

Town of Lincklaen Monthly Board Meeting

Tuesday, May 21, 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

Others Present

Absent

Deputy Hwy Super – Roy
Marshall

The regular monthly meeting of the Lincklaen Town Board was called to order by Supervisor Sharon Monro at 7:05pm.

Minutes from April 16, 2024, meeting

- *The motion was made Councilman Harold Baritell, seconded by Councilman Patrick Holl to approve the 4/16/24 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 April 2024 financials. All in Favor. Motion carried.*

Communications:

- Complaint about Woodlawn Cemetery, grass needs to be cut, very tall. There were delays in the mowing due to the rainy weather we have had. Petty's Property Services was called, and they came that day to cut the lawn and take care of the cemetery.
- Resignation letter received from Janice Custer, resigning as Chairman of the Planning Board, *Motion to accept Janice Custers's resignation was made by Councilman Harold Baritell and Seconded by Councilman James Pforter. All in favor. Motion carried. We thank Janice Custer for her years of service on the planning board as Chairman and we wish her all the best!!*
- NYS Dept of Taxation and Finance – Certificate of Final State Equalization Rate for the 2024 Assessment Roll is 41.20 for the Town of Lincklaen.
- Letter from New York State Unified Court System – Appendix 10 – Annual Checklist for Review of Justice Court Records– Justice must annually provide court records and dockets to the auditing board to be examined and entered into the minutes. *Motion was made to accept Annual Checklist for Review of Justice Court Records Letter from New York State Unified Court System by Councilman Harold Baritell, seconded by Councilman Patrick Holl. All in Favor. Motion Carried.*

Appointments: None

Justice Report – will be given next month.

Highway Superintendent Report

- Cleaned shoulders on Joe Road.
- Cleaned ditches on Hyer Road.
- Fixed a wash out on cross over pipe on Union Valley.
- Started cleaning ditches and shoulders on Miller's Corner Road.
- Changed 3 cross over pipes on Hyer Road.

- Put marker signs up on Hyer Road to mark the road where road narrows .
- Cleaned up trees on Lincklaen Center, Factory Golf, Wothe Freeman, and Dublin Roads.
- Help Cuyler and Pitcher.
- Fixed canister on truck 6.
- Fixed slack adjuster on truck 6.
- Replaced air dryer and metal braided air hose on truck 6.
- Highway Superintendent Barry Monro cleaned up and is leveling off highway yard at the end of the Town Barn to make area for salt storage in the future.

Clerk Report

- Property taxes collected to date are \$448,332.40.
- All taxes will be turned into Chenango County the week June 10th.
- April Taxes closed out and paid to county.
- Dog licenses – 1 outstanding license.
- Received all Historian files from Melissa Losaw. Emailed and texted her to make sure all Cortland Standard papers were up to date from the time I changed delivery address on the paper.
- Town Clerk Drop Box signs were ordered and installed by the highway department.

Solvent Saver – None

Cemetery – covered under communications.

RLF Report

- 1 Current
- 1 No payment as promised by delinquent loan holder.

Old Business

- The Honorable Chris Davis is hoping to have an application to the Court Justice System for the Town Hall renovations at the next monthly meeting for the board to sign.”
- NY Citizens Audit Group – information emailed from Supervisor Monro to Board to review. The board will not be signing their petition.

New Business

- Mowing Contract for County Roads was presented for Lincklaen Highway Department to mow. Total of 22.38 miles which include Route 12, 12B, 12C and 13 @ \$85.00 per mile, in the Town of Lincklaen. Motion was made to sign the County Mowing Contract by Councilman Harold Baritell, seconded by Councilman Patrick Holl. All in favor. Motion carried.
- Town wide garage sale – Pitcher is not interested in participating and Otselic has not responded. So, we will not be having a town wide garage sale this year.
- Flags will be hung by Councilman Patrick Holl and Harold Baritell before this weekend.

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 #41-50 in the amount of \$2,829.30 and Highway #80-96 in the amount of \$28,838.45. All in favor. Motion carried.

Upcoming:

Republican Caucus June 11, 2024,
 Federal Primary – Jun 25 – all day,
 White goods & Tire Day August 24th,
 Presidential Election – November 5 – all day,

Meeting adjourned at 8:13pm
 Diana Kilfeather