

Minutes

Lebanon Town Board Meeting Town Offices

March 13 ,2023, 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

Town Clerk Joann Collins

Absent:

Council Marie Morgan

Highway Superintendent Alex Hodge

1 Residents in Attendance

The Privilege of the Floor:

Steve Bartlett from South Lebanon Rd asked if the Town Board would take inconsideration about changing the LMLL laws about tiny homes. Mr. Bartlett stated that he talked with some elderly residents, and they stated that they would like to have a tiny home because it would be cheaper to heat it the way the times are now.

Code Enforcement Officer Aaron Camp stated that the state allows tiny home to be built, just not the town of Lebanon not yet. Aaron stated that there are regulations for tiny homes, and there cannot be any campers to be used for a tiny home. There are no provisions for inspections, there was no code for enforcing.

Steve Bartlett asked if pole barn homes are allowed, and Aaron stated that they are.

Council Adam Carvell stated that the LMLL laws were updated for a setback, there were talks about tiny homes but that was not approved, this can be re-opened and discussed further.

The Town will have to make a phone call to the lawyer and then have a public hearing on this.

APPROVAL OF MINUTES:

The minutes from February 13 ,2023 regular meeting was approved.

On motion of Council Greg Fuller

Seconded by Council Adam Carvell

Dated: March 13, 2023

Payment of Bills & Claims:

The bills & claims reviewed.

Approved, 3/13/2023.

On Motion of Council Adam Carvell

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Seconded by Council Chadwick Nower

Town Officer Reports:

Planning Board: Lois Hartshorn Chair –

Town Clerk stated that the Planning Board will have a public Hearing on Monday March 20 for a sub-division on the corner of Musician Rd and South Lebanon Rd. Owned by Steve Bartlett.

Board of Appeals: Chair-

Town Justice: Henry Moore –

Report was given to the Supervisor with the amount the Justice has collected in fines.

Dog Control: Carol Lawrence

Town Clerk stated that she had a resident come into her window asking for dog control officer, Town Clerk gave him her number, the resident stated that his neighbor's dog attack his puppy and he needed to call her. The resident contacted the dog control officer and then the Town Clerk stating that the Dog Control Officer said for him to take picture next time it happens, Town Clerk stated that she was going to call Dog Control officer and let her know that the attack dog is not licensed in the town. The Town Board asked if the town clerk would remind her about giving monthly reports and also about the postcards that the dog control officer wanted to do . Town Clerk stated that she would tell her, and town clerk needs to let town board know by email an update.

Code Enforcement Officer: Aaron Camp- Present

Aaron stated that he gave out two permits this month.

Aaron also stated that he has had some that did not get permits until they were almost done with there projects, He stated that he will not this happen again with fine, and there have been some electrical inspections that were done that they did not contact him about and this is not going to happen again either.

Town Assessor: Brian Fitts

Nothing

Town Clerk Joann Collins – Present

Report Submitted

Highway Superintendent: Alex Hodge: Absent

Town Clerk handed out a presentation that Alex had prepared for purchasing a new pick-up truck & snowplow,

The truck is from Norwich Dodge Chrysler Jeep from Norwich NY

The amount of the truck is \$ 59,196.50.

Plus \$ 8200.00 for a fisher Plow minute mount from Palmers Equipment.

The town board approved it. On the **Motion of Council Greg Fuller and Seconded by Council Adam Carvell**

To approve the purchase of the Pick-up & Plow. 4 Ayes

The Town Board talked on the telephone with Alex about the new pickup, and they discussed that the old chevy pickup needs to be surpluses out.

Town Supervisor: Ronda Winn:

Report submitted.

Supervisor Winn discussed with the Town Board about SOMAC, Somac is going to have a financial institution to go over their records to find out why they were losing money. SOMAC wants to divide the cost five ways which would include the Town of Lebanon, SOMACS quote for Town of Lebanon would be \$5000.

The Town Board has agreed Not to pay for this.

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Council Greg Fuller will let SOMAC know about this tomorrow night at the meeting he will attend. The Town Board wants more information on this, The Town Board wants someone from SOMAC to come to one of Town Board meetings to explain this.

Supervisors reported Approved.

On Motion of Council Adam Carvell

Seconded by Council Greg Fuller

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RESOLUTIONS:

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Resolution # 28-23 AUTHORIZING ON THE PURCHASE OF A B500 WASTE OIL BOILER

WHEREAS, The Town Highway Superintendent has presented the Town of Lebanon Town Board a request to purchase a B 500 Waste Oil Boiler for the amount not to exceed \$ 19,280.92.

Highway Superintendent Alex Hodge stated how this would save the town a large sum of money as then the Town would not have to spend as much money on fuel oil to heat the building.

