

TOWN OF LINCOLN
6886 Tuttle Road Canastota, NY 13032
Town Board Meeting
Wednesday December 11, 2024

Call to Order: 7:01pm

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

Others in Attendance: Amanda Spendley, David Sadler, Edward Mills, Darrin Ball and Mat Spendley.

Pledge of Allegiance

Executive session opened at 7:02pm. Resident Darrin Ball was invited in. No Action taken.
Executive session ended at 7:49pm.

Resolution 123-2024: Motion to open Executive session at 7:02pm made by Peggy LeClair, 2nd Doug Fusillo, carried unanimously.

Resolution 124-2024: Motion to close Executive session at 7:49pm made by Doug Holdridge, 2nd Doug Fusillo, carried unanimously.

November 2024 minutes approved with no corrections.

Resolution 125-2024: Motion to approve November 2024 meeting minutes with no corrections made by Doug Holdridge, 2nd Peggy LeClair, carried unanimously.

Financials:

Financials were provided and reviewed. Doug Holdridge asked why A8810.4 Cemeteries Contractual was way over budget. Peggy LeClair responded and explained part of the Electric Mower was expensed to that line last month. When discussed last month they approved the voucher to be paid from there. Doug Holdridge also asked about Planning Board stipends being over. Melissa During to email Doug Holdridge after corresponding with Bryn Wilcox.

Correspondence: National grid flyers, Memo City of Oneida- Moratorium on Wind Energy Conversion Systems, Quickbook ads, NBT credit ad, Treetop products flyer

Supervisors Announcements/ Updates:

Regen, Dave McCarthy, has been with the company for 12 years and looking for solutions to combat plastics. He has proposed pyrolysis up at the ARE park as a protentional place to conduct this. Pyrolysis is the heating plastics at high temperatures to extract oils. This is

extremely preliminary. Madison County has been notified that any and all business that may come to the area, the Town of Lincoln residents will be notified every way possible to reach as many residents as possible. Regen uses the technology from eco creation and can be used for heating, off road diesel with little smell. At 10 tons a day this would be approximately 14 truck loads of plastics, 2,000 gallons of oil. They are looking at no more than a 100-mile radius for the plastics. They are starting a new business and looking to train and employ veterans. This can be county run or a hybrid. This would take about 60% of the plastics from the land fill. There is no odor because it is self-contained. They currently have a company in Florida and Georgia.

Fire Department had a tree lighting ceremony that turned out roughly 30 residents. Santa came and they roasted marshmallow and had cookies and coca.

Parade of lights went fantastic. Unfortunately, the Town of Lincoln did not win. However, Tracey Road equipment one 1st place. The Town of Lincoln fire department won 3rd place. They board has already started on their ideas for next year.

Town of Lincoln clerk, Amanda Spendley, has submitted her resignation and fulfill her duties through February 2025. Resignation Accepted.

Resolution 126-2024: Motion to accept resignation for Town Clerk Amanda Spendley made by Doug Fusillo, 2nd Doug Holdridge, carried unanimously.

Deputy Supervisor Updates: None

Clerks Report approved and on file. Notification was sent out to all expiring appointed officials as requested. 4 responses for reappointment include, Justine Kelsey, David Chorely, Kim Howard, and Jason Driscoll. David Sadler was asked at the meeting and would like reappointment in January as well. No responses have been received from the BOAR members, Gerold Odonnell and Mark Elford. Melissa During is to reach out with Gerold and Mark and confirm with the attorney.

Resolution 127-2024: Motion to accept clerks report made by Doug Holdridge, 2nd Peggy LeClair, carried unanimously.

Historian Report, dog control, and code enforcement reports provided and on file.

Anthony Domenicone reported the highway department has a busy short stretch last month with snow they went out 16 times for salt and snow. Tree guy is supposed to be taking care of the tree on Old County Road next month. CHIP's funds should be received around the 15th of the month. Melissa During notified Anthony Domenicone of a resident that called and complained about the roads not being plowed. This resident left no name or phone number to return a call. Anthony Domenicone expressed there may be a few more complaints this year as they have only 2 10wheelers to plow and will take roughly 3 hours at a minimum. Anthony Domenicone asked about the ROA for retirement. Melissa During has a call out to NYS as they

are good for 8 years and is waiting to hear back if they need to complete another resolution or just do a certification.

Mat Spendley has been working on sales that have been completed. All Ag exemptions are completed and he is currently working on senior exemptions and enhanced star application.

Doug Holdridge asked if a resident has applied for a demo permit. It has been filed and paid for.

New Business:

End of Year meeting is scheduled for December 30th at 6pm. The town will be providing Brooklyn Pickle for appointed and elected officials. RSVPs are due by December 23rd with your order to Peggy LeClair.

2025 January Organizational Meeting Tuesday January 8th at 7pm.

Old Business:

Madison County is offering a limited amount of free well tests. B&L is working with Madison County on developing a map to find the wells that may be more at risk for a negative result.

Maintenance on cemeteries will be done by the highway department for the 2025 year. First round has been requested from the board to be done by April 1st 2025 weather dependent.

Landfill Tickets will no longer be sold by the Town of Lincoln. The town will continue to sell them for the remainder of 2024.

Resolution 128-2024: Motion to discontinue selling Madison County Landfill punch cards December 31, 2024 made by Peggy LeClair, 2nd by Doug Fusillo, carried unanimously.

Melissa During and Peggy LeClair shared how searchable and user friendly ECode360 is. The Town of Lincoln would need to Codify the Town Laws prior to using their service. The cost is dependent on how many laws the Town of Lincoln has. Anyone with a .gov email address can search ECode360 for free. Peggy LeClair is to reach out to Todd from ECode360 for the February 2025 Town Board meeting.

.gov emails with GODADDY for 10 of them \$238.80 they will go over this at the January 2025 organization meeting.

Payment of Claims: GODADDY, General Security pulled and held for a later date. Germain and Germain is to be coded from the A600 fund. OCWA invoice is to be sent Brynn Wilcox for her to invoice the appropriate places to recoup the money paid by the Town of Lincoln.

Resolution 129-2024: Motion to accept payment of claims with the above noted changes made by Peggy LeClair, 2nd Doug Fusillo, carried unanimously.

Public Comment:

Ed Mills asked about the Weisbrod Solar project and where the town stands with their decision. He communicated he as a resident does not want prime farm land to be used for Solar and stressed his concern for the pine trees they are planning to remove and not replace.

Doug Holdridge asked if the Clockville Cemetery Association can store records down in the basement. The board agreed to allow it.

Resolution 130-2024: Motion to adjourn made by Peggy LeClair, 2nd Doug Holdridge, carried unanimously.