

Minutes

Lebanon Town Board Meeting Town Offices & Zoom

May 9, 2022, 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
Highway Superintendent Alex Hodge
Town Clerk Joann Collins

Absent:

 0 Residents in Attendance

The Privilege of the Floor:

APPROVAL OF MINUTES:

The minutes from April 11 meeting approved.

On motion of Council Greg Fuller

Seconded by Council Adam Carvell

Dated: May 9, 2022

Payment of Bills & Claims:

The bills & claims reviewed. With Additions

Approved, 5/9/2022.

On Motion of Council Greg Fuller

Seconded by Council Adam Carvell

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

There will be a Sub- Division in June.

Board of Appeals: Chair-

Town Justice: Henry Moore –

Nothing

Dog Control: Carol Lawrence –

No Report

Code Enforcement Officer: Aaron Camp-

Out Sick

Town Assessor: Brian Fitts

The grievance day will be June 6, at 4:00

Town Clerk Joann Collins – Present

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Report Submitted

Highway Superintendent: Alex Hodge:

Grading roads

Cutting trees

Alex ordered the culvert for Billings Hill Rd, He stated that if we do not get the grant, He can put it under CHIPS.

Soil & Water will pay 30,000 towards the culvert.

Salt is being hauled in from Rochester

If there is any money Alex & crew will pave Soule Rd

Town Supervisor: Ronda Winn:

Supervisor Ronda Winn gave a report

Discussed Financials

Supervisor Winn stated that the Bonadio Group has agreed that it would cost the town \$700.00 more for them to do a review of the Town's Records. The Town Board agreed a review of the records needs to be done.

Supervisor Winn will meet with Bookkeeper Brynley Wilcox to set up the account for the ARPA fund account.

Supervisor Winn stated that she talked with M&M Press about doing postcards for the town about letting the residents know about a warming center when there is a power outage, M&M press stated that it would cost \$1400.00 to print postcards (one thousand) and mail them out. And have the residents return the postcards with their info if they want to be on an email list for notifications.

Council Adam Carvell stated that maybe the town should put a link on the website for anyone to give us their email.

Supervisor Winn got the quotes for the insulation and from the architect for the grant for which she is applying.

Supervisor Winn and Alex are meeting with Dan Degear on the 18th and Dan will be looking at the community center as a warming shelter, which is in bad need of repair, Supervisor Winn stated that Dan Degear thought he could push it through hazard mitigation improvement.

Council Marie Morgan stated that the furnace does not work, and she said that nothing could be used in the kitchen including the sink. The water would go to the basement.

Council Marie Morgan asked about Randallsville center and Supervisor Winn talked with the paster and they might be willing to use the center for a warming center.

Supervisor Winn discussed about asking the county for portion of the ARPA money, she would have to talk to very Supervisor about this.

Supervisors reported Approved.

On Motion of Council Marie Morgan

Seconded by Council Adam Carvell

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RESOLUTIONS:

RESOLUTION # 41-22 APPOINTMENT FOR BOARD OF APPEALS CHAIR TOWN OF LEBANON

WHEREAS, the Town of Lebanon as a vacant position for the Board of Appeals Chair: and

Whereas Daniel Clark 4866 South Lebanon RD , Earlville is willing to serve as the Board of Appeals Chair for the Town of Lebanon .

Whereas the Town of Lebanon Town Board hereby appoints Daniel Clark to serve as the Town of Lebanon Board of Appeals Chair : and

Now Therefore Be It Resolved, Daniel Clark will serve as the Board of Appeals Chair for the Town of Lebanon from May 9,2022 until Dec 31, 2024.

On the Motion of Council Chadwick Nower
Seconded by Council Adam Carvell

Roll Call :

Carvell Aye Morgan Aye Fuller Aye Nower Aye Winn Aye

Approved Y Defeated ___

Dated: May 9 , 2022

RESOLUTION # 42-22 AUDIT REVIEW PROPOSAL FOR THE TOWN OF LEBANON BY THE BONADIO GROUP

Whereas, the Town of Lebanon has a \$ 3800 retainer held by the Bonadio Group related to the original ARPA funding: and

Whereas the township may be allowed to utilize these funds for an audit review: and

Whereas the township may benefit from this service

Now Therefore Be It Resolved that, Supervisor Ronda Winn is authorized to enter an agreement contract with this firm to provide said services.

On the Motion of Council Adam Carvell
Seconded by Council Chadwick Nower

Roll Call :

Carvell Aye Morgan Aye Fuller Aye Nower Aye Winn Aye

Approved Y Defeated ___

Dated: May 9 , 2022

Discussion:

Alex stated that he will be meeting with David Craine.

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Council Greg Fuller discussed having a meeting with Kyle from SOMAC. He does not see how they could keep going financially.

Next Meeting

06/13/2022,

The motion to adjourn by **Council Marie Morgan and Seconded by Council Adam Carvell at 7:15 pm.**

The Town Board went into Executive Session at 7:16 pm

Respectfully Submitted,

Joann L Collins

Town Clerk