

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

Wednesday, October 9, 2024

Work shop

Call to Order: 7:00pm

Pledge of Allegiance

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

Others in Attendance: Amanda Spendley, Mat Spendley, Anthony Domenicone, Mary Weidman, Eva Burke, Ray Burke, Dan Weidman, Ian Yerdan, David Chorley, and Brian Miller.

Approval of September 2024 Meeting Minutes with no corrections.

Resolution 82-24: Motion to approve September 2024 Meeting minutes made by Peggy LeClair, 2nd Jayne Black, carried unanimously.

Special guest Assemblymen Brian Miller from the 122nd district joined the meeting. He explained how he started out as a Town Supervisor, and he believes it is the most efficient and most cost-effective part of government there is. He explained how the state assembly has been able to reinstate the CHIPS money for local governments back to what it was in previous years. He is on various committees to name a few, Real property Taxation Committee, Agriculture Committee, and Transport and Consumer Committee. He took pride and offered open communication with all residents he oversees in the 122nd district. If anyone should have questions or concerns from him, he will certainly answer the calls.

Ian Yerdan joined the meeting for a quick overview of the Water District. He explained the next step for the town would be to do an income survey as the Town is within \$374 of receiving the NYSEFC Hardship MHI 0% interest, and \$1,880 of receiving the USDA-RD Poverty Rate MHI of receiving up to a 70% grant. Doing the survey could also save over \$1 million over the duration of the payback period and could also qualify the Town for addition grants through the CDBG program. Income surveys would be done by mailers, and door to door. While the income surveys are being done the Town should pursue Madison County Health Departments offer of free Well testing for the proposed district to see if there are any contaminated wells to also show the need for the district. Melissa During is to reach out to the Madison County Health Department to complete the testing. The board agreed to spend \$6,000 to complete the income survey.

Resolution 83-2024: Motion to approve B&L to complete the income survey at the cost of \$6,000 made by Doug Fusillo, 2nd Peggy LeClair, carried unanimously.

Public Hearing:

Public Hearing open at 7:32 for Local Law 2 of 2024 “The Town of Lincoln Temporary Wind Energy Moratorium.” No questions or comments thus far. Public Hearing will remain open until the next Town Board Meeting November 13, 2024. Notice to be published in the official newspaper by Town Clerk.

Resolution 84-2024: Motion to open the Public Hearing for Local Law 2 of 2024 made by Peggy LeClair, 2nd Jayne Black, carried unanimously.

Financial Report: provided no questions or comments from the board.

Correspondence: Advanced Clean Truck One-Time Fleet reporting email, Youth Bureau funding proposal for 2025, Madison County Public Health Mosquito Borne Disease advisory, Myriad Construction Inc Generator Maintenance letter, DEC letter in regards to WM Canastota Renewable Energy, National Grid door hanger for smart meter, and a Asian restaurant menu.

Supervisors Announcements:

Melissa During has a sympathy card for individuals to sign for Deb New as her husband, a ZBA board member and well-known community member, passed away.

Melissa During has sent out the information to Go Daddy for the .gov domain and emails. She is waiting to hear back so she can move forward and issue the email addresses for the public officials within the Town of Lincoln.

Melissa During is interested in signing up for ZOOM as an annual contract at \$13.30/ month, annual cost of \$159.84. This is to put the board meetings on You Tube. With approval of this ZOOM meetings will have to remain on file for 5 years. The contract will offer up to 30 hours per meeting, 100 participants per meeting, AI companion, Docs Unlimited, and cloud storage. The board agreed to approve the yearly contract with ZOOM for \$159.84/ year.

This Town Buzz Edition was all about the budget process and was sent out to all town officials and posted to the website and Facebook page.

NYSERDA approved the Town of Lincoln for \$15,000 grant. Melissa During is to follow up with Bryn Wilcox on how the town will receive the grant money.

The town has agreed to move forward for the Parade of Lights. The board will email back and forth to decide what the theme will be.

Generator Maintenance quotes: Stark Tec for \$800 for the Highway generator, and \$800 for the Town Hall generator per year. MYRAID offered \$670/year for the Town Hall generator, and \$710/ year for the Highway Generator. The board agreed to move forward with MYRIAD for the maintenance. Brynley Wilcox confirmed there is enough funds to allow for the maintenance to

be completed in 2024. MYRAID will be here to fix the generator with the maintenance. Yearly HVAC system is to be serviced by Pat Murphy at \$600 per year.

Resolution 85-2024: Motion to Establish an annual Maintenance Agreement for the Highway and Town Hall generators starting in 2024 with MYRIAD for the duration of having the generators made by Peggy LeClair, 2nd by Doug Holdridge, carried unanimously.

