

Town of Lincklaen Monthly Board Meeting

Tuesday August 20, 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 6:59pm.

Minutes from July 23, 2024, meeting

- *The motion was made Councilman Patrick Holl, seconded by Councilman Andrew Holl to approve the 7/23/24 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 July 2024 financials. All in Favor. Motion carried.*

Communications:

Chenango County Treasurer's Office Delinquent Tax Services: General Cash Flow numbers with Delinquent Tax Collection Report at 7/31/24.

The Association of Town – Letter informing us of our annual fee for 2025 will be \$500.00

Cortland Chenango Rural Services, Inc.-Letter for donation.

Motion was made by Councilman Harold Baritell to donate \$300.00 to the Cortland Chenango Rural Services, Inc. Seconded by Councilman Patrick Holl. All in favor. Motion carried.

Appointments: None

Justice Report – Honorable Christofer Davis -justice reports for June and July were passed around for review from the Town Board.

Supervisor Sharon Monro made a motion to apply for JCAP Grant Application, seconded by Councilman Andrew Holl. All in favor. Motion carried. Resolution #8-1 adopted.

Highway Report

- Two coats of oil and stone on Millers Road.
- Fixed potholes on Murray Road.
- Graded Hyer Road.
- Finished mowing county roads 8/5/24.
- Graded seasonal section of Springer Road.
- Spread patch on crossover pipe on Bowen Hill Road.
- Fixed brake light sensor on Truck #6.
- Fixed Battery box cover on Truck #6.
- Tracey Road came out and checked the Check Engine Light on Truck #6.

- Replaced coolant reservoir on Truck #4.
- Replaced hood straps on Truck #4.
- Replaced air and fuel filter on the tractor. Tractor will need injectors
- Fixed box hinges on the Chevy dump truck.
- Changed oil in the generator at the highway garage.
- Changed oil in F2150.
- Put tires on the pull behind grader
- Changed air filter on Skid Steer
- Cleared trees down on Union Valley, Murray, Dublin, Millers Corners, Lincklaen Center, Wothe Freeman, Hyer, Johnson, and Bamberly Roads.
- Helped Pharsalia, North Norwich, Norwich, Cuyler, and DeRuyter highway departments.
- Got help from Pitcher, North Norwich, Otselic, Cuyler, DeRuyter, Pharsalia.
- 3rd coat of oil and stone will be put down on Millers Corners Road.
- Call and text message from Loretta Hyer regarding her road.
- Borrowed North Norwich's grader until ours is fixed.

Clerk Report

- One dog license is still outstanding.
- Clerk's 6-month report presented to the Town Board. ***Motion to approve the Clerk's 6 Month report made by Councilman Patrick Holl, seconded by Councilman James Pforter. All in favor. Motion carried.***

Solvent Saver – None

Cemetery – Two trees down in the Rhode Island Cemetery, waiting for price to remove from Ryan Petty.

RLF Report

- 1 Current
- 1 Delinquent

Old Business

- AED machines –***Motion made by Councilman Harold Baritell to purchase two AED machines for \$3153.00 from American AED, seconded by Councilman Andrew Holl. All in favor. Motion carried.***

New Business

- Eugene Williams will be collecting for us on Tire and White Goods day. Motion made by Councilman Patrick Holl to increase pay to \$100.00 for the day. Seconded by Councilman James Pforter. All in favor. Motion carried.

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 #74-83 in the amount of \$3,606.18 and Highway #131-150 in the amount of \$12,606.04. All in favor. Motion carried.

Upcoming:

Presidential Election – November 5 – all day,

Meeting adjourned at 7:58pm
Diana Kilfeather