

# Minutes

## Lebanon Town Board Organizational Meeting Town Offices

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*January 13, 2025*, at 6:30 pm Meeting, called to order by Supervisor Ronda Winn

### In Attendance:

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

#### Absent:

  0   Residents in Attendance

### The Privilege of the Floor:

Doug Shattuck from Madison County  
Jack Warden – Earlville Fire Department  
Keith Partridge – Fire chief for Earlville fire Department  
Dan DeGear – Director for Madison County Emergency Management Service

#### Discussion about the Contract with Earlville Fire Department:

The contract with the Earlville Fire Department has gone up \$10,000 in the last two years. Then Town of Lebanon pays 40% of the Earlville Fire Budget. Supervisor Winn asked why is that? Fire Chief Partridge stated that Lebanon has a large mile area that they cover.

Supervisor Winn asked what other towns pay for the Earlville Fire Department, Chief Partridge stated that the Town of Sherburne, Town of Hamilton, and the Village of Earlville.

Chief Partridge stated that the fire Department operate on a very minimal budget.

Supervisor Winn asked in their budget there is a fire protection other, what is this? Chief Partridge said it is the village.

The Fire Department has three towns and a village.

Chief Partridge stated that the Fire Company of Earlville bought the Pumper truck through fundraisers.

The Fire Company saved all the taxpayers \$ 344,000 for the tanker truck they purchased by using all their investments and fundraisers. This truck was not put in the budget as the fire company is an independent fundraising event separate from the Fire Dept.

Supervisor Winn stated that there is a debt payment line, and the Fire chief stated that this is for the fire engine which will be paid off soon and then it will need to be replaced soon according to PFA fire recommendations they need to replace every 20 years.

Supervisor Winn stated that she was looking for the # of calls that were responded too not the number of calls that were on standby.

Councilor Chadwick Nower asked if the fire department has any data that shows calls and actual calls responded too.

Fire Chief Partridge stated that every call was responded to. Every call for fire was responded to, not every call for Ems was responded to.

Councilor Chadwick Nower stated that he heard Chief talk about the assessed value of homes and square miles. That is one of the ways you seek the amount from a township.

Doug Shattuck Madison County Fire Coordinator stated that all fire departments are based assessed values. So the larger the square miles the larger the number of houses not always.

Supervisor Winn stated that the calls she received from Madison County do not match the calls from Earlville Fire Department.

Fire Chief Partridge stated that he has the calls under two categories which are fire response and EMS response, He stated that Madison County has the calls broken down more.

Doug Shattuck said that the data from the county is all dispatches compared to responses.

Chief Partridge stated that the respond time is going to be a little bit longer because they do not have the volunteers like they used to. There is no employment opportunity in Earlville anymore. He has gotten three new members since he started as fire chief September of last year. He stated that it is 10-12 minutes before the fire engine leaves the station. The Fire department has 12-15 members. He said that it takes 6-8 members to respond to a call and they must have six to dispatch an engine.

Supervisor Winn stated that we need to make sure that we are responsible for the taxpayers money, which is the bottom line.

Doug Shattuck stated that NYS does not dictate how many members fire departments need, there is no standard, but they have a minimum expectation.

It was asked who does the boundary lines for the fire districts for Madison County, Doug stated that they can legally change annually.

Doug gave an example, He was the fire chief, and he did some studies in Lebanon and Hamilton. He identified some places in Hamilton that were in Earlville Fire District, but Hamilton Fire Department got there first, so they agreed with contract these houses were in the Hamilton Fire District not the Earlville Fire District.

Doug Shattuck stated that every Fire Department is under pressure for services. The boundaries are identified by a timely service, Timely is an especially important career, volunteer difference is staffing and response time. Doug does studies for the entire county.

Doug stated that the boundaries for a fire district are created by state legislative when a fire district is created.

Councilor Adam Carvell stated that he appreciates everything that they are doing with the crisis with volunteers and leadership and all these things concerned with less and less. We want to make sure everyone is successful so checking the numbers and having conversations are especially important. We want everyone to succeed if you need volunteers, we have a lot of contact about trying to get volunteers for you.

