

Minutes

Lebanon Town Board Meeting Town Offices

November 13, 2023, at 6:30 pm Meeting, called to order by Deputy Supervisor Adam Carvell & Pledge of allegiance.

In Attendance:

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

Absent:

Supervisor Ronda Winn
__ Residents in Attendance

The Privilege of the Floor:

APPROVAL OF MINUTES:

The minutes from Oct 9, 2023 regular meeting observed.

On motion of Council Marie Morgan

Seconded by Council Greg Fuller

Dated: November 13, 2023

Payment of Bills & Claims:

The bills & claims reviewed.

On Motion of Council Marie Morgan

Seconded by Council Chadwick Nower

Dated November 13, 2023

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

A public Hearing for next meeting for a subdivision

Board of Appeals: Daniel Clark Chair-

Nothing

Town Justice: Henry Moore –

Nothing

Dog Control: Carol Lawrence

No report

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Code Enforcement Officer: Aaron Camp- Absent

Town Clerk gave a short report:

Town Assessor: Brian Fitts

Nothing

Town Clerk Joann Collins – Present

Report submitted.

Town clerk got a new recorder for the meetings, it only records for 30 minutes, The Town Board stated that she could purchase the program.

Highway Superintendent: Alex Hodge:

Got the truck back from cherry valley.

All set for plowing and sanding.

Salts all in.

The furnace has only used ¼ tank of fuel for October, used one hundred gallons so far. The tanks are 275-gallon tanks.

Town Supervisor: Ronda Winn: Absent

Report submitted & Financials.

Town clerk stated that Supervisor Ronda Winn talked with Madison County about our computers for Madison County's IT department. They are charging us \$ 75.00 per computer per month. The town board agrees to having Madison County for now.

Supervisors reported Approved.

On Motion of Council Greg Fuller

Seconded by Council Marie Morgan

November 13, 2023

RESOLUTIONS:

Resolution # 53-23 Adoption of Town of Lebanon Budget as Town of Lebanon Budget for 2024

Whereas, the Town of Lebanon Town Board has final authority regarding budgetary matters, and
Whereas, the Town Board has reviewed the preliminary 2024 town budget and held a public hearing on the budget on Nov9, 2023 and taken public comment, and

Whereas the Town Board received no public comment on the budget, and

Whereas the Lebanon Town Board approved the Preliminary Budget for 2024 at its October 9, 2023, meeting.

Now Therefore Be It Resolved , that the Town Board of the Town of Lebanon approve this final preliminary budget for the Town of Lebanon as the Town of Lebanon adopted town budget for 2024 and directs the Town Clerk to make several copies to submit by mail to Madison County Treasurer and Madison County Clerk to the Board of Supervisors as well as to the Town Supervisor and the Town Bookkeeper, and also have a copy available for the public to view.

On the Motion of Councilor Marie Morgan

Seconded by Councilor Adam Carvell

Vote: Carvell Y Morgan Y Nower Y Fuller Y Winn ABS

Approved Y Defeated

Dated: November 13, 23

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RESOLUTION # 54-23

SALARY INCREASES FOR THE 2024 TOWN OF LEBANON

WHEREAS, Town Board Members have had a chance to review and discuss salary requests and increase for elected and appointed officials for the 2024 final town budget,

NOW THEREFORE BE IT RESOLVED that the Lebanon Town Board approves the proposed preliminary 2024 Town of Lebanon Town Budget to reflect the changes:

Salary Increases for 2024

General Fund

- Increase A1340.1 Budget Officer, PSI from \$ 2030.00 to \$ 2500.00
- Increase A1220.1 Town Supervisor, PSI from \$ 5923.00 to \$6923.00
- Increase A 3620.1 Code Enforcement PSI from \$ 8300.00 to \$ 8549.00
- Increase A8010.1 Zoning, PSI from \$ 3269.00 to \$ 3535.00
- Increase A1010.1 Town Board Members (4) from \$ 6,180.00 to \$ 8240.00
- Increase A1110.1 Town Justice, PSI from \$ 4,326.00 to \$ 4,400.00
- Increase A13330.1 Tax Collector, PSI from \$ 4326.00 to \$ 4400.00
- Increase A1410.1 Town Clerk, PSI from \$ 12,500.00 to \$ 13,868.00
- Increase A5010.1 Superintendent of Highways from \$ 62,865.00 to \$ 66,009.00

Highway Fund

Increase the pay of all full- time highway employees to \$ 26.00 per hour effective Jan.1,2024

On the Motion of _____

Adam Carvell Council, Highway Committee Chair

Seconded by mmj _____

Vote:

Carvell Y Morgan Y Nower Y Fuller Y Winn ABS

Approved Y Defeated _____

Dated: November 13, 2023

RESOLUTION # 55-23 RESOLUTION TO AUTHORIZE THE TOWN CLERK TO ADVERTISE FOR A DOG CONTROL OFFICER

Whereas the Town of Lebanon needs a dog Control Officer and,
Whereas this position needs to be published.

Be it therefore resolved the Town Council agrees to authorize the Town Clerk to advertise this position.

On the Motion of Councilor Chadwick Nower
Seconded by Councilor Marie Morgan

Roll Call:

Carvell Y Morgan Y Nower Y Fuller Y Winn Abs

Approved Y Defeated

Dated: November 13, 2023

Discussion:

There was discussion on the benefit package that the Town Board would like to update. Some of the proposals are.

1. Being able to roll over vacation time for sick time. But not to exceed 400 hrs./ 50 days
2. Personal days getting 24hrs/ 3 days.
3. Bereavement- 5 days for immediate family, 3 days for other family
4. Change the amount of vacation they earn.
5. Remove one person plow rate.
6. Remove page 16 bonus.

The Town Board decided to wait for Supervisor Winn to discuss this further and decide. They also stated that we need a resolution for the next meeting on the proposals.

Next Meeting

12/11/2023,

The motion to adjourn made by **Council Marie Morgan and Seconded by Deputy Supervisor Adam Carvell at 6:55 pm.**

**Respectfully Submitted,
Joann L Collins
Town Clerk**