Minutes

Lebanon Town Council Meeting Town Offices

November 14, 2022, at 6:30 pm Meeting, called to order by Supervisor Ronda Winn

In Attendance:

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

Council Marie Morgan

Pledge of Allegiance 0 Residents in Attendance

The Privilege of the Floor:

Approval of Minutes:

The minutes from October 10,2022 & November 10 Budget Public Hearing minutes approved On motion of Council Adam Carvell Seconded by Council Greg Fuller Dated: November 14, 2022

Payment of Bills & Claims:

The bills & claims reviewed. With additions Approved 11/14/2022.
On Motion of Council Adam Carvell Seconded by Council Greg Fuller

Town Officer Reports:

Planning Board: Lois Hartshorn Chair - Present.

Public Hearing for a Sub-Division for Roger Thieben on river rd. at the next meeting, which is Monday Nov 21, 22

Board of Appeals: Chair- Daniel Clark

No report

Town Justice: Henry Moore -

Dog Control: Carol Lawrence -

No Report

Code Enforcement Officer: Aaron Camp-Present

Town of Lebanon Town Council Meeting Minutes November 14, 2022

Aaron stated that has been quiet Getting things closed, site inspections

Town Assessor: Brian Fitts

Nothing

Town Clerk Joann Collins - Present

Report Submitted

Town Clerk gave a presentation on getting new phones through spectrum, also cameras. The Town board thought it was too much money, so they do not want them.

Highway Superintendent: Alex Hodge: Present

Busy cutting brush

Hauled sand in from White Eagle, do not like it, too wet and clumpy

Had to do a sand run this morning on the roads

General Repair:

Other:

Alex has not heard anything from Utica Boiler, He will call them tomorrow about ordering a new boiler, cannot find a used one.

Town Clerk looked up to see how much the town spent on fuel oil last year and it was around \$6400.00 to heat this building, roughly 2134 gals.

Alex stated that the new truck should be in around March or April.

Alex also stated that he has someone interested in the 2015 truck when we get the new one. Alex said it lists for \$73,000.00

Town Supervisor: Ronda Winn:

Madison County might start their own ambulance service an EMS Committee has been formed by the county. Supervisor Winn stated that SOMAC has agreed to the \$ 91,000. That we ware going to pay them. Sales tax is going up, this will help us next year on when we will get the sales tax from the county, we chose to get the sales tax quarterly.

Supervisor Winn stated that most EMT's do not get \$15 per hour.

There is funding available for the community center, we still need to get estimates for the repairs, Council Greg Fuller will try to talk to Penny Hughes about putting the center into a non-profit.

Supervisors reported Approved. On Motion of Council Adam Carvell Seconded by Council Chadwick Nower Dated: November 14, 2022

RESOLUTIONS:

Town of Lebanon Town Council Meeting Minutes November 14, 2022

RESOLUTION # 58-22 ADOPTION OF TOWN OF LEBANON PRELIMINARY BUDGET AS TOWN OF LEBANON BUDGET FOR 2023

WHEREAS the Town of Lebanon Town Board has final authority regarding budgetary matters, and Whereas, the Town Board has reviewed the preliminary 2023 town budget and held a public hearing on the budget on Nov 10,22 and taken public comment, and

Whereas the Town Board received no public comment on the budget, and

Whereas the Lebanon Town Board approved the preliminary Budget for 2023 at its October 10th Meeting.

Now Therefore Be it resolved, that the Town Board of the Town of Lebanon approve this final preliminary budget for the Town of Lebanon as the Town of Lebanon adopted town budget for 2023 and directs the Town Clerk to make several copies to submit by mail to the Madison County Treasurer and Madison County Clerk to the Board of Supervisors as well as to the Town Supervisor and Town Bookkeeper , and also have a copy available for public to view.

On the Motion of Council Adam Carvell Seconded by Council Greg Fuller

Roll call;

Morgan <u>ABS</u> Nower <u>Aye Carvell Aye Fuller Aye</u> Winn <u>Aye</u> Approved Dated November 14, 2022

RESOLUTION # 59-22 ADOPTION Local Law # 1-22 A Local Law Updating the Code Enforcement Program in the Town of Lebanon

WHEREAS, proposed Local Law # 1-22 has been introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law and Town Law: and

Resolved and Determined that the Town Board will conduct a public hearing on Dec 12, 2022 at 6:30 pm at the town offices

On the Motion of Council Greg Fuller Seconded by Supervisor Ronda Winn

Roll call;

Morgan <u>ABS</u> Nower <u>Aye</u> Carvell <u>Aye</u> Fuller <u>Aye</u> Winn <u>Aye</u> Approved Dated November 14, 2022

RESOLUTION # 60-22

SALARY INCREASES FOR THE 2023 TOWN OF LEBANON

WHEREAS, Town Board Members have had a chance to review and discuss salary requests and increase for elected and appointed officials for the 2023 final town budget,

NOW THEREFORE BE IT RESOLVED that the Lebanon Town Board approves the proposed preliminary 2023 Town of Lebanon Town Budget to reflect the changes:

Salary Increases for 2023

General Fund

Increase A1340.1 Budget Officer, PSI from \$ 1030.00 to \$ 2030.00

Increase A 3620.1 Code Enforcement PSI from \$ 7909.00 to \$ 8300.00

Increase A8010.1 Zoning, PSI from \$ 3269.00 to \$ 3432.45

Increase A1010.1 Town Board Members (4) from \$ 6,180.00 to \$ 8000.00

Increase A1110.1 Town Justice, PSI from \$ 4,326.00 to \$ 4,400.00

Increase A13330.1 Tax Collector, PSI from \$ 3,198.00 to \$ 4000.00

Increase A1410.1 Town Clerk, PSI from \$ 12,500.00 to \$ 13,125.00

Increase A5010.1 Superintendent of Highways from \$ 62,865.00 to \$ 66,009.00

Highway Fund

Increase the pay of all full-time highway employees to \$25.00 per hour effective Jan.1,202
There will no longer be apy seasonal pay for highway employees effective Jan.1,2023

On the Motion of
Adam Carvell Council, Highway Committee Chair
Seconded by C. Nower
Vote:
Carvell Morgan Abs Nower Fuller Winn
Approved Defeated
Dated: November 14, 2022

Town of Lebanon Town Council Meeting Minutes November 14, 2022

Discussion:

Alex asked about putting the old generator in the paper for surplus and out for bidding. It was approved to advertise this.

Also discussed about doing a resolution for the next meeting for a new boiler.

Next Meeting

12/12/22

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

Joann L Collins Town Clerk