NOW THEREFORE BE IT RESOLVED that the Lebanon Town Board authorizes the Town Highway Superintendent to order this boiler from Alternative Heating Systems Harrisonville, PA.

Roll Call:

Carvell Aye Morgan Aye Fuller Aye Nower Aye Winn Abst

Approved Y Defeated

On Motion of Council _____

Marie Morgan, Finance Chair

Seconded by Council _____

Greg Fuller, Chair, Building and Grounds

February 13, 2023

TO AMEND THIS RESOLUTION TO CORRECT THE AMOUNT OF THIS RESOLUTION

Whereas the Town Board amends this resolution with the correction of the amount of the boiler,

The boiler was paid at the January Bills for \$ 20,780.92 Check # 13009. This was the \$ 19,280.92 plus \$1500.00 for freight.

On the Motion of AC 

Seconded by CN 

Roll Call:

Morgan Ah Carvell Y Nower Y Fuller Y Winn Y

Approved Y Defeated

Date: March 13, 2023

Resolution # 29-23 RETROACTIVE APPOINTMENT TO TOWN PLANNING BOARD

NOW THEREFORE BE IT RESOLVED, that the Lebanon Town Board retroactively appoints Steven Lorriane of 6145 Chamberlain Rd , Hamilton, NY to the Town of Lebanon planning board for the term of January1. 2023 to Dec. 31, 2028 and directs the Town Clerk to notify Mr. Lorraine of his reappointment and subsequent duties.

Roll Call :

Carvell Aye Morgan Abs Fuller Aye Nower Aye Winn Aye

Approved Y Defeated

On Motion of Council Chadwick Nower

Seconded by Council Adam Carvell

March 13, 2023

RESOLUTION # 30- 23 TO RETRO ACTIVE THE DATE FOR THE TERM OF A PLANING BOARD MEMBER

WHEREAS, The Town Board amends the dates of the term of office for Resolution # 56-22 for Scott Betts of the Planning Board . The Terms in the resolution were August 20, 2022, through December 31, 2026. They should have been from August 20, 2022, through Dec.31,2025.

Roll Call:

Carvell Aye Morgan Abs Fuller Aye Nower Aye Winn Aye

Approved Y Defeated

On Motion of Council Chadwick Nower

Seconded by Supervisor Ronda Winn

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RESOLUTION # 31-23 ESTABLISHING LEBANON CLEANUP DAY FOR APRIL 22, 2023

WHEREAS, the Town of Lebanon Town Board wishes to provide spring services for residents associated with the Madison County's annual Cleanup Day Program and,

Whereas, April 22, 2023, is the revised date for the township, and

Whereas the Lebanon Cleanup Day will be from 8:00 am to 12 noon on Saturday April 22, 2023.

Bow therefore Be it resolved that Lebanon Town Board Members authorize the following actions regarding Lebanon Cleanup Day:

1. Residents must comply with all Madison County landfill guidelines on prices and items brought to the Town Highway Garage.
2. That the Town Highway Department will supervise the disposal or recycling of all eligible items.
3. That each town resident may turn in two plastic clear garbage bags of roadside trash that they have gathered along with one furniture item at no charge .
4. That all recyclables accepted by Madison County landfill guidelines.
5. That all paid items come to the Town Clerk external window between the hours of 8:00 am to 12 noon.

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Be resolved that the Town clerk advertise and promote cleanup day information and the Town Supervisor to notify constituents via email and newspaper articles of this event.

Roll Call:

Carvell Aye Morgan Abs Fuller Aye Nower Aye Winn Aye

Approved Y Defeated

On Motion of Council Greg Fuller

Seconded by Council Adam Carvell

March 13, 2023

RESOLUTION # 32-23 AUTHORIZING RELEASE OF AUDIT OF TOWN JUSTICE TO STATE OF NEW YORK UNIFIED COURT SYSTEM.

WHEREAS, the Town Board 's internal Audit committee completed an audit of the Town Justice in 2023, and Whereas, the state of New York Unified Court System has requested a copy of the most recent internal audit. **Now Therefore Be It resolved**, that the Lebanon Town Board authorizes the release of the audit report to the State of New York Unified Court System when completed and directs the Town Clerk and Town Justice to provide a copy of the audit report to the designee identified by the attached letter request.

Roll Call:

Carvell Aye Morgan Abs Fuller Aye Nower Aye Winn Aye

Approved Y Defeated

On Motion of Council Chadwick Nower

Seconded by Council Adam Carvell

March 13, 2023

Discussion:

Next Meeting

04/10/2023,

The motion to adjourn was made by **Council Adam Carvell and Seconded by Council Chadwick Nower at 8 :25 pm.**

To go into executive session at 8:26 to 8: 45

On the Motion of Council Adam Carvell

Seconded by Council Greg Fuller

Respectfully Submitted,

Joann L Collins

Town Clerk