

Minutes

Lebanon Town Board Organizational Meeting Town Offices

April 10, 2025, at 6:30 pm Meeting, called to order by Deputy supervisor Adam Carvell

In Attendance:

Council Adam Carvell

Council Marie Morgan

Council Greg Fuller

Council Chadwick Nower (arrived 20 minutes after meeting started had a previous engagement to Deal with.)

Town Clerk Joann Collins

Highway Superintendent Jamie Goedel

Absent:

Supervisor Ronda Winn

__0__ Residents in Attendance

The Pledge of Allegiance.

The Privilege of the Floor:

APPROVAL OF MINUTES:

The minutes of March 10, 2025 regular meeting was table due not having enough board members as Council Adam Carvell was absent from March's meeting. Will do the motion at the next meeting

Dated: April 10, 2025

Payment of Bills & Claims:

The bills & claims reviewed.

Approved, 4/10/2025.

On Motion of Council Marie Morgan

Second by Council Greg Fuller

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – present

Having a Public Hearing meeting next Monday for two sub-division applications. For Tucker Ray/ James Plesniarski- Craine Lake Rd

Board of Appeals: Chair- Daniel Clark

Nothing

Town Justice: Lydia Maltzan –

Dog Control: Kelly Small

Report emailed to Town Clerk. It stated no activity for the month of March.

Code Enforcement Officer: Aaron Camp- Present

Colgate has contacted CEO Aaron Camp about getting a permit as they are going to build a 30,000 ft building for their Building and Grounds Department on Randallville Rd. He has met with them.

Have been issuing permits and closing out other permits

There was a trailer and addition that had burned on River Rd, the owner lives in North Carolina, the tenants have been burying the burned stuff out, Madison County has been involved the tenants are avoiding Madison County Ems, this is being checked into, more to come on this.

Town Assessor: Brian Fitts

Nothing

Town Clerk Joann Collins – Present

Report Submitted

Highway Superintendent: Jamie Goedel: Present

Town has received the handheld radios, and they are working great.

Highway Superintendent Jamie Goedel has filed for one hundred tons of salt from OGS, we will receive thirty-five tons in the fall and then get the rest later in the season.

On April 8, the highway guys went to Madison County Highway Garage in Eaton for required training.

Jamie stated that he will be going to Rochester on April 24, to go over the new truck. Approving were controls will be installed and everything else.

Jamie also stated that he will be going to Highway school in Ithaca in June. Then in the fall he will be going to Niagara Falls for a Highway Conference, The Town Board agreed to both. He stated that he will make the reservations for the highway school for the hotel. In the fall the Town of Sherburne Highway Superintendent will make the reservations for the highway conference as they go together to these.

Town Supervisor: Ronda Winn: Absent

Financials submitted

RESOLUTIONS:

CORRECTION RESOLUTION # 31-25 / APPROVED RESOLUTION 34-25 ON 5/12/25

RESOLUTION# 30-2025 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 2025, 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 that 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 to the designee identified by the attached letter request.

On Motion Of Councilor Marie Morgan

Seconded by Councilor Chadwick Nower

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Abs

Approved X Defeated

Dated: April 10, 2025

CORRECTION RESOLUTION # 32-25/ APPROVED RESOLUTION # 34-35 ON 5/12/25

RESOLUTION # 31-2025 RETROACTIVE RE-APPOINTMENT, BOARD OF APPEALS CHAIR, TOWN OF LEBANON

WHEREAS, the appointment to the position of the chairperson of the Town of Lebanon Board of appeals expired on December 31, 2024, and

Whereas the Lebanon Town Board wishes to continue with its present chair,

Now Therefore Be it Resolved that the Lebanon Town Board approves the appointment Daniel Clark of 4866 South Lebanon Rd, Earlville, NY to the position of chairperson of the Board of Appeals retroactive to Jan.1, 2025 effective immediately until December 31, 2027.

On motion of councilor Chadwick Nower

Seconded by Councilor Greg Fuller

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Abs

Approved X Defeated

Dated: April 10, 2025

CORRECTION RESOLUTION # 33-25/ APPROVED RESOLUTION # 34-24 ON 5/12/25

RESOLUTION # 32-25 ESTABLISHING LEBANON CLEANUP DAY FOR MAY 3, 2025

Whereas the Town of Lebanon Town Board wishes to provide spring services for residents associated with Madison County annual Cleanup Day program and,

Whereas May 3, 2025 is the reserved date for the township, and

Whereas the Lebanon Cleanup day will be 8:00 am to 12 noon on Saturday May 3, 2025

Now Therefore Be It resolved that the Lebanon Town Board Members authorize the following actions regarding Lebanon Clean Up 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 roadside trash that they have gathered along with one furniture item at no charge.
4. That all recyclables accepted by the Madison County landfill guidelines.
5. That all paid items come to the Town Clerk's external window between the hours of 8:00 am to 12 noon.

On Motion Of Councilor Marie Morgan

Seconded by Councilor Chadwick Nower

Carvell _Yes __ Fuller _Yes __ Morgan _Yes __ Nower _Yes_ Winn _Abs __
Approved _X__ Defeated____
Dated: April 10 ,2025

DISCUSSION ITEMS:

Councilor Marie Morgan gave the results of the town officials audits; she gave copies to each official that was audited and then she gave a report. She stated that the Code enforcement Officers audit was good with no issues. The Town Clerk's audit was good with no issues, The Supervisor's audit was fine, but the audit committee has some recommendations which were to deposit checks within 72 hours. The Justice audit was good with no issues.

It was discussed to close out the cash box for the Supervisor. The Town Board agreed to this, there will be a resolution for the next meeting for this.

Discussion was made about the Generator; it has never worked properly since it was installed. Jamie stated that Generac came in and put a block heater on, but the generator still does not work, it will not even run.

Deputy Supervisor Adam Carvell stated that the town needs to send a letter to Buell Fuel Hearth & Home. He commented that he would draft this letter and present it to the Supervisor. This letter will need to be sent by certified mail with an explanation.

Deputy Supervisor Adam Carvell commented that it would cost the town to get the Town Attorney involved but we really do not have a choice, we need the generator.

Councilor Chadwick Nower had stated that he contacted Buell Hearth & Home about this, they had not got back to him on this yet. When he finds anything out, he will let everyone know.

Next Meeting

05/12/2025,

The motion to adjourn was made by **Council Marie Morgan and Seconded by Council Greg Fuller at 7:20 pm.**

Respectfully Submitted,

Joann L Collins
Recording Town Clerk