

# Minutes

## Lebanon Town Board Meeting Town Offices

*December 9, 2024*, at 6:30 pm Meeting, called to order by Supervisor Ronda Winn

### In Attendance:

- Supervisor Ronda Winn
- Council Marie Morgan
- Council Chadwick Nower
- Council Greg Fuller
- Town Clerk Joann Collins
- Highway Superintendent Jamie Goedel

#### Absent:

- Councilor Adam Carvell

Meeting was called to order by Supervisor Winn with the Pledge of Allegiance

Residents in Attendance

### The Privilege of the Floor:

### APPROVAL OF MINUTES:

- November 11, 2024, minutes were approved**
- On the motion of Council Marie Morgan**
- Seconded by Council Chadwick Nower**

### Payment of Bills & Claims:

- The bills & claims reviewed. Along with additions
- On the motion of Supervisor Ronda Winn**
- Seconded by Council Greg Fuller**

### Town Officer Reports:

#### Planning Board: Lois Hartshorn Chair – Present

Then Planning Board will have a Public Hearing meeting on Monday December 16, at 7:00 pm, of subdivision application been requested from Daniel & Katheryn Byler & Henry & Sara Byler of Lebanon Center Rd.

#### Board of Appeals: Chair Daniel Clark -

Nothing

#### Town Justice: Henry Moore –

No report

**Dog Control:**

No report

Supervisor Winn stated that she mailed the certified letter to Daniel Hilst on the termination.

She also stated that she just received the signed contract from Kelly Small, Supervisor Winn stated that she changed the contract to pay mileage from Norwich to Lebanon when Kelly must respond to a call. Councilor Chadwick Nower asked who requested this and Supervisor Winn stated that she checked with the state comptroller's office, and it states that if its 30 miles then we have to pay. Lois Hartshorn stated that it is only twenty-two miles to Norwich from Lebanon, she drove it for thirty years to work. The town board stated that they want Supervisor Winn to contact Kelly Small and inform her that the town will not pay for her mileage from Norwich, it must be from the town office to where the call is in the township. Kelly Small resides in Earlville but works in Norwich. The town board stated that they want the contract returned to the original wording for the mileage. Then have it signed again.

**Code Enforcement Officer: Aaron Camp- Present**

Have a lot of people trying to close permits

There are two permits that need to be taken care of. Final Inspections

Have received more phone calls about the property on South Lebanon Rd, the person calling is stating that there is a concrete pad,

**Town Assessor: Brian Fitts**

**Town Clerk Joann Collins – Present**

Report Submitted

The Town Clerk stated she received an email stating that Madison County has changed the Punch Card, if we have an account with Solid Waste Billing Accounts we will not have to prepay. The Town Board has agreed that if we do not have to prepay, we can continue to sell them.

**Highway Superintendent: Jamie Goedel –**

The new truck that is on order is at Temco and we will receive it in July /August 2025.

Jamie asked about plowing the Community Center, the town board was always plowed so if the Town had to have a Board meeting there, they could. They all agreed to keep plowing it.

Council Greg Fuller commented that the Highway crew did an excellent job on Craine Lake cutting the brush. He thanked them for this.

**Repairs:**

**Supervisor Ronda Winn – Present**

Financials were presented

Supervisor Winn stated that she would like to have a special meeting with Earlville Fire Chief and Madison County Dan Degear. The Town Board feel we do not need a special meeting. They suggested that Supervisor Ronda Winn contact the Earlville Fire Chief and request him to come to the next meeting. They suggested to inform him that we are not paying or doing anything until they explain the increase and how many calls that have went to for Lebanon. Supervisor Winn stated that Earlville Fire chief stated that they have a larger area now, part of Sherburne, Hamilton, Earlville, Lebanon.

Supervisors reported Approved.

On Motion of Council Greg Fuller

Seconded by Council Chadwick Nower

## RESOLUTIONS:

### RESOLUTION # 54-24 RE-APPOINTMENT TO TOWN PLANNING BOARD

NOW THEREFORE BE IT RESOLVED that the Town Board re-appoints Travis Hall of Reservoir Rd to the Town of Lebanon Planning Board for the term of January 1, 2025 to December 31, 2030, and directs the Town Clerk to notify Mr. Hall of his appointment and subsequent duties.

On the Motion of Councilor Chadwick Nower.

Seconded by Councilor Greg Fuller

Roll Call:

Vote:

Carvell Abs Morgan Y Nower Y Fuller Y Winn Y

Approved Y Defeated \_\_

Dated: Dec 9 ,2024

## DISCUSSION:

There was discussion on the Code Enforcement shared agreement with the Town of Eaton. The Town Board agrees to this

On the Motion of Councilor Greg Fuller

Seconded by Councilor Chadwick Nower

There will be an resolution for this at the next meeting in January .

The Town Clerk had three quotes for flooring for the town offices and meeting room , it was discussed and this will be on hold until spring do too lack of storage space due to winter.

## Next Meeting

1/13/25

The motion to adjourn was made by Councilor Marie Morgan and Seconded by Councilor Chadwick Nower at 7:25 pm

Respectfully Submitted ,

Joann L Collins

Town Clerk