

**Town of Lincklaen Monthly Board Meeting**  
**Tuesday, November 19, 2024**  
**Town Hall – 7:00 PM**

**Members Present**

Supervisor Sharon Monro  
Councilman Harold Baritell  
Councilman Patrick Holl  
Councilman Andrew Holl  
Councilman James Pforter  
Town Clerk Diana Kilfeather  
Highway Superintendent Barry Monro  
Deputy Hwy Super – Roy Marshall

**Others Present**

**Absent**

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The regular monthly meeting of the Lincklaen Town Board was called to order by Supervisor Sharon Monro at 7:02pm.

**Minutes from October 15, 2024 meeting**

- *The motion was made Councilman Patrick Holl, seconded by Councilman Harold Baritell to approve the 10/15/24 meeting minutes. All in favor. Motion carried.*

**Profit & Loss and Budget Reports**

- *Motion was made by Councilman Harold Baritell, seconded by Councilman James Pforter to approve the October 2024 financials. All in Favor. Motion carried.*

**Communications:**

- Chenango County Treasurers Office – General Fund Cash Flow – 10/31/24 cash position remains strong and shows stabilization versus 2022 and 2023, Sales tax receipts as of 9/30/24 are 2.95% less that last year and not matching inflation.
- Solvent Saver – Notification of Deed Restrictions and Engineering Controls.
- Chenango County – 2024 chargebacks for the 2025 Tax Levy.
- JT Hall – Was very pleased with the cleanup at Woodlawn Cemetery around their family plot and adjacent to it.

**Justice Report**

- No report.

**Appointments: None**

**Highway Report**

- Cleaned a section of ditch on Neil Road.
- Fixed shoulder at intersection of Lincklaen Center and Paradise Hill Road.
- Patched potholes and turnaround on the dead-end section of Joe Road.
- Fixed turn around on Dublin Road.
- Fixed potholes on Stoney Brook Road.
- Got all town trucks inspected.
- Fluid filmed Truck 3, 4, 6, & Chevy.
- Got tires on Truck 6.
- Put wings on Truck 3 & 6.
- Cut trees off Upham Road.
- Helped North Norwich and Pitcher.

- Superintendent Barry Monro and Deputy Roy Marshall took a ride to Saugerties, NY and Carbondale, PA, to look at graders. They looked at a 2015 Caterpillar for \$157,500.00 from Old Forge Power Equipment, 2012 CAT 160M AWD Grader 13045 hours for \$155,000.00 from Milton Cat, and 2017 CAT 12M3 Grader 6525 hours for \$165,000.00 from A. Montano Co., Inc. The Town Board discussed all three machines' pros and cons. ***Motion to purchase 2017 CAT 12M3 Grader from A. Montano Co., Inc. for \$165,000.00 was made by Councilman Harold Baritell and seconded by Councilman Patrick Holl. All in favor. Motion carried.***

### Clerk Report

- Dog licenses -3 late notices sent out. I found an old license that was not paid in 2023. I have sent a letter to them explaining the situation and finding out the status of the dog.
- Williamson Law Book – ***Motion was made by Councilman Patrick Holl for Supervisor Sharon Monro to sign Contract with Williamson Law Book, seconded by Councilman Harold Baritell. All in favor. Motion carried.***
- 2024 Park Profession Survey – needs to be filled out.
- Chenango County Historical Society contacted me regarding a program called History Where You Eat. Possibly doing in our Town with regards to Apple Creek County Club. Will discuss with Ron Graham.

**Solvent Saver** – Solvent Saver – Notification of Deed Restrictions and Engineering Controls.

**Cemetery** – Woodlawn Cemetery Cleanup was done, but Town Clerk asked Petty property services to clean up additional area they did not do. On the second visit everything was done well. Family visiting sent letter of appreciation.

### **RLF Report**

1 Current  
1 Delinquent

### Old Business

None

### New Business

- Highway Christmas party – Roy will get prices from Apple Creek Country Club
- Snow and Ice Control Policy - Highly recommended at the highway training, Deputy Superintendent Roy Mashall attended. New policy presented to the Town Board for review. ***Motion was made to adopt the Snow and Ice Control Policy by Councilman Harold Baritell, seconded by Councilman Andrew Holl. All in favor. Motion carried.***
- NYS Deferred Compensation Plan – Supplemental retirement plan, meeting with highway department Tuesday, November 26 to discuss employee options.

### Motion to Pay Bills

- The monthly bills were audited by the members of the Town Board. ***Motion to approve to pay bills was made by Councilman Patrick Holl, seconded by Councilman Frank Baritell:*** General #114-126 in the amount of \$9,523.65 and Highway #179-193 in the amount of \$23,788.91 All in favor. Motion carried.

### Upcoming:

***HAPPY THANKSGIVING EVERYONE!!!***

Meeting adjourned at 8:32pm  
Diana Kilfeather