Resolution 86-2024: Motion to Establish an annual Maintenance Agreement with Pat Murphy to service HVAC system made by Peggy LeClair, 2nd by Doug Holdridge, carried unanimously.

Melissa During also met with the Solid Waste Committee. During the meeting the Committee agreed to increase the cost for landfill punch cards to \$25. The increase is \$5 and \$1 will remain in the town that sells the ticket.

Deputy Supervisor Updates:

Fall Fest went well. It was a perfect day for it. Many people reached out to Melissa During on the sand dust pile that was donated from Callanan Industries and how much fun their kids had with it.

Truck or Treat is cancelled due to lack of volunteers and time to prepare for the event.

Department Reports:

Clerks Report: no questions or comments from the board. Report is on file in the Clerk's office.

Amanda Spendley asked on behalf on a town resident, Darrin Ball, if the fees that were paid to obtain a Special Use Permit could be applied to his Use Variance as he did not need a Special Use Permit. The Special Use Permit application was filled out in error and misunderstanding. The board agreed to allow the fees to carry over to the Variance fee.

Dog control: sent the August report and is on file.

Codes: report provided and on file in the clerk's office.

Historian: No report for September.

Highway Report: The highway department has completed the last of roadside mowing and the mowers are all washed and put away for the season. They are not far from completing winter preparation. CHIPS paperwork has been finished and sent and awaiting response. He has not yet to make it up to the cemetery to clean up the brush. As soon as a nice day comes, he is going to go up there and burn the brush instead of removing.

Assessor Report: Nothing to really report, it has been a quiet period. However, he will soon be starting the enhanced star exemption for March 2025s deadline.

Another meeting is scheduled to work on the Tentative Budget October 23, 2024 at 6pm. The Public Hearing for the preliminary budget is scheduled for November 6th, 2024 at 7pm. Notice is to be published in the official paper by Amanda Spendley.

Resolution 87-2024: Motion to schedule the Preliminary Budget meeting for November 6th, 2024 at 7pm made by Peggy LeClair, 2nd by Jayne Black, carried unanimously.

Williamson Law annual support contract for the Highway approved.

Resolution 88-2024: Motion to accept the Williamson Law Software support agreement for the Highway department made by Peggy LeClair, 2nd by Doug Fusillo, carried unanimously.

Madison County Snow and Ice Agreement for the 2024-2025 winter approved.

Resolution 89-2024: Motion to approve the Madison County Snow and Ice agreement for the 2024-2025 winter made by Doug Holdridge, 2nd by Peggy LeClair, carried unanimously.

Payment of Claims: No questions or comments.

Resolution 90-2024: motion to approve payment of claims made by Peggy LeClair, 2nd Jayne Black, carried unanimously.

Tax Cap Override public hearing cancelled no need. The Town budget does not propose and increase that would require it.

Special Use permit 4-24 for Infinity Solar (Jeffrey Curtis) public hearing opened at 8:10pm no questions or comments from the public or board. Public hearing closed at 8:11pm. SUP 4-24 Infinity Solar approved with the recommendations from the planning and zoning boards enforced and listed as conditions for the approval.

Resolution 91-2024: Motion to open the public hearing for SUP 4-24 at 8:10pm made by Doug Fusillo, 2nd by Doug Holdridge, carried unanimously.

Resolution 92-2024: Motion to close the public hearing for SUP 4-24 at 8:11pm made by Doug Holdridge, 2nd Doug Fusillo, carried unanimously.

Resolution 93-2024: Motion to approve SUP 4-24 with the conditions requested by the Planning and Zoning Boards made by Peggy LeClair, 2nd Jayne Black, carried unanimously.

Peggy LeClair stated hopefully the following budget meeting be more professional and less hostile.

Public Comments:

Dan Weidman, from Ingalls Corners Rd, addressed the board in regards to the Cranson Cemetery asking for the Town to provide a sign or two to allow residents/ loved ones to find the cemetery without difficulty. He provided photos of how the cemetery used to look vs now. Dan, Mary, and the Burkes have been working to clean up the cemetery for the loved ones still

visiting. Doug Holdridge suggested reaching out to the Eagle Scouts and offered to do so on behalf of the them. There is also a ramp that should be replaced. It is currently useable but showing its age. Melissa During is to reach out to look at the cemetery and talk with the board during this budget season for signs.

Resolution 94-2024: Motion to adjourn at 8:21pm made by Doug Fusillo, 2nd Peggy LeClair, carried unanimously.