog, Mahjong restaurant menu, National Grid smart meter flyer, National Grid natural gas pipeline safety flyer, and Rhoma-lift flyer.

Supervisors Announcements/Updates:

Landfill committee has met with their technical committee made up of 7 people that is working on different tasks. They plan to meet 2 times a month for the next 6 months to a year to look at different options to bring to the landfill. They will outreach meeting in the Fall of 2024 for residents.

Deputy Supervisor Announcements:

Fall Fest is September 28, 2024 from 11am-4pm at the Clockville Green next to the fire department. They are working on a Car show, vendors, and a chicken BBQ to take place.

OSHA regulations for Emergency Management and Fire Districts are trying to pass a law requiring physicals that roughly cost \$200-\$500 per person. Peggy LeClair handed out packets to the Town Council for review. There is a tax exemption that was passed for residents who volunteer in Emergency management and fire districts for up to 10%. Madison County has passed a resolution allow the exemption countywide for residents. Cazenovia, Nelson, and Hamilton have all passed a resolution to allow their residents to receive this exemption. Peggy LeClair would like to propose the Town of Lincoln look into providing this exemption as well. ECode 360 information was also provided to Council members to read up on it and see if they are interested in moving further with it. Peggy LeClair also asked if there is a Hazard Mitigation Plan in place. Melissa During stated there was a resolution passed and in place. Melissa During is to get that information to her. Generators are being looked at on Friday.

Clerks Report: approved and on file in the Clerk's office.

Resolution 64-24: Motion to approve Clerks report made by Doug Holdridge, 2nd Doug Fusillo, carried unanimously.

Melissa During asked Town Clerk Amanda Spendley for an update on Planning board and Variance board. No update to report.

Dog Control, Codes Enforcement, and Historian reports provided and on file in the Clerk's office.

Anothony Domenicone reported lower Nelson paving has been completed, Vedder Rd is cold mix paved and will be complete once the shoulders have been constructed. The highway crew has been working on cleaning up trees and ditches from the various storms that have taken place. Watson Rd has had a large culvert pipe replaced. Anthony Domenicone has stated he is going to try to replace 1 or 2 culverts on Watson Rd a year as it has 8 or 9 that need to be updated. The updated sheet has been sent to Melissa During. Clinton Tractor has allowed the Highway Department to use a 60" electric mower as a demo. It has successfully worked. The battery life sustained while mowing everything the town needed to mow. Stock electric mower starts as \$29,000 and adding the accessories that are needed would cost roughly \$31,000. With using the \$15,000 grant the town has applied for the mower would cost the town roughly \$16,000. There is an 8-year warranty on the battery and will need little to no maintenance. Anthony Domenicone asked for an hourly raise for Nickolas Raymond as the new hire just started at \$22.50. Nickolas Raymond was granted the raise making his hourly rate \$24.50 starting next pay period and in January they both will receive a cost-of-living raise. Anothony Domenicone has tried to connect with Steve Laureti at the county for help with applying for a Bridge and Culvert Grant to use the grant money to replace a \$60,000 pipe on Nelson Rd and as well as a pipe on Eddy Rd.

Resolution 65-24: Motion to approve a \$2.00 an hour increase raise for Nickolas Raymond starting next pay period made by Doug Holdridge, 2nd by Jayne Black, carried unanimously.

Mat Spendley reported nothing new other than the training he underwent and continuous updated he has been making to RPS.

2025 Tax Collection Agreement was provided in advance and approved.

Resolution 66-24: Motion to allow Melissa During to sign the 2025 Tax collection Agreement made by Peggy LeClair, 2nd by Doug Holdridge, carried unanimously.

August 2024- December License Agreement for Election Day with Madison County Board of Elections provided and approved.

Resolution 67-24: Motion to allow Melissa During to sign the License Agreement with the Madison County Board of Elections made by Peggy LeClair, 2nd Jayne Black, carried unanimously.

Old Business:

The Water district update will take place next month due to B&L being unavailable.

Discussion on possible Moratorium for Windmills. The Town of Lincoln does have an interested party that would like to apply for a Building Permit for Windmills. The Board agreed to move forward with the process of a Windmill moratorium.

Payment of Claims:

Annual OCWA bills would need to be invoiced to the fire department and solid waste to be reimbursed for their portion of the bill. The board agreed to invoice them moving forward. Melissa During is to notify the Solid Waste department at their next meeting and Peggy LeClair will notify the fire department.

No changes to the abstracts/vouchers.

Resolution 68-24: Motion to approve payment of claims made by Jayne Black, 2nd Peggy LeClair, carried unanimously.

Public Comments:

Susan Brown commented on application for the 2nd driveway on Seeber Rd. An application has been put in for Anothny Domenicone to review. Tomorrow Anthony Domenicone will be on Seeber Rd to look at Christopher Browns culvert. All complaints have been addressed and any prospective violations are in the Town of Lenox at this point.

Executive Session:

Resolution 69-24: Motion to enter in to Executive Session at 8:10pm made by Doug Fusillo, 2nd by Peggy LeClair, carried unanimously.

Resolution 70-24: Motion to exit Executive Session at 9:02pm made by Doug Fusillo, 2nd Peggy LeClair, carried unanimously.

Resolution 71-24: Motion to adjourn at 9:03pm made by Doug Fusillo, 2nd by Peggy LeClair, carried unanimously.