

Minutes

Lebanon Town Board Meeting Town Offices

August 14, 2023, at 6:30 pm Meeting, called to order by Supervisor Ronda Winn & Pledge of allegiance.

In Attendance:

Supervisor Ronda Winn

Council Adam Carvell

Council Marie Morgan

Council Greg Fuller

Council Chadwick Nower

Town Clerk Joann Collins

Absent:

Highway Superintendent Alex Hodge

__ Residents in Attendance

The Privilege of the Floor:

APPROVAL OF MINUTES:

The minutes from July 10, 2023 regular meeting observed with corrections approved.

On motion of Council Adam Carvell

Seconded by Council Marie Morgan

Dated: August 14, 2023

Payment of Bills & Claims:

The bills & claims reviewed.

Approved, 8/14/2023.

On Motion of Council Greg Fuller

Seconded by Council Chadwick Nower

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

A public Hearing on Monday night for Steve Bartlett on South Lebanon Rd and Dale Demuro on Vosburg Rd for Sub- Divisions.

Jean Whitney from Lebanon Hill Rd will have a public hearing in October for her Sub- Division.

Board of Appeals: Daniel Clark Chair-

Nothing

Town Justice: Henry Moore –

Nothing

Town Board Meeting Minutes Town Offices
August 14, 2023

Dog Control: Carol Lawrence

Nothing

Supervisor Winn stated that she left two voice messages to Carol and called 4 (four) more times without any avail.

Code Enforcement Officer: Aaron Camp-

Aaron is on vacation.

Town clerk stated that there were permits issued this past month.

Town Assessor: Brian Fitts

Nothing

Town Clerk Joann Collins – Present

Report Submitted

Mailed out reminders for dog licenses.

Highway Superintendent: Alex Hodge: Absent

Council Chadwick Nower stated that he talked with Alex about the Snow & Ice agreement and the reduction in the loader will not really affect the Town. Alex stated that he has not billed Madison County for this, and they will not in the future, the Town does not really have that many places that they must use a loader for.

The Town will not lose money over the reduction.

REPAIRS

Town Supervisor: Ronda Winn:

Report submitted.

Ronda stated that she received the snow & Ice agreement from Madison County Highway Department, and this will have a resolution for the next meeting.

Discussed the MOU through Madison County, and this was tabled until the next meeting.

Discussing SOMAC minutes, Supervisor Winn questioned why the employees got a \$ 3.80 an hour raise when SOMAC is stating that they are in the red now.

Council Greg Fuller stated that they gave the raise to try to keep the employees that they have because they are losing employees to Madison County.

SOMAC wants to develop a vehicle reserve.

Supervisor Winn stated that Madison County has been filling in for SOMAC the past month on the weekends.

Supervisors reported Approved.

On Motion of Council Marie Morgan

Seconded by Council Adam Carvell

August 14, 2023

RESOLUTIONS:

RESOLUTION # 41-23 AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED TOWN OF LEBANON BUDGET

WHEREAS, the Town of Lebanon Council has approved contributing to the SOMAC strategic plan proposal and contract with the center for governmental research in the amount of \$ 3600.00 and whereas, this plan is intended to allow SOMAC to remain solvent and continue providing service to the Township.

And whereas: Be It Now resolved that the 2023 adopted Town of Lebanon budget be modified as Follows:

	DEBIT	CREDIT
A5130 FUND BALANCE	\$ 3600.00	
A8989.4 COMMUNITY SERVICES		\$ 3600.00

ON THE MOTION OF RONDA WINN

BUDGET OFFICER

SECONDED BY COUNCIL ADAM CARVELL

Roll Call:

Morgan Aye Carvell Aye Nower Aye Fuller Aye Winn Aye

Dated August 14, 2023

Approved Yes Defeated

TOWN OF LEBANON RESOLUTION # 42-23 FOR LOCAL LAW # 1-23 (A LOCAL LAW REGULATING SOLAR POWER AND ENERGY SYSTEMS IN THE TOWN OF LEBANON.

