

Minutes

Lebanon Town Board Meeting Town Offices

May 13 ,2024, at 6:30 pm Meeting, called to order by Supervisor Ronda Winn

In Attendance:

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

Absent:

1_ Residents in Attendance

The Privilege of the Floor:

Daniel Leete, River Rd Hamilton

Daniel was at the meeting to discuss climate change and how it is affecting farming and gardeners and everyone. He asked the Town board what is the Planning Board?

Council Adam Carvell stated that it is an aspiration to set the tone and course for our community but often tends to be more of a responsive board to issues as they arise. in terms of long-term planning more aspiration than possible actual.

Council Greg Fuller stated that it should be long term planning but, in his experience, it is reacting to an immediate need where you see something happening in your community were you general move to adopt local laws to restrict or in direction to keep the needs of the community.

Daniel also discussed chemicals that are being used (Roundup). He would like to create a discussion forum with others about these topics.

Supervisor Ronda Winn stated that if he would like to send an email to her about what he would like to do she would send it out to the residents through email to notify them about this and see if anyone was interested in this. Daniel stated that he cannot find any place in Madison County that offers scientific advice about agriculture and gardening etc. He stated that the planning g board is reactive rather than proactive and is not planning. He would like to do something at a local level.

Supervisor Ronda Winn stated that Cornell Cooperative Extension office is having classes on this, and they have resources for this.

Council Adam Carvell stated that he feels there would be interest in this, talking with Steve Lorraine from Soil & Water, we could get the word out and see who is interested. If an Ad Hoc committee gets formed, they could do determine their own agenda & meeting and then advise the Town Board about issues that the board is not aware of.

APPROVAL OF MINUTES:

The minutes from April 8, 24 regular meeting were amended to make a correction. To remove Council Chadwick Nower stated that we are too small of a township to be able to just pay for the new equipment, we need to finance it.

Change to Council Chadwick Nower stated that as a small Township it is advisable not to deplete funding by purchasing outright select equipment every time it comes along. Financing makes sense at times enabling township to better handle emergencies and gross unforeseen expenses that can arise.

On motion of Council Adam Carvell

Seconded by Council Greg Fuller

Dated: May 13, 2024, 5 Ayes 0 Nays Approved

April 8, 2024, minutes were approved

On the motion of Council Adam Carvell

Seconded by Council Greg Fuller

Payment of Bills & Claims:

The bills & claims reviewed.

Approved, 5/13/2024.

On Motion of Council Chadwick Nower

Seconded by Council Greg Fuller

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

Meeting next month, Possible Sub – Division for Paul Lamb

Board of Appeals: Chair-

Town Justice: Henry Moore –

Dog Control: Dan Hilts

No report.

Code Enforcement Officer: Aaron Camp- Present

There were a few permits issued

CEO Aaron Camp has been dealing with border line properties.

Been dealing with the Amish putting logs into ditches.

Met with Hamilton CEO. He does other towns.

Dealt with a camping trailer that someone was trying to live in, He gave them 72 hours to remove the trailer.

CEO Aaron stated that things are getting more aggressive with residents as he confronts them.

Aaron stated that he is doing more telling rather than asking, He stated that he is not the law, but he can enforce the codes.

Town Assessor: Brian Fitts

Grievance day will be June 3 4-8

Town Clerk Joann Collins – Present

Report Submitted

Taxes are done and I get to take them to Madison County tomorrow.

Highway Superintendent: Jamie Goedel

The town will have to buy thirty-eight ½ ton of salt for salt brine. The town of Hamilton will not except the salt that we buy, it is too dirty so we will have to buy salt from the Town of Hamilton.

The highway guys went to Madison County Highway garage for training.

Jamie signed up for Highway school for June 3-5. in Ithaca

Dave's stump grinding will donate his time and equipment to grind the stumps at the cemetery on Geer rd. He would need a couple of hundred dollars to cover the teeth for the grinder.

Repairs:

We will need to go through Bridge New York for the Deep Springs Rd

The engineers have not got back to Jamie about Deep Springs Rd, we need to close this road, the bridge has been Red flagged by New York State.

The last inspection of Deep Spring Rd bridge was 2002. It is the same as what is happening now to this road.

Ordered fabric and crush- run for the road.

We cannot apply to Bridge New York until August. The road will be closed for 2-3 years.

This is a very timely process.

Highway Superintendent Jamie Goedel has talked with the residents of Deep Springs Rd how it will be closed, and they all understand and appreciated that he let them know what was happening.