Earlville had calls in

2023 activated thirty-one calls      responded to sixteen

2024 activated thirty-seven calls      responded to twenty-nine

This increased in 2024.

Councilor Greg Fuller asked how long before Madison County goes to the Regional Fire District.

Doug Shattuck stated what a global view of what we will need to participate in.

In NYS there are twenty-seven different regulations that prohibit the county Fire Departments. What that means as the communities struggle, my job is to oversee timely, emergency response for fires and other emergencies for all

citizens in the county. That means he must adjust fire dept abilities, staffing, and how do we make this better, then leadership is huge or the lack of there is huge. So that is his job.

So when he talks about Global, he means the future of the fire services must change. Not so much, some of the weaknesses that EMS cause what they are doing exist in fire, the structure is different. There is going to be consolidation. He stated that there is a new fire engine coming to Hamilton and that it is going to cost \$ 750,000 and that is two and half years overdue. This is not sustainable for small fire districts to buy trucks, etc. He said the State Fire Coordinators are working on this. He said the difficulty is with school districts and communities where there is pride the same with fire departments there is pride. He stated that no one wants to change. He looks for speed and performance. Who can get there the quickest and have the resources for the job?

He said for our township he has ¾ or 80% response studies done from fire stations to locations. That will change his recommendations for contracts. Who can get there quicker and have reliable staffing?

He said that there are five fire Departments in this county that are resilient enough to staff every call with a full staff. That is five out of twenty-two volunteer fire departments in the county. All those other fire departments are relying on those five fire departments to come to their calls. They are struggling to get by. Someone must acknowledge this. Not just the cost, the value of the citizen I cannot know that fire dept a does not respond to a structure fire and let it go that the structure fire involves somebody that was trapped, we must lessen their ability to be rescued. Every box he must approve and evaluate. The future is we must think differently about Fire Departments. We are going to run out of leaders.

The Town Board thanked all for coming.

## APPROVAL OF MINUTES:

The minutes from December 9 ,2024 regular meeting approved.

**On motion of Council Marie Morgan**

**Seconded by Council Chadwick Nower**

**Dated: January 13, 2025**

## Payment of Bills & Claims:

The bills & claims reviewed.

**Approved, 1/13/2025.**

**On Motion of Council Adam Carvell**

**Second by Supervisor Ronda Winn**

## Town Officer Reports:

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

Having a Public hearing for the second time for Henry Byler on Lebanon Center Rd. They did not mail letters to all their neighbors. So the Planning Board did not approve their application, they must have another public Hearing this month.

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

Nothing

**Town Justice: Lydia Maltzan –**

Lydia Maltzen was present to introduce herself, she stated that she cannot come to any meetings, it is against policy for judges.

**Dog Control: Kelly Small**

No Report

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

Quiet

Aaron has completed the State requirements for training.

The property on South Lebanon Rd has permits to build, James Goldstein keeps calling Aaron complaining about them building, they comply so there is nothing Jim can do.

**Town Assessor: Brian Fitts**

Supervisor Ronda Winn is going to have a meeting with Georgetown and Eaton to discuss doing a reval next year (2026)

**Town Clerk Joann Collins – Present**

Report Submitted

Taxes are coming in steadily.

**Highway Superintendent: Jamie Goedel: Present**

Potters destroyed bartlett road. They were spreading liquid manure for a farmer, and they made very deep ruts, and they brought a lot of mud out into the road. It will have to be accessed in the spring if it needs a lot of repairs, Madison County Highway told Jamie that Potters will have to pay to repair it.

Jamie ordered new cutting edges for the snowplows; they work fantastically. They make the roads bare.

Jamie handed out the information on a new truck, the price and all the specs. He stated that we can order a 2025 truck, and they are going to allow towns to order 2026 trucks also before the electric ones must be ordered. The trucks are 21/2 years out if we order one now.

Jamie stated that they might do away with the brine. They are not using it right now.

Jamie stated that we need to look for a trailer to haul the roller around, it takes way too long to drive it around.

Jamie also stated that the garden hoses that we have are terrible, we can only wash one truck at a time. He is going to order a 2300 booster pump so they can wash three trucks at a time.

