

Minutes

Lebanon Town Board Special Meeting at the Town Offices

August 1, 2025, at 6:30 pm Meeting, called to order by Deputy Supervisor Adam Carvell

In Attendance.

Supervisor Ronda Winn
Council Adam Carvell
Council Marie Morgan
Council Greg Fuller
Town Clerk Joann Collins

Absent:

Council Chadwick Nower
Highway Superintendent Jamie Goedel

Residents Attendance 0

The meeting called to order by Deputy Supervisor Adam Carvell with the pledge of Allegiance.

The purpose of this meeting was to discuss selling the 2015 Stadium International Truck at Auctions International. Also to Authorize the purchase of NYMIR Municipal Insurance for 2025-2026.

Authorize the payment to Buell Fuel/ Home & Hearth bill for the generator also.

On the Motion of Deputy Supervisor Adam Carvell

Seconded by Councilor Marie Morgan

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

Approved Y Defeated

Dated August 1, 2025

RESOLUTIONS:

Resolution # 44-25 RESOLUTION TO AUHTORIZE THE SALE AT AUCTION OF THE TOWN OF LEBANON'S 2015 STADIUM INTERNATIONAL TRUCK

WHEREAS the Town of Lebanon has replaced the 2025 Stadium International plow truck with a new equipment and the town hos no further need for the truck,

And the town has had the best success getting market value by placing such equipment out to auctions.

THEREFORE, BE IT RESOLVED, that the town council authorizes the Town of Lebanon Highway

Superintendent to place the 2025 Stadium International on Auctions International (or other such auction site

as appropriate) at an appropriate minimum bid and reserve, seek bids towards its sale, and complete the final sale and transfer of title.

On the Motion of Deputy Supervisor Adam Carvell

Seconded by Councilor Greg Fuller

Vote: Carvell Yes Morgan Yes Nower Abs Fuller Yes Winn Yes

Approved Yes Defeated

Dated: August1, 2025

RESOLUTION # 45-25 APPROVAL TO AUTHORIZE PURCHASE OF NYMIR MUNICIPAL INSURANCE FOR 2025-2026

WHEREAS THE Town of Lebanon has reviewed proposed municipal insurance for the township for 2025-2026 offered through the New York Municipal Insurance Reciprocal (NYMIR) and its affiliates.

Now Therefore Be It Resolved the Town of Lebanon Town Board approves the purchase of the NYMIR municipal insurance package as presented for \$ 27,236.00 from June21, 2025 to June 21, 2026, and authorizes the Town Supervisor to make a payment to continue coverage.

On the Motion of Councilor Marie Morgan

Seconded by Deputy Supervisor Adam Carvell

Vote: Carvell Yes Nower Abs Morgan Yes Fuller Yes Winn Yes

Approved Yes Defeated

Dated: August 1, 2025

Next Meeting

08/11/2025,

The motion to adjourn made by **Council Marie Morgan** and **Seconded by Council Greg Fuller** at 6:35 pm.

Respectfully Submitted,

Joann L Collins

Recording Town Clerk