Councilor Chadwick Nower introduced proposed Local Law # 1-23, titled A Local Law regulating Solar Power and Energy Systems in the Town of Lebanon, and made the following motion, which was seconded by Councilor Adam Carvell.

The question of the adoption of the foregoing resolution was duly put to vote and upon roll call, the vote was as follows.

Fuller Aye Morgan Aye Nower Aye Carvell Aye Winn Aye

This foregoing resolution was thereupon duly adopted.

Dated August 14, 23

Town Board Meeting Minutes Town Offices
August 14, 2023

Resolution # 43 2023

**RESOLUTION TO BE USED BY OFFICERS OF THE TOWN BOARD,
TOWN OF LEBANON, MADISON COUNTY, STATE OF NEW YORK**

WHEREAS: Ronda Winn, Town Supervisor of the Town of Lebanon, Madison County, State of New York does hereby make the following resolution, and therefore be it

RESOLVED: That on this 14th day of August 2023, I, the above-named Town Supervisor, do hereby submit to this Town Board for their consideration and approval the following resolution:

NOW THEREFORE BE IT RESOLVED: The NYS Insurance Department has wire transferred insurance monies in the amount of \$3,449.21 into the Town's Trust & Agency Account. It shall be disbursed to the following entities:

Earlville Fire Department:	\$1,207.22
Georgetown Fire Department:	\$1,034.76
Fountain Fire Co #1:	\$ 965.78
Eaton Fire Department:	\$ 241.45

On the Motion of Marie Morgan

Seconded by AC

Roll Call:

Morgan Y Carvell Y Nower Y Fuller Y Winn Y

Approved Y Defeated

Dated: August 14, 2023

RESOLUTION NO. 44-23

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED TOWN BUDGET

BE IT RESOLVED that the 2023 Adopted Town budget be modified as follows

BUDGET MODIFICATIONS:

- The 2023 budget will be modified according to the changes detailed in the following chart(s):

FUND: A

Code	Description	From:	To:	Difference:
A1010.4	TOWN BOARD CONT.	100.00	900.00	800.00
A1330.4	TAX COLLECTOR CONT.	500.00	700.00	200.00
A1410.4F	TOWN CLERK TRAINING	100.00	150.00	50.00
A1410.4K	TOWN CLERK SUPPLIES	500.00	700.00	200.00
A1680.2	DATA PROCESSING EQ.	1000.00	1500.00	500.00
A1990.4	contingency	21900.00	20150.00	-1750.00

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FUND: A

Code	Description	From:	To:	Difference:
5132.4A	BUILDING UPGRADES	21000.00	50000.00	29000.00
A204	ARPA	23347.29	0	-23347.29
A5130	FUND BALANCE	189206.48	183553.77	-5652.71

Town Board Meeting Minutes Town Offices
August 14, 2023

FUND: DA

Code	Description	From:	To:	Difference:
DA5142.1	SNOW REMOVAL	60000	71000	11000
DA5142.4	SNOW REMOVAL	53000.00	42000	-11000

Dated: August 14, 2023

On the Motion of AC A. Carvell

Seconded by Trina Morgan

Roll Call Vote.

Carvell Morgan Nower Fuller Winn

Approved Defeated

Discussion:

Supervisor Win discussed the MOU contract with Madison County. We must have Madison County as our IT technicians for the cyber security insurance through NYMIR, NYMIR will not except us if we do not have Madison County tech department. It will cost \$ 3600 a year for our computers and \$ 180 per year for the phones, which is cheaper than spectrum we are paying \$ 49.99 per phone line per month. Council Greg Fuller feels that Madison County should take responsibility for the contract, and they do not.

Supervisor Winn discussed the application for the cyber security insurance through NYMIR as been filled out, and Madison County Tech Department helped to do this.

Supervisor Winn stated that she got a letter from Chenango County Emergency Management looking for an endorsement. The Town Board discussed this, and they agreed not to respond to this.

Next Meeting

09/11/2023,

The motion to adjourn made by **Council Marie Morgan and Seconded by Council Adam Carvell at 7:40 pm.**

Respectfully Submitted,

Joann L Collins
Town Clerk