**The Town Board has agreed to order a new truck, and they gave Jamie permission to place the order, there will be a resolution next month for this purchase.**

**Roll Call Carvell Y Morgan Y Nower Y Fuller Y Winn Y**

**Approved. 1-13-25**

**Town Supervisor: Ronda Winn: Present**

Financials submitted and discussed.

Supervisor Winn stated that she received a CON letter from Smyrna for support for EMS. She will send them a letter.

**Supervisors reported Approved.**

**On Motion of Council Adam Carvell**

**Seconded by Council Marie Morgan**

January 8, 2024

## RESOLUTIONS:

### RESOLUTION # 1-25 APPOINTMENT OF TOWN OFFICERS

THEREFORE BE IT RESOLVED the Lebanon Town Board affirms and makes the following appointments for 2025:

**Deputy Supervisor/ Highway Committee Chair – Adam Carvell, Town Council**

**Buildings and Grounds / Public Safety Committee Chair – Greg Fuller , Town Council**

**Finance, Way and Means Committee Chair - Marie Morgan , Town Council**

**Personnel Committee Chair- Chadwick Nower , Town Council**

**Administration and Oversight/ systems Manager/ Government Operations/ Town Budget Officer – Ronda Winn , Town Supervisor**

**On Motion Of Council Chadwick Nower**

**Seconded by Council Greg Fuller**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated**

**Dated: Jan 13 , 2025**

### RESOLUTION# 2-2025 BOARD MEETING RULES OF PROCEDURE

THEREFORE BE IT RESOLVED, that the Lebanon Town Board reaffirms its practice of continuing to follow its current procedures governing the conduct of Town Board meetings and that copies of current Town Board meeting Rules of Procedure will be made available to the general public to review at each town board meeting

**On Motion Of Supervisor Ronda Winn**

**Seconded by Council Adam Carvell**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated**

**Dated: Jan 13 ,2025**

### RESOLUTION # 3-2025 REAFFIRMING TOWN PROCEDURES FOR OFFICIAL UNDERTAKING

THEREFORE BE IT RESOLVED, that in keeping with Public Officers Law 11(2), which provides that in lieu of any individual undertaking, as required by law, the Lebanon Town Board reaffirms the practice of approving the ongoing procurement of a blanket undertaking from the duly authorized corporate surety covering the town’s officers, clerks and employees as designated by the Lebanon Town Board, that such officials are presently bonded under current liability insurance for Commercial Crime at \$ 50,000 per loss, \$ 10,000 for Town Justice, and \$ 300,000 for Tax Collector and Town Supervisor, and Public Officers Liability coverage of up to \$1 million for all town officials and officers, and indemnifies from any losses caused by the failure of the Town Officers or employees to faithfully perform their duties or by their fraudulent or dishonest acts as outlined by the Town’s liability insurance coverage.

**On motion of Supervisor Ronda Winn  
Seconded by Councilor Adam Carvell**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated**

**Dated: Jan 13 ,2025**

**RESOLUTION NO 4-2025 TOWN BOARD REGULAR MEETING TIME FOR 2024**

**WHEREAS the Lebanon Town Board must set an official regular meeting date and time to transact business for the**

**Town of Lebanon as elected officials,**

**NOW THREFORE IT RESOLVED , the Lebanon Town Board establishes the following meeting times for each Month at 6:30 pm**

All meetings will be held at the Lebanon Town Office, 1210 Bradley Brook Rd , in the Hamlet. Meetings will be held. on the second Monday of the month at 6:30 pm unless otherwise indicated for January, February, March, April , May, June, July, August, Sept, Oct, Nov, Dec.

**On motion of Councilor Greg Fuller  
Seconded by Councilor Marie Morgan**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated**

**Dated: Jan 13 ,2025**

**RESOLUTION # 5-2025 NOTIFICATION OF ABSENCE /LEAVE BY TOWN OFFICERS**

**THEREFORE BE IT RESOLVED, THAT THE Lebanon Town Board reaffirms that it will require that all town officers, elected and appointed, will give a prior notice of a pending absence or leave and the duration of said absence or leave and directs that a copy of this resolution shall be distributed to all town elected and appointed officials by the Town Clerk**

**On motion of Councilor Chadwick Nower  
Seconded by Councilor Adam Carvell**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated**

