Minutes

Lebanon Town Council Meeting Town Offices

October 10, 2022, at 6:30 pm Meeting, called to order by Supervisor Ronda Winn

In Attendance:

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

0 Residents in Attendance

The Privilege of the Floor:

Approval of Minutes:

The minutes from September 12,2022 meeting approved with corrections On motion of Council Chadwick Nower Seconded by Council Marie Morgan Dated: October 10, 2022

Payment of Bills & Claims:

The bills & claims reviewed. With additions Approved 10/10/2022.
On Motion of Council Greg Fuller Seconded by Council Marie Morgan

Town Officer Reports:

Planning Board: Lois Hartshorn Chair - Present

There will be a meeting on Monday October 17,22 for Anthony Roberts and Brian Seiler on Lakeshore Drive for a lot realignment.

A sub-Division request from Roger Theiben on river rd. public hearing will be in November.

Board of Appeals: Chair- Daniel Clark

No report

Town Justice: Henry Moore -

Dog Control: Carol Lawrence –

No Report

Code Enforcement Officer: Aaron Camp- Present

Aaron stated that has been quiet

Two permits issued for one house and one trailer

Aaron stated that he is catching up on inspections

Aaron discussed the Local Law #1-2007 involving the uninformed code that the Town of Lebanon had passed.

Town Assessor: Brian Fitts

Nothing

Town Clerk Joann Collins - Present

Report Submitted

Town clerk discussed how the town has to update its account at spectrum, as the town has been under Time Warner cable contract, We had to have a phone reinstated for the Judge, so we have to update the account which will raise up all phone lines cost and internet, This is because Spectrum has bought out Time warner cable two to three years ago and we did update our account until now.

Highway Superintendent: Alex Hodge: Present

General Repair:

Working on Trucks, getting them ready for winter

Had the Trucks inspected

Trying to get paint for the trucks but it is getting hard to get.

All done with road work for the year

Doing trimming with the mowers

Madison County Highway will be coming in to do the hot mix for Billings Hill Rd where the new culvert was installed.

The town must buy the hot mix and the county will not charge to put it down.

Other:

Alex asked about buying an oil burner that uses used oil, to heat the building. The highway could use there used oil and Alex stated that we could buy used oil for \$ 40-\$70 per barrel. This would save the town money to heat this building.

Code Enforcement office Aaron Camp stated that we can get a used oil furnace and it will save the town money.

Town Supervisor: Ronda Winn:

Supervisor Ronda Winn gave a report

Alex Hodge and Ronda Winn have completed the mitigation plan. Supervisor Winn will be talking with the county about fixing the community center for our second warming station. She will find out if the town can get funding for this.

Discussion about how SOMAC is gouging the town of Lebanon and the Town of Hamilton. Something must be done about this.

Discussed the idea about having Sherburne taking over parts of SOMAC territory in the town. There was discussion about the response time, how it might be an issue also their availability. The cost for Sherburne would be \$ 500 per call which is so much cheaper than SOMAC.

Discussion on whether Sherburne will charge if a call gets canceled.

Supervisor Winn called Dan Degear about how SOMAC is raising ambulance contact for the Town of Lebanon up 39%.

She is waiting to hear back from him.

Supervisors reported Approved. On Motion of Council Marie Morgan Seconded by Council Greg Fuller October 10, 2022

RESOLUTIONS:

RESOLUTION # 54-22 APPROVAL OF SNOW & ICE CONTRACT WITH MADISON COUNTY FOR 2022-2023

WHEREAS the County of Madison wishes to enter into contractual agreement with the Town of Lebanon for Ice and Snow removal of special county roads for Oct1, 2022 through April 30,2023, THEREFORE BE IT RESOLVED, that the Town of Lebanon Board approves the attached agreement between the County of Madison and the Town of Lebanon for snow & ice removal of \$ 59.18 miles (both ways) of county roads in the township for Oct 1, 2022 through April 30, 2023 at a rate of \$ 20.40 per lane mile, and a loader rate of \$ 120.00 per hour for snow removal , and \$ 12.23 per lane mile for application of salt brine and \$13.73 per lane mile for application of salt brine with magnesium chloride to be applied at the rate of 25 gallons per mile , and authorizes the Town Supervisor and the Town Highway Superintendent to sign said contract on behalf of the town.

On the Motion of Council Marie Morgan , Finance Ways And Means Chair Seconded by Council Chadwick Nower

Roll call;

Morgan Aye Nower Aye Carvell Abs Fuller Aye Winn Aye Approved Dated October 10, 2022

RESOLUTION # 55-22 ADOPTION OF 2023 TOWN OF LEBANON PRELIMNINARY BUDGET

WHEREAS, The Town Supervisor as Budget Officer submitted the Tentative 2023 Town Budget to the Town Clerk by Spet 30, 2022, in accordance with the Tiwn Law,

Whereas the Lebanon Town Board received the Budget Officer's submitted tentative budget for 2023 by Oct 5, 2022 from the Town Clerk in accordance with the TGown Law as well as receiving the budgret via email from the supervisor.

