

Minutes

Lebanon Town Board Meeting Town Offices

December 11, 2023, at 6:30 pm Meeting, called to order by Deputy Supervisor Adam Carvell & Pledge of allegiance.

In Attendance:

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

Absent:

Council Marie Morgan
__ Residents in Attendance

The Privilege of the Floor:

Supervisor Winn presented a Retirement plaque to Highway Superintendent Alex Hodge for his retirement.

APPROVAL OF MINUTES:

The minutes from Nov 13, 2023 regular meeting approved.

On motion of Council Chadwick Nower

Seconded by Council Greg Fuller

Dated: November 13, 2023

Payment of Bills & Claims:

The bills & claims reviewed. w/ additions

On Motion of Council Marie Morgan

Seconded by Council Chadwick Nower

Dated December 11, 2023

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

A public Hearing for next meeting for a subdivision. Another application for a Sub-division will be on the agenda for this meeting.

Lois Hartshorn stated that Jackie Schen has resigned from the Planning Board.

Nothing

Town Justice: Henry Moore –

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Sixth district will reappoint Henry Moore for our Town Justice. Robert Charest has resigned from the position; he is unable to fulfill the position.

Dog Control: Carol Lawrence

No report, Supervisor Winn stated that she talked with Dan Hilts who is the dog control officer for other towns. And he stated that he is interested. It was decided that the Town Clerk must put an ad in the paper, advertising we are in search of a new dog control officer.

Code Enforcement Officer: Aaron Camp- Present

Not a lot of open new permits, we dealt with the Bisbee Road problem. We are getting a lot of phone calls regarding people trying to purchase properties. So on Bisbee Rd they set up an entrance put in a shed, and they went in and did a lot of modifications. This shed was meant to be a storage shed and it became a hunting camp and was being sold for quite a bit. Started getting phone calls fast. Contacted the owner and he went through the process he was supposed to have done to begin with.

Issues on Lebanon Hill rd. with camping trailers. Having issues with finding him home.

We did get a request for windmill stuff.

Got a request from the State Attorney for all the information on Burt Marshall's property's.

Trying to contact a resident, go to the house and knock, they will not answer there are there. Stopped work order.

Councilor Greg Fuller asked about issues with short term rentals, was asking about special codes.

CEO Aaron Camp asked if he was referring to Airbnb's, He stated that they must pay county tax. He stated that we do not have an ordinance in this township for the state does not give they just get provisions they are considered transient housing. So inspections are supposed to be every three. It really comes down to a taxation issue.

Town Assessor: Brian Fitts

Nothing

Supervisor Ronda Winn stated that two other towns are going to a revaluation and asked if the town of Lebanon would like too. The Town Clerk stated that the Town just did one in 2021, The Town Board has decided not to do one the decision is to do one in 2025.

On the Motion of Council Adam Carvell

Seconded by Councilor Greg Fuller

Town Clerk Joann Collins – Present

Report submitted.

The Town Clerk stated that she will be increasing the hours for the Tax Collector, she will be working 9 to 1 on Tuesdays mornings.

Highway Superintendent: Alex Hodge: present

Deputy Highway Superintendent Jamie Goedel -present

Clutch went on Truck 6 no bill yet, received the truck back.

The tank for the floor drains needs to be pumped out, will have to contact a company to do this. It will be around \$ 10,000. To do this. There are permits and procedures that must be done. Councilor Chadwick Nower asked if Madison County could do this and Deputy Superintendent Jamie Goedel stated that no because its Haz-Mat, It will cost \$ 625 for a test the sludge.

Bridge NY sent a letter about Deep Springs Rd, it can go under funding, will have to contact Soil & Water for help on this.

Cutting brush
Sanding
Chamberlain Rd is due for CHIPS.

Town Supervisor: Ronda Winn: Present

Report submitted & Financials.

Three more meetings at Madison County this month.

There will be a caucus meeting for the two candidates who are running for Chairperson for Madison County Board of Supervisors.

The Town of Hamilton no longer has any troubles with their phone lines from Madison County.

Supervisor Ronda Winn discussed how Madison County wanted to cap all towns and villages sales tax at the 2022 rate and the 2023 rate. The supervisors all voted no on this.

Supervisor Winn also stated that Gov Hochul signed a bill that EMS insurance will be paid to EMS providers.

Supervisor Winn asked Dan Degear about this, and he said it will not start until 2025.

Supervisor Winn stated that she contacted Madison County Highway Dept about the bridge on river rd. They just replaced it, it was rough and bumpy, and they came in and repaved it.

Supervisors reported Approved.

On Motion of Council Adam Carvell

Seconded by Council Greg Fuller

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RESOLUTIONS:

RESOLUTION # 56-23

Town of Lebanon Budget Modification to the 2024 Town of Lebanon Town Budget

Whereas the 2024 budget has been completed and certified the \$ 25,000 contribution to Madison County to support EMS service approved and,

Whereas this contribution was incorrectly included in the special district expense line and,

Whereas this expenditure should have been included with the general fund expenditures and,

Whereas on the advice of Madison County Tax department this expenditure has been transferred from the special district expense to the general fund and,

Whereas the township wishes to approve this adjustment which has no monetary impact on the current tax levy and,

Be it therefore resolved the EMS contribution will be transferred to the general fund.

On the Motion of Budget Officer/ Supervisor Ronda Winn
Seconded by Councilor Adam Carvell

Vote: Carvell Y Morgan Abs Nower Y Fuller Y Winn Y
Approved Y Defeated
Dated: December 11, 23

RESOLUTION # 55-23 RESOLUTION TO REAPPOINTMENT TO PLANNING BOARD

Resolved that the Town of Lebanon Town Board reappoints Lois Hartshorn of Reservoir Rd Hamilton, NY to the position of Chairperson of the Town of Lebanon Planning Board for the term of Jan.1,2024 to Dec.31,2029 effective Jan.1, 2024,

On the Motion of Councilor Chadwick Nower
Seconded by Councilor Adam Carvell

Roll Call:

Carvell Y Morgan Abs Nower Y Fuller Y Winn Y
Approved Y Defeated
Dated: December 11, 2023

Discussion:

Highway Superintendent Alex Hodge stated that there are four wheelers running on river rd. for solar panels that are going to be installed.

Deputy Highway Superintendent Jamie Goedel talked about having the sensor removed from the boiler room, we need to contact Maximum security for this.

Next Meeting

1/8/24

The motion to adjourn made by **Council Adam Carvell** and **Seconded by Council Greg Fuller** at **7:39 pm**.

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