**Dated: Jan 13, 2025**

**RESOLUTION #6-2025 TOWN CHECK SIGNATORS FOR 2025**

**BE IT FURTHER RESOLVED, that the Town Clerk is directed to notify all the current official banks for the Town of Lebanon of these three signatures and is authorized to complete any and all necessary paperwork in cooperation with the Town Supervisor to update the list of signatures**

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

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated \_\_\_\_\_

Dated: Jan 13, 2025

**RESOLUTION NO. 7-2025 DEPOSIT PROCEDURES**

WHEREAS, the Town Supervisor is the Chief Fiscal Officer of the Town and has responsibility for the management of town finances, NOW Be It Resolved that the Lebanon Town Board reaffirms the practice that the Town Supervisor shall receive and deposit all checks made payable to the Town of Lebanon for deposit in the appropriate accounts other than those checks made out specifically to the Lebanon Town Justice, Lebanon Town Clerk/Tax Collector, or designated by the Town Board for collection By the Town Clerk/Tax Collector.

On Motion of Supervisor Ronda Winn

Seconded by Councilor Chadwick Nower

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated \_\_\_\_\_

Dated: Jan 13, 2025

**RESOLUTION NO. 8-2025 DESIGNATION OF OFFICIAL BANKS FOR TOWN OF LEBANON**

WHEREAS, the Lebanon Town Board has the authority to designate an official bank for the Town of Lebanon, and Whereas, the current financial crisis in the United States and the global economy necessitates that the Town of Lebanon consider diversifying its reserve accounts to ensure appropriate fund protections,

THEREFORE, BE IT RESOLVED, that the Lebanon Board designates n the NBT Bank, N.A., Earlville and Hamilton branches, community Bank NA of Hamilton, and M&T Bank as the official depositories for the Town of Lebanon for 2025, and

BE IT FURTHER RESOLVED that the Town Board directs the Town Supervisor to explore investment options at all three banks on a regular basis to ensure that town reserve deposits are obtaining competitive interest rates while also enjoying maximum protections under federal law and in compliance with town and state investment policies.

On motion of Councilor Marie Morgan

Seconded by Councilor Adam Carvell

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated \_\_\_\_\_

Dated: Jan 13, 2025

**RESOLUTION # 9-2025 TOWN DESIGNATION OF OFFICIAL NEWSPAPER**

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board designates the Oneida Daily Dispatch , a paid general circulation newspaper owned by Media News Group, entered as a third-class matter, as the official newspaper of the Town of Lebanon for 2025



**On motion of Councilor Greg Fuller  
Seconded by Councilor Marie Morgan**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated \_\_\_\_\_**

**Dated: Jan 13, 2025**

**RESOLUTION # 10-2025 STATE RETIREMENT PAYMENT FOR 2025**

**THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the pending bill and authorizes the Town Supervisor to make payments up to \$ 36,000 to the State of New York Retirement System**

**On motion of Councilor Marie Morgan  
Seconded by Councilor Adam Carvell**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated \_\_\_\_\_**

**Dated: Jan 13, 2025**

**RESOLUTION # 11-25 LEBANON APPOINTMENTS FOR 2025**

**BE IT RESOLVED , that the Lebanon Town Board makes the following appointments for 2025 for the Town of Lebanon :**

Attorney for the Town: Costello, Cooney, and Fearon

Code Enforcement Officer : - Aaron Camp at an annual salary of \$ 12,446.00

Dos Control Officer : at an annual salary of \$ 3000.00

Deputy Highway Superintendent: Affirming Kyle Burgess appointed by Highway Supt. Jamie Goedel

Deputy Town Clerk/ Tax Collector – affirming Marie Morgan appointed by Town Clerk / Tax Collector Joann Collins

Town Records Access Officer \_ Town Clerk Joann Collins

Town Registrar of Vital Statistics – Town Clerk Joann Collins at an annual salary of \$ 400.00

