

Minutes

Lebanon Town Board Meeting Town Offices & Zoom

June 13, 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:

Harvey Kliman from Southern Madison Heritage Trust gave a presentation asking for the Town of Lebanon to sign resolutions for Andrew & Victoria Migonis who own Cedar Crest Farm and Nancy & Bruce Rivington who own red Gate Farm, they both want to apply for a grant for a RFP0254 Proposed Agricultural Conservation easements

David Craine from NBT/ NYMIR Insurance went over the new policy explaining all additions and updates. Town Clerk asked if there were any webinars that the town could take for training, such as sexual harassment training, Dave said that NYMIR has a program called NYMIR University that we could sign up for and utilize the programs. He will have someone from his office get us signed up for this.

Gabriel Camp gave a presentation on the new website he created for the town, He showed it to the Town Board, and they approved it.

APPROVAL OF MINUTES:

The minutes from May 9 meeting approved.

On motion of Council Adam Carvell

Seconded by Council Marie Morgan

Dated: June 13, 2022

Payment of Bills & Claims:

The bills & claims reviewed. With Additions

Approved, 6/13/2022.

On Motion of Council Marie Morgan

Seconded by Council Greg Fuller

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

There will be a Sub- Division Public Hearing on Monday night, June 20 for Knasick's

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In July there will be a public hearing for Jim Dutcher's Sub- Division on Fisk Rd
Board of Appeals: Chair- Daniel Clark

Town Justice: Henry Moore –

Nothing

Dog Control: Carol Lawrence –

No Report

Code Enforcement Officer: Aaron Camp- Present

Issued only one permit for May

Having issues with a trailer being set up in the town. There are squabbles that are to Madison County.

There are inspections

Town Assessor: Brian Fitts

On grievance day no one showed up.

Town Clerk Joann Collins – Present

Report Submitted

Talked about Madison County would like to start collecting Property Taxes instead of the Town of Lebanon collecting their own. Supervisor Winn and The Town Clerk do not agree to this. Council Greg Fuller suggested for the Town to do a resolution for supporting to keep our town in collecting taxes. It is a service that we provide for the residents which we feel they appreciate this.

Town Clerk received a letter from Wanderers rest about where they want to issue a dog license for a dog brought in from the Dog Control Officer. Council Adam Carvell stated that we should say yes if they pay us 90% for the dog license. Supervisor Winn will call on this.

Highway Superintendent: Alex Hodge:

Busy mowing roadsides

Trimming brush

Patching roads

Hauling sand in from Callahan

They will be hauling sand in from Eaves when they can get it screened.

The big culvert pipe is coming in Wednesday

Alex said he will use the CHIPS money to put this culvert pipe in,

Town Supervisor: Ronda Winn:

Supervisor Ronda Winn gave a report

Supervisor Winn stated that Council Greg Fuller and herself attended a Central NY workshop about grants and there is money available.

Supervisors reported Approved.

On Motion of Council Adam Carvell

Seconded by Council Chadwick Nower

June 13, 2022

RESOLUTIONS:

RESOLUTION # 43-22 AUTHORIZE TOWN SUPERVISOR TO SIGN AND SUBMIT LETTER OF ENDORSEMENT FOR SMHT;S GRANT APPLICATION TO RFP0254

WHEREAS, the Town Board of the Town of Lebanon hereby authorizes Town Supervisor Ronda Winn to sign and submit a letter of endorsement for an application to RFP0254 Appraisals for Proposed Agricultural Conservation easements being submitted by the Southern Madison Heritage Trust as it pretains to Cedar Crest Farm (Andrew & Victoria Migonis) in the Town of Lebanon / Eaton.

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

Roll Call :

5 Ayes 0 Nays

Approved Y Defeated ___

Dated: June 13 , 2022

RESOLUTION # 44-22 AUTHORIZE TOWN SUPERVISOR TO SIGN AND SUBMIT LETTER OF ENDORSEMENT FOR SMHT;S GRANT APPLICATION TO RFP0254

WHEREAS, the Town Board of the Town of Lebanon hereby authorizes Town Supervisor Ronda Winn to sign and submit a letter of endorsement for an application to RFP0254 Appraisals for Proposed Agricultural Conservation easements being submitted by the Southern Madison Heritage Trust as it pretains to Red Gate Farm (Nancy & Bruce Rivington) in the Town of Lebanon.

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

Roll Call :

5 Ayes 0 Nays

Approved Y Defeated ___

Dated: June 13 , 2022

RESOLUTION # 45-22 ESTABLISHING THE STANDARD WORKDAY AND REPORTING FOR CERTAIN TOWN OF LEBANON OFFICIALS

WHEREAS, Theoffice of the State Comptroller New York State and Local Employees' retirement System requires that a standard workday and reporting resolution be established for retirement credit reporting purposes for elected and appointed officials.

NOW THEREFORE BE IT RESOLVED, that the Town of Lebanon hereby establishes the following as a standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activites maintained and submitted by these officials to the clerk to the board.

**On the Motion of Council Marie Morgan
Seconded by Council Chadwick Nower**

Roll call ;

Morgan Aye Nower Aye Carvell Aye Fuller Aye Winn Aye

Approved Dated June 13, 2022

Discussion:

Next Meeting

07/11/2022,

The motion to adjourn by **Council Marie Morgan and Seconded by Council Adam Carvell at 8:45 pm.**

Respectfully Submitted,

**Joann L Collins
Town Clerk**