

Minutes

Lebanon Town Board Organizational Meeting Town Offices

February 13, 2025, at 6:30 pm Meeting, called to order by Deputy Supervisor Adam Carvell

In Attendance:

Council Adam Carvell
Council Marie Morgan
Council Greg Fuller
Council Chadwick Nower
Town Clerk Joann Collins
Highway Superintendent Jamie Goedel

Absent:

Supervisor Ronda Winn
__0_ Residents in Attendance

The Privilege of the Floor:

APPROVAL OF MINUTES:

The minutes from January 13 ,2025 regular meeting approved.

On motion of Council Marie Morgan

Seconded by Council Greg Fuller

Dated: February 10, 2025

Payment of Bills & Claims:

The bills & claims reviewed.

Approved, 2/10/2025.

On Motion of Council Marie Morgan

Second by Council Greg Fuller

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Absent

Board of Appeals: Chair- Daniel Clark

Nothing

Town Justice: Lydia Maltzan –

Dog Control: Kelly Small

No Report

Code Enforcement Officer: Aaron Camp- Present

Quiet

CEO Aaron Camp suggested to the Town Board to consider the Local Law on Transient rental Law.

Town Assessor: Brian Fitts

Nothing

Town Clerk Joann Collins – Present

Report Submitted

Highway Superintendent: Jamie Goedel: Present

One year ago Highway superintendent Jamie Goedel brought to the Lebanon Town Board about buying Handheld radios for the trucks, the reason for this is the lack of cell service around the town. The town board agreed to let Jamie get a quote which he did. He just received the quote for the radios.

The quote is from Mid- State Communications, and it will cost \$ 14,221.52. This is through Madison County Highway state contract #PT68713.

The Town Board agreed to purchase these radios,

Roll Call: Carvell Y Morgan Y Nower Y Fuller Y Winn ABS

There will be a resolution for the next meeting for the purchase of radios.

Been having issues with the generator.

The dish Network bill has been lowered.it will be \$ 105.00 per month instead of the \$ 149.00 which it has been.

The cutting edges were cheaper than originally quoted.

The highway guys did hazmat training last week.

The booster pump was installed

Jamie discussed how there is a shortage of salt. He commented that he received a letter from OSG, he would order four hundred tons from them and then get the seven hundred tons through Madison County. The town board has agreed to Jamie order salt, for this next year.

Jamie stated that he will be going to Albany on March 4& 5

Town Supervisor: Ronda Winn: Absent

Financials submitted

Deputy Supervisor Adam Carvell stated that the Ad Hoc meeting will be on February 18 at 6:30 pm.

Supervisors reported Approved.

On Motion of Council Marie Morgan

Seconded by Council Greg Fuller

February 10, 2024

RESOLUTIONS:

RESOLUTION # 25-25 AUTHORIZING TOWN HIGHWAY SUPERINTENDENT TO ORDER ALLEGIANCE 2026 HEAVY DUTY HIGHWAY TRUCK

THEREFORE BE IT RESOLVED the Lebanon Town Board authorizes the Town Highway Superintendent to order theb 2026 Allegiance HX620 Heavy duty Highway truck for a total delivered price not to exceed \$ 324,872. The Town Board authorizes the Town Supervisor and Town Highway Superintendent to seek and complete the financing arragements for the 5-year lease purchase terms.

On Motion Of Council Adam Carvell
Seconded by Council Chadwick Nower

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Abs

Approved X Defeated

Dated: Feb 10 , 2025

RESOLUTION# 26-2025 RESOLUTION TO ADOPT THE 284 AGREEMENT

WHEREEAS THE TGOWN OF Lebanon Highway Superintendent Jamie Goedel has issued his 284 Agreement for the expenditure of Highway Monies to the Town of Lebanon Town Board.

Whereas, the Town of Lebanon Town Board moves to adopt this agreement

On Motion Of Councilor, Highway Chair Adam Carvell

Seconded by Council Marie Morgan

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Abs

Approved X Defeated

Dated: Feb 10 ,2025

RESOLUTION # 27-2025 RESOLUTION TO CREATE AN AMAZON ACCOUNT

WHEREAS, The Town Clerk and Highway Supoerintendent has requested from the Town Board to create an amazon account so the Town can purchase supplies through amazon. The supplies are cheaper through amazon.

Now therefore be it resolved, that the Town of Lebanon Town Board authorizes Brynley Wilcox town of Lebanon Bookkeeper to create a Tax-Exempt amazon account.

On motion of Deputy Supervisor Adam Carvell

Seconded by Councilor Chadwick Nower

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Abs

Approved X Defeated

Dated: Feb 10, 2025

DISCUSSION ITEMS:

The Town Clerk and the Highway Superintendent discussed with the Town Board about getting an amazon account, the supplies are much cheaper through amazon.

The town clerk had called Madison County Board of Elections on the request of the town board to find out what the Town must do to change the three two-year terms to four-year terms. She got the answer from the board of election's which is the town attorney needs to do this and then it will go on the Ballot for the next election to be voted on. The Town Board agreed to have the Town Supervisor contact the Town Attorney on this and have him do what needs to be done, they agreed to have this on the ballot for the election.

Next Meeting

03/10/2025,

The motion to adjourn was made by **Council Marie Morgan and Seconded by Council Greg Fuller at 7:15 pm.**

Respectfully Submitted,

**Joann L Collins
Recording Town Clerk**