Town Historian – Town Clerk Joann Collins at an annual salary of \$ 800.00

Town Health Officer – Madison County Public Health Department

Dog Shelter – Wanderer’s Rest, Canastota NY

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

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated \_\_\_\_\_**

**Dated: Jan 13, 2025**



**RESOLUTION # 12-2025 APPROVAL OF PETTY CASH FOR THE TOWN CLERK/ TAX COLLECTOR**

**THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the \$ 250.00 petty cash for the Town Clerk’s office for 2025 along with the current \$ 250.00 petty cash fund for the Tax Collectors office for 2025**

**On motion of Councilor Marie Morgan**

**Seconded by Councilor Adam Carvell**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated \_\_\_\_\_**

**Dated: Jan 13, 2025**

**RESOLUTION # 13-2025 APPROVAL OF PETTY CASH FOR THE TOWN SUPERVISOR**

**THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the \$ 25 petty cash for the Town Supervisor's office for 2025**

**On Motion of Council Marie Morgan**

**Seconded by Councilor Chadwick Nower**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated \_\_\_\_\_**

**Dated: Jan 13, 2025**

**RESOLUTION NO. 14-2025 TOWN MAIL COLLECTION PROCEDURES**

**WHEREAS, the Lebanon Town Board agrees that the receipt and timely distribution of mail is an integral part of town business,**

**THEREFORE, BE IT RESOLVED, that the Town of Lebanon mail collection and distribution procedures shall be established where the Town Clerk, Town Supervisor or Town Highway Superintendent shall collect the mail on a daily or timely basis, that the mail shall be dated by stamp by the town official collecting the mail, and placed in the appropriate Town Official mailbox, but that no letters or mail shall be opened without prior approval by the individual town official to whom the mail is addressed, and letters/packages/correspondences addressed to the Town of Lebanon shall be opened by the Town Clerk and/or Supervisor prior to their distribution to the appropriate town official.**

**On Motion of Supervisor Ronda Winn**

**Seconded by Councilor Marie Morgan**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated \_\_\_\_\_**

**Dated: Jan 13, 2025**

**RESOLUTION # 15-2025 TOWN POLLING PLACE DESIGNATION FOR 2025**

THEREFORE, BE IT RESOLVED, that the Town Board designates the following accessible polling places for the year 2024:

Lebanon Election District 1- Lebanon Town Office, 1210 Bradley Brook Rd, Lebanon

Lebanon Election District 2- Randallsville New Life Church, River Rd Randallsville

**On motion of Councilor Greg Fuller**

**Seconded by Councilor Adam Carvell**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated**

**Dated: Jan 13, 2025**

**RESOLUTION # 16-2025 COMPENSATION FOR APPOINTED DEPUTY TOWN CLERK, DEPUTY TAX COLLECTOR**

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the pay rate of \$ 15.50 per hour for the appointed positions of Deputy Town Clerk, Deputy Tax Collector.

**On motion of Councilor Chadwick Nower**

**Seconded by Councilor Adam Carvell**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated**

**Dated: Jan 13, 2025**

**RESOLUTION # 17-2025 PLANNING AND APPEALS BOARD MEETINGS AND COMPENSATION FOR 2025**

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board does hereby establish the compensation for the Planning Board and Board Appeals at \$ 20 per member per regular meetings attended with a maximum of \$ 240 per member per year for meeting attendance for the year 2025.

**On motion of Councilor Chadwick Nower**

**Seconded by Councilor Greg Fuller**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated**

**Dated: Jan 13, 2025**

**RESOLUTION # 18-2025 MILAGE RATE FOR TOWN BUSINESS FOR 2025**

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board does hereby approve the mileage rate for 2025 for official town business at (.70) seventy cents per mile and directs the Town Clerk to provide a copy of this resolution to all town officials.

**On motion of Councilor Marie Morgan**

**Seconded by Councilor Adam Carvell**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated \_\_\_\_\_**

**Dated: Jan 13, 2025**

**RESOLUTION # 19-2025 TOWN BILLING CYCLE FOR 2025**

THEREFORE BE IT RESOLVED that the Lebanon Town Board will continue the past practice of having vouchers and claims received in a billing cycle up to the 7th of that particular month prior to the regularly scheduled Town Board meeting, but that Town Board members will have the option to review and present additional Bills and Claims for approval up to the 10th day of that given month and even on the day of the board meeting, and will continue to maintain the existing billing cycle for regularly scheduled Town Board meetings that fall on the second Monday of the month, and

BE IT FURTHER RESOLVED; the Town Clerk is directed to distribute this resolution to all towns elected and appointed.

