

Town of Lincklaen Monthly Board Meeting
Tuesday, March 18, 2025
Town Hall – 7:00 PM

Members Present

Supervisor Sharon Monro
Councilman Harold Baritell
Councilman Patrick Holl
Councilman Andrew Holl
Councilman Jeff Hathaway
Town Clerk Diana Kilfeather
Highway Superintendent Barry Monro
Deputy Superintendent Roy Marshall

Others Present

Absent

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

Minutes from February 18, 2025, meeting

- *The motion was made Councilman Harold Baritell, seconded by Councilman Patrick Holl to approve the 2/18/25 meeting minutes. All in favor. Motion carried.*

Profit & Loss and Budget Reports

- *Motion was made by Councilman Harold Baritell, seconded by Councilman Andrew Holl, to approve the February 2025 financials. All in Favor. Motion carried.*

Communications: None

Appointments: None

REPORTS:

Justice Report: January and February Justice Report were reviewed by the Lincklaen Town Board. *Motion was made to accept the 2025 January and February Justice reports by Councilman Patrick Holl and seconded by Councilman Jeffrey Hathaway. All in favor. Motion carried.*

Highway Report

- Plowed and sanded 7x's.
- Took links out of chain on Truck #6.
- Fixed bottom rear lights on Truck #4.
- Put a new taillight on loader.
- Broke up frozen sand and rescreened it.
- The new grader arrived on 3/11/25.
- Hauled 3 loads of scrap metal to Roberts Scrap Processing in Whitney Point, received \$2292.50.
- Hauled sand.
- Auctioned off Champion Grader and received a price offer of \$8,000.00. *Motion was made by Councilman Jeffrey Hathaway to sell the grader for \$8,000.00, seconded by Councilman Andrew Holl. All in favor. Motion carried.*

- 3 blind bids were opened at the meeting and prices for hauling were read out loud. Prices were \$4.00, \$6.00 and \$6.29 per ton. ***Motion was made to go with the lowest price bidder by Councilman Harold Baritell, seconded by Councilman Jeff Hathaway. All in favor. Motion carried.*** The lowest bid came from Edward Munro Enterprises.

Clerk Report

- A couple of outstanding dog licenses from January & February will send out a second notice to them.
- Country Acres sent a report of a stray picked up on Union Valley Road.
- Taxes collected to date: \$414,187.07. February taxes have been paid to Chenango County.
- NYS Town Clerk's Association will be holding their 43rd Annual Conference in Syracuse, April 27-30. The Town Clerk will be attending but needs to board the dogs for 2 nights and ask that the expense be covered by the town. She will commute each day to save money on the hotel costs. ***Motion made to cover the cost of boarding and the NYSTCA conference made by Councilman Harold Baritell, seconded by Councilman Andrew Holl. All in favor. Motion carried.***

Historian Report

- Diana Kilfeather attended a "History Where You Eat" talk in Hamilton at the Colgate Inn for their 100th year anniversary on March 12, 2025.
- A presentation will be done by Diana Kilfeather, Town Historian for the "History Where You Eat" which will be held at the Apple Creek Country Club on May 18th with a 5:00 & 6:30 seating for dinner. We will give more information on the cost once we have it. It will be posted on Website & Facebook.
- The historian is doing research and is looking for anyone willing to speak with her about the town history, if anyone has old pictures, please contact her at Lincklaen.Historian@gmail.com, or the clerk's office at 315-852-1193. Cindy Angell and Janice Custer were two names given to reach out to.

Cemetery- None

RLF Report

2 Current

One application is still pending.

Old Business

- NYMIR Insurance – Meeting with Shaun Pitcher, Wednesday, March 19th to do a walk through of Town Hall and Town Garage.
- NYSERDA update – Supervisor Monro and Superintendent Barry Monro met with Matt at the Town Hall to discuss possible upgrades to the building. Will write up a report and send to us on their recommendations.
- Water Testing – Ken from A&P Water Services in Morrisville, went to Town Hall, Town Garage, and houses of some residents to take water samples to test them.
- Town Letter for residents went over changes, will be mailed out last week of March.
- Councilman Harold Baritell asked about the ambulance service that will be covering us moving forward. Discussion was had and the Supervisor will explore all our options.

New Business

- Town Clerk will put out ad looking for sealed bids for the cemetery lawn cutting services to be submitted for the next meeting.
- Rabies Clinics will be posted on the Website and Facebook page.
- Bow Hunting Safety Course was held at the Lincklaen Town Garage on Saturday, March 15. 8 out of 11 showed up and all passed.
- The piano, safe and debris were removed from the Town Hall.
- Files cabinets need to be purchased for files at the Town Hall
- Wet Land Trust Tax map # 22.-1-3.1, 136 acres is now tax exempt.

Motion to go into executive session for personnel matter made by Councilman Harold Baritell, seconded by Councilman Patrick Holl. All in favor. Motion carried.

Motion to come out of executive session, made by Councilman Harold Baritell, seconded by Councilman Patrick Holl. All in favor. Motion carried. 8:11pm

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 Harold Baritell: General #22-32 in the amount of \$2,863.39 and Highway #45-58 in the amount of \$50,220.45 All in favor. Motion carried.*

Upcoming:

- “History Where You Eat”: Sunday, May 18, 2025, at Apple Creek Country Club
- Grievance Day – End of May – exact day TBD
- Republican Caucus – Tuesday, June 10, at 7:00 pm
- Rabies Clinic – Wednesday, September 24, 2025, 5:30-6:00 pm – date is set by Chenango County Health Dept.
- White Goods and Tire Day – Saturday, August 16, 9:00 am – 2:00 pm
- Election Day – Tuesday, November 4th

Meeting adjourned at 9:00pm

Diana Kilfeather, Town Clerk