

Minutes

Lebanon Town Council Meeting Town Offices

December 12, 2022, at 6:30 pm Meeting, called to order by Deputy Supervisor Adam Carvell

In Attendance:

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

Absent:

Supervisor Ronda Winn

Pledge of Allegiance
0 Residents in Attendance

The Privilege of the Floor:

Public Hearing was opened at 7:00 pm on the Motion of Council Greg Fuller and Seconded by Council Marie Morgan, No one was present, so the public hearing was closed at 7:05 pm on the Motion of Council Greg Fuller and Seconded by Council Marie Morgan. The Local Law was approved

The sealed bid for the generator was opened at 7:05 pm and it was for \$ 200.00.

On the Motion of Deputy Supervisor Adam Carvell and Seconded by Council Chadwick Nower to accept the bid. 4 Ayes 0 Nays

Approval of Minutes:

The minutes from November 14 ,2022 minutes approved

On motion of Council Chadwick Nower

Seconded by Council Greg Fuller

Dated: December 12, 2022

Payment of Bills & Claims:

The bills & claims reviewed. With corrections. Need to pay Wanderer's rest for vet, it's in the Ag & Market law. Also had some discrepancies on two of the Highway employees clothing stiped receipt, there are items that the town will not pay for, so Board stated to subtract those items.

Approved 12/12/2022.

On Motion of Council Marie Morgan

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Seconded by Council Greg Fuller

It was discussed that the Town needs to do a different structure for the clothes stiped for highway employees. The Town Board does not uniform they feel the highway should be able to wear clothes that are comfortable for them to work in.

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present.

Lot realignment for Robert and Ann Knasick on South Lebanon rd. On Monday night Dec 19, 2022

Board of Appeals: Chair- Daniel Clark

No report

Town Justice: Henry Moore –

Dog Control: Carol Lawrence –

No Report

Town Board stated that they want Carol Lawrence to come to the January Meeting.

Code Enforcement Officer: Aaron Camp- Present

Aaron stated that has been quiet

Aaron stated that there were two issues with campers, people living in them.

Town Assessor: Brian Fitts

Nothing

Town Clerk Joann Collins – Present

Report Submitted

Town Clerk gave a presentation on getting new phones through spectrum. The Town board agreed to the new phones.

Highway Superintendent: Alex Hodge: Present

Busy cutting brush

Plowing and sanding

General Repair:

Other:

Aaron gave the presentation about the new boiler; it will cost just a little under \$ 19,000.00 They will move forward with this.

A resolution needs to be done for January for the new boiler.

Council Adam Carvell suggested that the Town send out letters to residents letting them know they can bring in used oil for the new boiler they will have barrels for residents to dump into.

Town Supervisor: Ronda Winn: - Absent Deputy Supervisor Adam Carvell

Supervisors report was submitted

Supervisors reported Approved.

On Motion of Council Greg Fuller

Seconded by Council Chadwick Nower

Dated: December 12, 2022

RESOLUTIONS:

Resolution # 61-22 BOOKKEEPER APPOINTMENT AND CONTRACT FOR

2023

Whereas the Town of Lebanon reappointed Brynley Wilcox, (Bryn on the Books) Bookkeeper for the Town of Lebanon effective January 1, 2023, and

Whereas, Ms. Wilcox has submitted an engagement letter and contract for 2023,

Now Therefore Be It Resolved that the Town of Lebanon Supervisor makes the following recommendations for adoption by the Lebanon Town Board reappointment of Brynley Wilcox as the bookkeeper for the Town of Lebanon for 2023 in keeping with the attached engagement letter/contract.

- Approval of the contract with Brynley Wilcox (Bryn on the Books) for bookkeeping services for the Town of Lebanon and authorizing the Town Supervisor to sign on behalf of the town.
- The Town Board agrees by this resolution to appointment as proposed by the Town Supervisor.

**On the Motion of Council Chadwick Nower
Seconded by Council Marie Morgan**

Roll call ;

Morgan Aye Nower Aye Carvell Aye Fuller Aye Winn Abs

Approved Dated December 12 , 2022

RESOLUTION # 62-22 TOWN OF LEBANON ACCEPTANCE OF JUSTICE ASSIGNMENT

Whereas the Town of Lebanon Town Board requested a visting justice appointment by the 6th judicial District of New York State and

Whereas the 6th Judicial District has appointed Justice Henry Moore of the Village of Earlville as the visting Justice for the Town of Lebanon un til such time as the postion can be filled by a local resident of the Town of Lebanon .