**On motion of Councilor Marie Morgan**

**Seconded by Councilor Chadwick Nower**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated \_\_\_\_\_**

**Dated: Jan 13, 2025**

**RESOLUTION # 20-2025 TOWN CLERK OFFICE HOURS FOR 2025**

THEREFORE, BE IT RESOLVED, that the hours for the Town Clerk’s office at 1210 Bradley Brook Rd will be set by the Town Clerk in keeping with Town Law and the hours will be posted by the Town Clerk.

**On motion of Councilor Greg Fuller**

**Seconded by Councilor Marie Morgan**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated \_\_\_\_\_**

**Dated: Jan 13, 2025**

**RESOLUTION # 21-2025 APPROVAL OF CONTRACTS FOR 2025 Park/ EMERSON TESTING LLC FOR DRUG AND ALCOHOL TESTING**

THEREFORE, BE IT RESOLVED, that the Town Board by resolution authorizes the Town Supervisor to enter into an agreement with PRK/ Emerson Testing LLC for the purpose of alcohol and drug testing in 2025.

**On motion of Councilor Adam Carvell  
Seconded by Councilor Chadwick Nower**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated**

**Dated: Jan 13, 2025**

**RESOLUTION NO. 22-2024 DESIGNATING SEASONAL LIMITED USE HIGHWAYS FOR 2025**

WHEREAS it is within the authority of the Town Board of Lebanon to set "Seasonal, limited use of highways,"

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board reaffirms. that all the town roads in the Town of Lebanon that are "seasonal, limited use highways." be posted. Snow and Ice Removal and maintenance may be temporarily discontinued from November 1 St. to May 1 St. on the following sections of roads so designated pursuant to Section 205-A of Highway Law.

**Billings Hill Road**

**Carn cross Road**

**Morgan Road**

**Vosburgh Road**

**Stowell Road**

**On motion of Councilor Adam Carvell  
Seconded by Councilor Marie Morgan**

**Vote:**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated**

**Dated: Jan 13, 2025**

**RESOLUTION # 23-25 APPROVAL FOR PAYMENT TO MADISON COUNTY /PERMA FOR WORKERS COMPENSATION COVERAGE FOR 2025**

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board authorizes payment not to exceed \$ 14,200 in annual premiums to PERMA / MADISON COUNTY and directs the Town Supervisor to make such payment as necessary by Jan.28,2024 to ensure timely coverage.

**On motion of Councilor Marie Morgan  
Seconded by Councilor Chadwick Nower**

**Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes**

**Approved X Defeated**

**Dated: Jan 8, 2024**

**RESOLUTION NO. 24-25 AUTHORIZING SIGNING OF FIRE/AMBULANCE CONTRACTS FOR 2025 FOR TOWN OF LEBANON**

Whereas, the Town of Lebanon Town Board has final authority on the payment of funds and contractual obligations for services, and

Whereas the Town of Lebanon needs to finalize annual standing agreements with fire and ambulance contract providers who provide these services to portions of the township,

NOW THEREFORE BE IT RESOLVED, the Town Board approves and authorizes the Town Supervisor to sign and release funds to the following organizations once the necessary funds have been collected through the payment of local property taxes in 2025:

Village of Hamilton fire contract - \$32,611

Georgetown Fire Department - \$45,000

Village of Earlville fire contract - \$51,727

Eaton fire district - \$8,000

SEVAC ambulance service - \$4051

Mercy Flight Service - \$500

**On Motion of Councilor Marie Morgan**

**Seconded by Councilor Adam Carvell**

**Vote:**

**Morgan Yes Fuller Yes Nower Yes Carvell Yes Winn Yes**

**Approved X Defeated**

**Dated: January 13, 2025**

DISCUSSION ITEMS:

## Next Meeting

02/10/2025,

The motion to adjourn was made by **Council Marie Morgan and Seconded by Council Chadwick Nower at 8:43 pm.**

**Respectfully Submitted,**

**Joann L Collins**

**Recording Town Clerk**