

Minutes

Lebanon Town Board Meeting Town Offices

July 14, 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:

Residents Attendance

The Privilege of the Floor:

Lydia Maltzan- Town Justice was in attendance to thank the Town Board for purchasing the supplies for her to give her office an update (fresh paint and some furniture and a desk from Madison County.)

APPROVAL OF MINUTES:

The minutes of **June 9, 2025** regular meetings were approved.

On motion of Council Adam Carvell

Seconded by Council Chadwick Nower

Dated: July 14, 2025

Payment of Bills & Claims:

The bills & claims reviewed.

On the motion of Council Adam Carvell

Seconded by Council Marie Morgan

Approved 7/14/2025. With additions

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

No Activity had a meeting last month on lot realignments.

Board of Appeals: Chair- Daniel Clark

Nothing

Town Justice: Lydia Maltzan –

Dog Control: Kelly Small

Report emailed.

Code Enforcement Officer: Aaron Camp- Present

CEO Aaron Camp stated that the Town Board needs to figure out if they are going to create a transient local law for the town. He stated that he is getting permits for Airbnb's.

Aaron also stated that Madison County is overseeing the Burnt trailer on River Rd.

Supervisor Winn asked Aaron if he knows anything about the expansion of White Eagle Stone. He said he did not, she received an exceptionally long report from the DEC and Insurance asking if the Town wants to be the lead agency in this project. Aaron stated to check the box no to let DEC be the lead agency in this.

Town Assessor: Brian Fitts

Town Clerk Joann Collins – Present

Report Submitted

Town Clerk Joann Collins asked about applying for a grant to digitize records as we are running out of room for the records. The town board has agreed to search for grants for this.

Highway Superintendent: Jamie Goedel: Present

New truck is here.

The fall conference is in Niagara Falls and it will cost \$ 650.00, Jamie plans on attending.

The highway crew has all washouts and pipes fixed from flooding.

Jamie has talked with the engineers, and they will be out this week to look at the bridge on Deep springs Rd.

The Town is scheduled to oil & stone July 17, but because of the flooding in Walton, NY they will not be able to come until July 21, 25 to do Briggs, Billings, Musician, Carncross, Deep springs roads.

Town Supervisor: Ronda Winn: Present

Financial s submitted.

Supervisor Winn stated that the sales tax is 8% higher.

Madison County DMV is expanding.

Councilor Adam Carvell asked if Supervisor Winn and Brynley discussed where the finances are coming from for the new truck.

Supervisor Winn stated that Brynley and she have discussed this.

Councilor Marie Morgan had some concern about paying for the truck all at once, she feels that the town should not get too low just in case there might be an emergency, and we might need that money for that. Supervisor Winn stated that we will not be getting too low.

Councilor Adam Carvell stated that it was a concern because of having another employee for highway and with the health insurance increasing.

Councilor Adam Carvell stated that there is no time to seek financing as the truck must be paid for before the end of July.

The Town Board agreed to pay the full amount of the truck.

Highway Superintendent Jamie Goedel stated that for the next truck we will have to pay Stadium International for the truck when they receive it then we must pay plow equipment after that, he also stated that when the truck gets delivered it will be ready to drive all license and insurance will be done.

On the Motion of Council Adam Carvell

Seconded by Chadwick Nower

Approved

Dated July 14, 2025

RESOLUTIONS:

RESOLUTION # 42-25 AUTHORIZING TOWN SUPERVISOR TO MAKE PAYMENT FOR NEW STADIUM INTERNATIONAL 2025 HEAVY DUTY HIGHWAY TRUCK

Whereas the town of Lebanon Town Board authorized the Town Supervisor and Town Highway Superintendent to a new Stadium International 2025HX620 6 by 4 Vin # 3HTPCAPTPSN697906 for \$ 150,125 including 5 -year warranty, plus Tenco plow package for \$ 125,668 for a total not to exceed \$ 274,793 by resolution on February 18, 2023, and

Whereas the arrival of the truck is expected this month July 2025, and the Highway Superintendent will complete inspection and review of the truck and low assembly, and

Now Therefore Be It resolved that the Lebanon Town Board authorizes the Town Supervisor to make payment for \$ 274,793 to International Motors, LLC

On the Motion of Adam Carvell Council, Highway Committee Chair

Seconded by Council Greg Fuller

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated _____

Dated: July 14, 2025

RESOLUTION# 43-2025 RESOLUTION TO AUTHORIZE PARTIAL PAYMENT FOR TREE REMOVAL AT THE CAMPBELL BURYING GROUND

Whereas the Town of Lebanon appreciates the ongoing volunteer clean-up and restoration project of the Campbell Burying Ground cemetery,

And: volunteers have determined certain trees on the premises require removal for public safety and protection of restored grounds, and due to the location of the trees in question and the specific equipment required, this tree removal should be carried out by a professional tree service,

And: the volunteer group sought and received multiple competitive bids of a reasonable nature given the work required, is willing to provide 50% of the payment towards the tree cutting costs and is now seeking the Town to make contributory payment towards the remainder,

And: options were presented for what combination of problem trees could be removed at what cost, with one specific tree was isolated the primary need for immediate action and totaling a removal cost of \$ 5000 in sum as per the lowest bid (Harris Tree Service),

Therefore, be it Resolved that the Town Council authorizes the Town of Lebanon Supervisor to issue payment of \$ 2500.00 towards the partial contract to Harris Tree Service as contributory payment towards for removal of the tree in question.

On Motion of Councilor Adam Carvell

Seconded by Council Chadwick Nower

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved Yes Defeated ____

Dated: July 14 ,2025

DISCUSSION:

There was more discussion on the transient law, on how things are changing, and more residents are seeking Airbnb's.

Councilor Greg Fuller asked if the Bylaws would work. Greg stated that Craine Lake updated them last year. Aaron stated that the town needs to pass the transient local law. Aaron also stated that if and when the local law gets passed there would be letters to go out to owners that have rentals stating that they would have a full year to comply with the local law.

CEO Aaron Camp feels the town needs to pass a local law on this.

Next Meeting

08/11/2025,

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

Respectfully Submitted,

Joann L Collins

Recording Town Clerk