Whereas, the Lebanon Board will hold a Budget workshop on Monday Oct 24, 22 at 6:30 pm at the Lebanon Town Office, 1210 Bradley Brook Rd Earlville and

Whereas, the Lebanon Town Board will conduct a public hearing at the TYown Offices on the preliminary budsget for 2023 two days after election day in accordance with Town Law, on Thursday November 10, 2022at 6:30 pm at the Town Offices at 1210 Bradley Brook Rd Earlville, in the hamlet of Lebanon and will give the public the opportunity to comment on the budget prior to its adoption, and

Whereas the Lebanon Town Board will be reciveing the preliminary 2023 town budget and will make any adjustments necessary before agreeing to the final budget package for 2023,

THEREFORE BE IT RESOLVED, that the Lebanon Town Board accepts the Budgets Officer's Tentative Budget for 2023 as the TYown of Lebanon Preliminary budget for 2023 and schedules the public hearing on the 2023 preliminary budget and directs the own Clerk to appropriately advertise this meeting in accordance with town, making copies of the prliminary budget available to the public on request. law

On the Motion of Council Marie Morgan and Seconded by Council Chadwick Nower to remove the Budget Workshop from this resolution.

On the Motion of Council Marie Morgan Seconded by Council Greg Fuller

Roll call;

Morgan Aye Nower Aye Carvell ABS Fuller Aye Winn Aye Approved Dated October 10, 2022

RESOLUTION# 56-22 TO RE-APPOINT SCOTT BETTS TO TOWN OF LEBANON PLANNING BOARD

WHEREAS, the town of Lebanon has a vacancy on the Town Planning Board created by Board member Lori Chlad has resigned and,

Whereas, Scott Betts has agreed to serve on the Town of Lebanon Planning Board and

Whereas , the Lebanon Town Council hereby re-appoints Scott Betts to serve on the Town of Lebanon Planning Board and

Now Therefore be it resolved, Scott Betts will serve the Town of Lebanon Planning Committee from August 20th, 2022 through December 31,2026

On the Motion of Council Chadwick Nower
Seconded by Council Greg Fuller
Roll Call;
Morgan Aye Nower Aye Fuller Aye Carvell ABS Winn Aye
Aproved Y Defeated
October 10, 22

RESOLUTION # 57-22 AUTHORIZINTG TOWN HIGHWAY SUPERINTENDENT TO ORDER STADIUM INTERNATIONAL 2023 HEAVY DUTY TRUCK

<u>WHEREAS</u>, the Town Highway Superintendent has presented the Town of Lebanon Town Board a request to order a new 2023 Stadium International HX620 6x4 Heavy Duty Truck for \$ 150,125 including 5 – year warrenty,

plus Tenco plow package for \$ 124,668 for a total of \$ 274,793 with a propsective arrival date of Fall/ Winter 2023, and

Whereas, The Town has been presented with possible financing terms of 3,5,7, year financing for a lease purchase agreement with Stadium through Sun East FCU municipal financing,

Whereas, the Town has been presented with a bid under Onondaga County Contract # 8996 (Collective Compution of Bids for Heavy Duty Trucks) in fullfillmant of its duty to solicit bids,

Now Therefore be it resolved, that the Lebanon Town Board authorizes the Town Highway Superintendent to order the 2023 Stadium International HX620 Heavy Duty truck for a total delivered price not to exceed \$ 274,793. The Town Board authorizes the own Supervisor and the Town Highway Superintendent to seek ans complete the finacing arrangements for a 5 year lease purchase terms.

On the Motion of Council Chadwick Nower Seconded by Council Marie Morgan Roll Call; Morgan Aye Nower Aye Fuller Aye Carvell ABS Winn Aye Aproved Y Defeated October 10, 22

Discussion:

Council Chadwick Nower had brought to the Town Boards Attention of a Solar Local Law for the Town to adopt. There needs to be more discussion on this such as if a lawyer must draft it or sign it.

The Town Clerk Joann Collins had drafted this local law and had it for the Town Board, but it needs proof reading and more details on filing.

Discussion about SOMAC's price, and the Town Board came to the decision that Council Greg Fuller was going to tell SOMAC that we are not paying them 39% for next year, we cannot afford this. We will pay 10% increase, which was budgeted

Discussion by the Town Board about whether MEGA, is still under the agreement with the town, it is believed that MEGA did not renew it.

Next Meeting

11/14/22

The motion to adjourn by Council Marie Morgan and Seconded by Council Chadwick Nower at 8:25 pm. Respectfully Submitted,

Joann L Collins Town Clerk