Whereas Justice Henry Moore will be the Justice from January1, 2023 until December 31, 2023 . And

Now Therefore be it resolved , that the Town of Lebanon Town Board accepts the assignment of visting Justice Henry Moore as Justice for the Town of Lebanon.

**On the Motion of Council Chadwick Nower
Seconded by Council Greg Fuller**

Roll call ;

Morgan Aye Nower Aye Carvell Aye Fuller Aye Winn Abs

Approved Dated December 12 , 2022

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TOWN OF LEBANON

TOWN BOARD RESOLUTION# L,3 22

December 12, 2022 Local Law No. _1_-2022

("A Local Law Updating the Code Enforcement Program In the Town of Lebanon

**The following resolution was offered by Councilor Greg Fuller
moved its adoption, seconded by Councilor Adam Carvell**

**WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled
Local Law No. _1_-2022, "A Local Law Updating the Code Enforcement Program In the Town of Lebanon,"
was presented and introduced at a regular meeting of the Town Board of the Town of Lebanon held on
November 14, 2022; and**

WHEREAS, a public hearing was held on such proposed local law on this 12 day of

**December 2022, by the Town Board of the Town of Lebanon and proof of publication of notice of such
public hearing, as required by law, having been submitted and filed, and all persons desiring to be
heard in connection with said proposed local law having been heard, and said proposed local law
having been in the possession of the members of the Town Board of the Town of Lebanon in its final
form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and
WHEREAS the enactment of Local Law No. _1_-2022 has previously been determined to be a Type II
action and will have no significant effect on the environment thus concluding the SEQR review
process: and**

WHEREAS, it is in the public interest to enact said Local Law No. _1_-2022.

NOW, THEREFORE, it is

**RESOLVED, that the Town Board of the Town of Lebanon, Madison County, New York, does hereby enact
Local Law No. _1_-2022 as Local Law No. _1_-2022 as follows:**

"TOWN OF LEBANON

**On the Motion of Council Greg Fuller
Seconded by Council Adam Carvell**

Roll call ;

Morgan Aye Nower Aye Carvell Aye Fuller Aye Winn Abs

Approved Dated December 12 , 2022

**RESOLUTION # 64-22 AMENDING THE FIRE CONTRACT AMOUNT FOR THE VILLAGE OF HAMILTON
IN THE 2023 ADOPTED BUDGET.**

Whereas the Town of Lebanon is in need of fire protection services, and

Whereas the Town of Lebanon has traditionally held a fire protection contract with the Village of Hamilton fire department, and

Now Therefore Be It resolved , the Village of Hamilton Fire Protection contract amount for 2023, through negotiations with the Village has been reduced from \$ 35,395.00 to \$ 31,345.00. The Town of Lebanon accepts and approves this amendment to the 2023 fire protection contract.

On the Motion of Council Marie Morgan

Seconded by Council Greg Fuller

Roll call ;

Morgan Aye Nower Aye Carvell Aye Fuller Aye Winn Abs

Approved Dated December 12 , 2022

Discussion:

Gabe Camp gave a presentation about doing a server rack in the vault room for all computers. Also to move the mess by the highway door and put everything within reach .and in a more secure place. This will get discussed next month.

Gabe is working on getting the Town Clerk a new computer.

Deputy Supervisor Adam Carvell suggested that we do a resolution in January for doing upgrades to computers and a new server rack, He also stated that this needs to be discussed with the Supervisor first.

It was suggested from the Safety committee for the Town to get cameras for the building. More discussion on this in the future.

Council Chadwick Nower asked Council Adam Carvell if he had a chance to read the Solar Law that he presented to the Board and Adam suggested that we must have the Attorney look at this.

Next Meeting

01/09/23

The motion to adjourn by **Council Marie Morgan and Seconded by Council Greg Fuller at 7:30 pm.**
Respectfully Submitted,

Joann L Collins
Town Clerk