

Minutes

Lebanon Town Board Meeting Town Offices

June 12, 2023, at 6:30 pm Meeting, called to order by Supervisor Ronda Winn & Pledge of allegiance.

In Attendance:

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

Absent:

__ Residents in Attendance

The Privilege of the Floor:

David Craine was present to go over the town's insurance policy.

APPROVAL OF MINUTES:

The minutes from May 8, 2023 regular meeting approved.

On motion of Council Greg Fuller

Seconded by Council Chadwick Nower

Dated: June 12, 2023

Payment of Bills & Claims:

The bills & claims reviewed with additions.

Approved, 6/12/2023.

On Motion of Council Chadwick Nower

Seconded by Council Marie Morgan

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

Lois stated that the board members of the Planning Board want to have the meetings every other month due to work conflicts. If they cannot do this, then they will have to resign. The Town Board agreed to this. Lois stated that they would have emergency meetings if there were a need for one.

Board of Appeals: Daniel Clark Chair-

Nothing

Town Justice: Henry Moore –

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Justice Moore sent out an email stating that he hired Wendy Canfield from Georgetown as the new Court Clerk. She is a judge and has been the court clerk for Georgetown for the last year. She is in good standing with the office of court support and sixth judicial district.

Dog Control: Carol Lawrence

The Town Clerk emailed all the outstanding dog licenses to the dog control officer but never heard anything back. Supervisor Winn will email her about providing a report for the board meetings, she has not provided a report since she was hired.

The Town Board discussed that if the Dog control does not provide a report, then they are going to advertise for a new Dog Control Officer.

Code Enforcement Officer: Aaron Camp- Present

Issued three certificates of occupancy,

Multi sheds have been installed on properties.

River Road complaints about a bus, the person is converting a bus into a food truck, they have filed permits with Madison County for license. Aaron talked with the property owner, and he is cleaning up his property. There were 5-6 calls from the neighbor complaining about this bus.

Aaron went to inspect the property near the town office and the inside is nice.

There are two residents that are having an altercation, one property owner is fixing up a mobile home and the other neighbor is causing problems, stating that they are throwing feces around the yard, and there are issues with the well on whom owns it, there are no easements for the well. Aaron stated that Madison County will more than likely be involved.

Town Assessor: Brian Fitts

Grievance day was cancelled due to no assessment board members attending; they were not notified.

Town Clerk Joann Collins – Present

Report Submitted

Dog licenses are coming in.

Highway Superintendent: Alex Hodge: present

Tom Winn is not 3-6 weeks due to surgery.

Jamie Goedel is back at work; his cancer has returned.

Water & Soil have the blueprints for the culvert on Lebanon Hill Rd

Have three quotes for the project.

1. Swayze never gave a quote.
2. Payne Construction \$ 65,030.
3. Chemung \$ 69,994

The pipe costs. 70,000

The cost to put the pipe together:

Payne Construction \$ 8,800

Chemung \$ 9,440

Alex stated that the guys could put the pipe together as they did the last one.

Soil & Water might have \$ 30,000 grant for the project, Will know more tomorrow after talking with them.

Received \$ 214,000 from CHIPS

Spent \$ 170,000 on paving so far this year.

The Town Board wants to order the pipe this year and then go from there. They want to wait to see if the last grant money comes in first.

The new furnace is ready to fire up.

Alex asked what they want to do with the old furnace, Adam thinks they should hang on to it for a little while just to make sure the new old does everything.

REPAIRS

Cutting Brush

Need to put shoulders on

Town Supervisor: Ronda Winn:

Report submitted.

Discussion about the Local Law 1-23 Solar Law,

1. That the Local Law is reconfirming with the International Building Codes
2. Remove the worn cash, only bond.

To go forward with what the lawyer drafted up,

And to introduced at the next meeting then the Town Board will hold a public hearing before the August meeting.

Supervisors reported Approved.

On Motion of Council Adam Carvell

Seconded by Council Marie Morgan

June 12, 2023

RESOLUTIONS:

RESOLUTION # 38-23 APPROVAL TO AUTHORIZE PURCHASE OF NYMIR MUNICIPAL INSURANCE FOR 2023-2024

Whereas, The Town of Lebanon has reviewed proposed municipal insurance for the township for 2023- 24 offered through the New York Municipal Reciprocal (NYMIR) and its affiliates. Now therefore be it resolved that the Town of Lebanon Town Board approves the purchase of the NYMIR Municipal insurance package as presented for \$ 23,204.25 from June 21, 2023, to June 21, 2024, and authorizes the Town Supervisor to make payment to continue coverage.

On the motion of Council Adam Carvell

Seconded by Council Chadwick Nower

Vote: Carvell Aye Morgan Aye Nower Aye Fuller Aye Winn Aye
Approved Yes Defeated
Date June 12, 2023

RESOLUTION \$ 39-23 AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED TOWN OF LEBANON BUDGET

Whereas the town of Lebanon council has approved the purchase of an oil- burning furnace as a cost savings measure; and whereas, the purchase of this furnace is an allowable expenditure of ARPA funds.

Whereas Be it Now Resolved that the 2023 adopted Town of Lebanon budget modified as Follows:

	Debit	Credit
A5130 ARPA Funds	\$ 21, 000	
A5132.4 Building Upgrades		\$ 21,000

On the motion of Ronda Winn Budget Officer

Seconded by Council Marie Morgan

Roll Call.

Carvell Aye Morgan Aye Nower Aye Fuller Aye Winn Aye

Dated June 12, 2023

RESOLUTION \$ 40-23 AUTHORIZING THE MODIFICATION OF THE 2023 TOWN OF LEBANON BUDGET

Whereas the town of Lebanon council has approved the purchase of a Dodge Ram pickup in the amount of \$ 59,196.50 and a plow in the amount of \$ 8500.00.

Whereas the township is desirous to replace aging equipment.

Be it resolved that the 2023 adopted Town of Lebanon budget modified as

Follows:	Debit	Credit
DA5130 Fund Balance	\$ 68,000	
DA 5130.2 Machinery/ Equipment		\$ 68,000

On the motion of Ronda Winn Budget Officer

Seconded by Council Adam Carvell

Roll Call

Carvell Aye Morgan Aye Nower Aye Fuller Aye Winn Aye

Dated; June 12, 2023

Discussion:

There was discussion about the Madison County Landfill wanting to lease the landfill, there are concerns about whether they will keep the transfer stations open if it gets leased.

Next Meeting

07/10/2023,

The motion to adjourn made by **Council Marie Morgan and Seconded by Council Adam Carvell at 9:15 pm.**

Respectfully Submitted,

Joann L Collins
Town Clerk