Jamie talked with Steve Lorraine about Matt Bolinger getting a permit to build a bridge so he can still get his crops in.

Once we get the bridge completed it will go back to Madison County and they will be responsible for it.

The sealed bids were opened for the surplus. 2 York rakes and one poly tank

One bid was from Ray Kirley- \$ 127.50 for York Rake

One bid from Ben Eaves - \$ 152.00 for York Rakes each, He bid for both

One bid from Ben Eaves- \$ 152.00 for Poly Tank

On the Motion of Council Adam Carvel

Seconded by Council Greg Fuller

To accept the bids.

Roll Call 5 Ayes 0 Nays

Approved

Ben Eaves was awarded the bids for both York rakes and poly tank.

Town Supervisor: Ronda Winn:

Report submitted.

She stated that the acting director of the Madison County Landfill will become the full-time director. He was appointed the acting director on March 12, 2024. The two committees that put him through have been doing this through executive session and if you were not on a committee, you do not know what his credentials are. The Ad Hoc Committee is not happy.

Discussed financials.

Supervisors reported Approved.

On Motion of Council Adam Carvell

Seconded by Council Greg Fuller

May 13, 2024

RESOLUTIONS:

RESOLUTION # 33-24

RESOLUTION OT SURPLUS EQUIPMENT

WHEREAS, THE Highway Superintendent has notified the Town Board that the

Two 7 ft Tow behind York Rakes

450-gallon Poly Truck Tank

Is no longer needed and can therefore be sold as surplus equipment.

Whereas the Town Board desires to receive the best price for said equipment,

Now therefore it is resolved that the Town hereby declares the said equipment to be surplus equipment, which may be sold through public bid, after publication of a legal notice in substantially the form attached hereto.

On the Motion of Council Adam Carvell

Seconded by Council Chadwick Nower

Roll Call:

Morgan Aye Carvell Aye Nower Aye Fuller Aye Winn Aye

Approved Y Defeated

May 13, 2024

RESOLUTION NO. 34-24

AUTHORIZING THE MODIFICATION OF THE 2024 ADOPTED TOWN OF LEBANON BUDGET

Whereas, the township of Lebanon adheres to proper budgeting policies, and whereas; the following adjustments will compensate for unanticipated expenses, recoding of expense lines and increased funding in under budgeted expense,

And Whereas; BE IT NOW RESOLVED that the 2024 adopted Town of Lebanon budget be modified as Follows;

BUDGET ADJUSTMENTS	DEBIT	CREDIT
A1370.4 Tax adjustments contractual		1546.35
A1990.4 Contingency	1546.35	
A130.41 Personnel contractual		24.29
A1990.4 Contingency	24.29	
A5132.4 Building upgrades		8326.05
A 2024 ARPA	8326.05	
A9040.8 Workers compensation		5831.00
DA9840.8 Workers compensation	5831.00	
A1670.4 Printing and mailing		500.00
A1680.2 Data processing equipment		400.00
A1680.4 Central Data processing		250.00
A1990.4 Contingency	1150.00	

ON THE MOTION OF Ronda Winn
Ronda Winn Budget Officer

Seconded by AC [Signature]

Council Members

Carvell y Fuller y Morgan y Nowers y Winn _____

Date May 13, 24 Approved y Defeated _____

RESOLUTION # 35-24

This resolution is authorizing the Town of Lebanon to enter MOU contract with Madison County EMS

The purpose of this contract is to provide County emergency medical services to the Town of Lebanon, N.Y. This memorandum of understanding (MOU) is by and between Madison County, a New York municipal corporation with offices and principal place of business at 138 North Court Street, Wampsville, NY 13163 and the Town of Lebanon, municipal corporation with offices and principal place of business at 1210 Bradley Brook Rd, Earlville, NY 13332.

The Town will provide a payment in the amount of Twenty -Five thousand dollars (\$ 25,000) to Madison County for services rendered in accordance with this agreement.

On the Motion of Council Marie Morgan

Seconded by Council Adam Carvell

Roll Call:

Morgan Aye Carvell Aye Nower Aye Fuller Aye Winn Aye

Approved Y Defeated

May 13, 2024

DISCUSSION:

Supervisor Winn will be going to the Emergency Manangement training tomorrow At the county

Next Meeting

6/10/24

The motion to adjourn was made by Marie Morgan and Seconded by Adam Carvell at 7:30 pm

Respectfully Submitted ,

Joann L Collins

Town Clerk