

Town of Lincklaen Monthly Board Meeting
Tuesday September 17, 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

David Crane – NBT Insurance

Absent

At 6:15 pm Supervisor Monro called to order an early board meeting to go over personnel wages and salaries for the 2025 Budget. *Motion was made by Councilman Patrick Holl to go into executive meeting, seconded by Councilman Harold Baritell. All in favor. Motion carried.*

Motion was made by Councilman Patrick Holl to come out of executive session, seconded by Councilman Andrew Holl. All in favor. Motion carried.

Meeting ended 6:53pm

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

Minutes from August 20, 2024 meeting

- *The motion was made Councilman Patrick Holl, seconded by Councilman James Pforter to approve the 8/20/24 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 August 2024 financials. All in Favor. Motion carried.*

Communications:

Chenango County Treasurer's Office Delinquent Tax Services: Sales Tax receipts are 2.8% less than last year and not matching inflation.

Stephen Harris – Real Property Tax Services- Lincklaen has a 1.0034 tax growth factor.

Cortland Chenango Rural Services, Inc.-Thank you for the donation.

Chenango County 4H – Thank letter for donation.

Country Acres – Increase in their fees for next year, \$25.00 per month which will raise it to \$4800.00 for the year.

Board of Elections – All terms will be moving to even number years. 2025 ending terms and 2027 ending terms will be elected for 3 years instead of 4 years.

NYS Comptroller's Office- State aid payment for \$220.00 should be coded to A3089.

Carmen Farrell -Phoned to show appreciation for the Highway Department and all the hard work they are doing.

Highway department is the best we have had in a very long time.

Appointments: None

Highway Report

- Took flags down.
- Graded Hyer Road.
- Graded Johnson Road.

- Graded Wothe Freeman Road.
- Screened gravel from our pit.
- Put 3rd coat of oil and stone on Millers Corners Road.
- Put new flex pipe on Truck #4 exhaust.
- Changed front axel cover on Truck #3.
- Put a new starter on the Chevy.
- Got help from DeRuyter, Pitcher, Cuyler, Georgetown, Pharsalia, and North Norwich.
- We helped Cuyler, Otselic and Pharsalia
- Calls and Messages – Loretta Hyer called to complain about the material we put down, Lisa Smith called to regarding Hyer Road and why we are not paving it, Mrs. Crandal called 2xs telling us we are doing a great job.
- Surplus the grader - \$2000 - \$5000 will not put up for sale until October. Check will be deposited in the new year. ***Motion was made by Councilman Harold Baritell to surplus the grader. Seconded by Councilman Patrick Holl. All in favor. Motion carried.***
- The highway department received their 6-month increase.
- The highway department requested an increase in the boot allowance from \$125.00 to \$200.00. ***Motion made by Councilman Harold Baritell to increase boot allowance to \$200.00, seconded by Councilman James Pforter. All in favor. Motion carried.***

Clerk Report

- One dog license is still outstanding.
- Preparation of tax roll & bills emailed to County.
- NYS absentee ballot forms, voter registration forms and early vote by mail forms are in the Clerk's office for anyone that needs them.
- Early voting dates and hours are posted on the Town website and Facebook.

Solvent Saver – None

Cemetery – Trees removed from the Rhode Island Cemetery.

RLF Report

- 1 Current
- 1 Delinquent

Old Business

- AED machines were purchased and will be placed at the Highway Department and Town Hall.

New Business

- Cuyler Fire Contract – ***Motion made by Councilman Andrew Holl to approve the Cuyler Fire Contract for 2025, seconded by Councilman James Pforter. All in favor. Motion carried.***
- Ambulance contract – has not arrived yet.
- 2025 Budget presented by Supervisor Monro for viewing and discussion
- David Crane – presented insurance policy for the Town- changes need to be made before approval.

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 James Pforter: General #84-101 in the amount of \$59,152.79 and Highway #151-166 in the amount of \$109,402.92. All in favor. Motion carried.***

Upcoming:

Public 2025 Budget Hearing – October 15, 2024, at 8:00pm

Presidential Election – November 5 – all day, (Early Election dates posted on Website and Facebook)

Meeting adjourned at 9:45pm

Diana Kilfeather