

# Minutes

## Lebanon Town Board Meeting Town Offices

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*July 8, 2024*, at 6:30 pm Meeting, called to order by Supervisor Ronda Winn

### In Attendance:

Supervisor Ronda Winn

Council Marie Morgan

Council Chadwick Nower

Town Clerk Joann Collins

Highway Superintendent Jamie Goedel

Absent:

Council Adam Carvell

Council Greg Fuller

1\_ Residents in Attendance

### The Privilege of the Floor:

Lois Hartshorn handed out the update on the cemetery cleanup that is happening on Geer Rd.

Discussion was done about the Earlville Fire District not being able to have the workforce to answer calls, so they are not able to honor their contract with the Town of Lebanon. Supervisor Winn has asked Doug Shattuck to come to our next Board meeting in August to discuss this. Supervisor Winn has already asked Mr. Shattuck about this, and he says we should just go until the contract expires Supervisor Winn feels that this is wrong, the Town of Lebanon paid \$ 48,995.00 to the Earlville Fire District and she feels if they can not fulfill the contract then something should be done about this. The Town of Hamilton will answer calls for the Earlville Fire District. The Town Board wants to hear what Doug Shattuck has to say about this at the next meeting.

### APPROVAL OF MINUTES:

**June 10, 2024, minutes were approved with corrections**

**On the motion of Council Marie Morgan**

**Seconded by Council Chadwick Nower**

### Payment of Bills & Claims:

The bills & claims reviewed.

**Approved, 7/8/2024.**

**On Motion of Supervisor Ronda Winn**

**Seconded by Council Marie Morgan**

### Town Officer Reports:

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

Meeting Monday evening if we can get enough board members, was not able to have the last meeting due to board members not being able to attend and did not have a quorum.

Lois also stated that the Planning Board still needs two more members and 1 to 2 alternates.

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

Nothing

**Town Justice: Henry Moore –**

Report and check submitted to Supervisor

**Dog Control: Dan Hilts**

No report and was not present

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

Getting several calls about hunting and vacation properties for in the Town of Lebanon.

Have had two requests for storage buildings

Requests for solar, one on Musician's property.

NYSEG is upgrading powerlines from South Lebanon Rd to River Rd

A Company from Florida has requested a permit for expansion of WIFI between 12B and Randalsville Rd. They want to put up two towers (smaller ones). They are working with the pyramid group. For 5g. 6x12x12 towers, for spectrum to use.

Properties are moving, there is a large land mass, with big stuff going to happen on South Lebanon Rd in the future. The Tax Revenue should jump in the future.

**Town Assessor: Brian Fitts**

nothing

**Town Clerk Joann Collins – Present**

Report Submitted

Dog Licenses coming in slow

**Highway Superintendent: Jamie Goedel - Present**

The guys have been helping Sherburne, Smyrna, Eaton towns

Sherburne, Eaton, Smithfield, Smyrna, Georgetown, Hamilton, and Madison County Highway, are going to help haul gravel from Norwich to Deep Springs Rd, starting today.

**Repairs:**

**Supervisor Ronda Winn - Present**

Report submitted.

Financials were presented

Madison County Broadband is moving forward

Supervisor Winn stated she contacted John Langley about doing a Local Law for Domesticated animals, about keeping them on their property. And not letting them Wander onto neighbors properties.

Supervisors reported Approved.  
On Motion of Council Marie Morgan  
Seconded by Council Chadwick Nower  
July 8, 2024

## RESOLUTIONS:

### RESOLUTION # 39-24 RESOLUTION TO ESTABLISHMENT OF AN AD HOC COMMITTEE ON ENVIROMENTAL POLICY

WHEREAS there has been community interest in researching and developing a Town response to environmental concerns,

And given the Town's rural and agricultural nature, out nature resources and surroundings are in important part of the community,

And developments in power policy, water policy, and an expanded use of finite resources have the potential to significantly alter the state of the Town to potential detriment of residents,

Be it resolved that the Town of Lebanon will establish as ad hoc committee to develop a policy plan advisement to both the Town Board and Town Planning Board regarding best environmental practices going forward.

The Supervisor will serve as an ex officio member and can appoint a board member as their representative to the committee. The Supervisor, at this time, will appoint Adam Carvell as the initial representative. This representative will not serve as a voting member and will not assist in organizational formation. The ad hoc committee may comprise up to nine (9) community members (not including the Board representative) who have expressed interest in joining the committee. The ad hoc committee will be able to elect their own leadership and set their own meeting dates. Meetings shall be held at the Town Offices and shall be carried out under the rules and advisories for Open Meetings.

This committee will be allowed to make their own independent findings and report back to the Town Board. The ad hoc committee is authorized for a term of one year, with the Board request to report findings and policy guidance within that time period. This term can be extended by request from the committee and a following Town resolution to renew or extend the term

Town Board Meeting  
July 8, 2024, Town Offices

**On the Motion of Supervisor Ronda Winn**

**Seconded by Councilor Marie Morgan**

**Roll Call:**

**Vote:**

**Carvell Abs Morgan Y Nower Y Fuller Abs Winn Y**

**Approved Y Defeated \_\_**

**Dated: July 8 ,2024**

## **DISCUSSION:**

Code Enforcement Aaron Camp suggested to have all the residents that are having issues with the dogs and chickens call Madison County Sherrif and make a complaint , the more the better for this case.

## **Next Meeting**

8/12/24

The motion to adjourn was made by Councilor Marie Morgan and Seconded by Supervisor Ronda Winn at 7:15 pm

Respectfully Submitted ,

Joann L Collins

Town Clerk