

Town of Lincklaen Monthly Board Meeting

Tuesday July 23, 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

Justice Christofer Davis

Absent

The regular monthly meeting of the Lincklaen Town Board was called to order by Supervisor Sharon Monro at 7:01pm.

Minutes from June 17, 2024, meeting

- *The motion was made Councilman Harold Baritell, seconded by Councilman James Pforter to approve the 6/17/24 meeting minutes. All in favor. Motion carried.*

Profit & Loss and Budget Reports

- *Motion was made by Councilman Harold Baritell, seconded by Councilman Patrick Holl to approve the June 2024 financials. All in Favor. Motion carried.*

Communications:

- Email from Kelly S regarding seasonal road upkeep and statement that the town truck is being used for personal use. The Deputy Highway Superintendent Roy Marshall responded to this email to let them know the schedule of the work being done currently and regarding the town truck.
- Email from Danuta Rybak regarding the ditches on Springer Road, and the road conditions. Deputy Highway Superintendent Roy Marshall personally went up to visit her and discuss the problems, and Town Supervisor Monro also emailed her.
- Letter from NYS Agriculture and Markets – A municipal shelter inspection report was completed 6/28/24 on the Cortland Co SPCA with a satisfactory rating.
- Cornell Cooperative Extension Chenango County – Thank you letter for our donation to the 4-H Fair Programming.
- Email from Mike Roth and Cindy Noel – Thanking the Highway Department for the quick response and cleanup after the storm.

Appointments: None

Justice Report – Christofer Davis said that he is waiting on one more bid for work at the town hall and should have something for next month's meeting for board to review.

Highway Report

- Finished ditching on Millers Corners Road.
- Fixed Culvert pipe on Hyer Road at the beaver dam.
- Put tractor, cow and speed signs up near the Fuller Farms.
- Cleared out the plugged pipe on Millers Corners Road.
- Graded parts of Spring Road, Millers Corners Road and Neil Road
- York raked Millers Corners Road.
- Cleaned up storm damage on Millers Corners, Factory Gulf, Lincklaen Center, Springer, Hyer, Neil, Joe, Husted, Murry, Johson, Wothe Freeman and Kibbe Wilcox Roads.
- Trees down on Dublin, Neil, Lincklaen Center, Factory Gulf, Wothe Freeman, Upham and Millers Corners roads.
- Replace tire on the excavator.
- Fixed PTO on mowing tractor.
- Installed back rack and caution light on the F150 pickup truck.
- Fixed 2 blown hydraulic hose lines on the mowing tractor.
- Helped North Norwich, Pitcher, Cuyler, DeRuyter, Otselic, Pharsalia and the Village of Cazenovia.
- Got help from Pitcher, North Norwich, and Pharsalia.
- Dealt with complaint calls on various road about potholes and storm damage and trees down.

Clerk Report

- Two dog licenses are still outstanding. Letters sent, waiting for a response or payment.
- A new email was set up for the Town Historian. Lincklaen.Historian@gmail.com, posted on website and Facebook.
- Rabies Clinic will be July 31, 2024, at the Lincklaen Highway Dept. It has been posted on Facebook, the website and is posted in the Hi Neighbor.
- Thursday, July 25th Clerk hours are changed from 8am – 10 am. Posted on Facebook, website and on clerk's window and door.
- Spoke with Grievance Board regarding minutes being turned in after their yearly meeting.

Solvent Saver – None

Cemetery – The board reviewed two other bids and the price increase bid from Petty Property services. Cemeteries have been checked on regularly by board members and the town clerk to make sure they are being maintained better over the past month. The board has decided to keep using Petty Property Services and has agreed to increase its fees. They will get new bids for 2025 when the time comes. ***Motion made by Councilman Harold Baritell to continue with Petty's Property Services and to increase the fees paid for each cemetery. Seconded by Councilman Anrew Holl. All in Favor Motion Carried.***

RLF Report

- 1 Current
- 1 Delinquent

Old Business

- AED machine – will be decided on next month
- Town Hall Improvement – Justice Christofer Davis will have an application next month for the boardiscussed under Justice Report
- Mowing contract – discussed under cemeteries

New Business

- Permits – planning board:
- *Motion was made to approve building permit for addition to a building for storage for James Staley, by Councilman Andrew Holl, seconded by Councilman Harold Baritell. All in favor. Motion carried.*
- *Motion was made to approve building permit for demolition and placement of a new manufactured home for Joy Bennett by Councilman Frank Baritell, seconded by Councilman Patrick Holl. All in favor. Motion carried.*
- *Motion was made to approve building permit for electric, insulation, sheetrock, & heating unit added to workshop, and for a resurfacing of deck for Diana and Tom Kilfeather by Councilman Harold Baritell, seconded by Councilman Andrew Holl. All in favor. Motion carried.*
- *Motion was made to appoint Jennifer Holl as the Planning Board Chairperson by Councilman Harold Baritell, seconded by Councilman Patrick Holl. All in favor. Motion carried.*
- Inventory for Highway Department needs to be updated.

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 Harold Baritell, seconded by Councilman Patrick Holl: General #64-73 in the amount of \$2,748.14 and Highway #114-130 in the amount of \$20,806.10. All in favor. Motion carried.

Upcoming:

White goods & Tire Day August 24th,
Presidential Election – November 5 – all day,

Meeting adjourned at 8:07pm
Diana Kilfeather