

# Minutes

## Lebanon Town Board Meeting Town Offices

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*April 10, 2023*, at 6:30 pm Meeting, called to order by Supervisor Ronda Winn & Pledge of allegiance.

### In Attendance:

Supervisor Ronda Winn  
Council Adam Carvell  
Council Marie Morgan  
Council Greg Fuller  
Council Chadwick Nower  
Town Clerk Joann Collins  
Highway Superintendent Alex Hodge

Absent:

\_0\_ Residents in Attendance

### The Privilege of the Floor:

### APPROVAL OF MINUTES:

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

**On motion of Council Adam Carvell**

**Seconded by Council Chadwick Nower**

**Dated: April 10, 2023**

### Payment of Bills & Claims:

The bills & claims reviewed with additions.

**Approved, 4/10/2023.**

**On Motion of Council Adam Carvell**

**Seconded by Council Marie Morgan**

### Town Officer Reports:

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

Having two Public Hearings on Monday April 17, 2023

- 1, For Lyle & Nan Warren on Lebanon Hill Rd a Sub-Division and Lot realignment
2. Tina Sharp on Bradley Brook Rd a Sub-Division.

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

Nothing

**Town Board Meeting Minutes Town Offices**  
**April 10, 2023**

**Town Justice: Henry Moore –**

Council Greg Fuller stated that he was talking with Judge Moore, Judge Moore told him the jury trial for April 20,23 has been cancelled.

Council Fuller also stated the Judge Moore would like to appoint another court clerk, this way she could be trained and ready for when the new judge gets elected. The hours for a court clerk are 15-20 hours per month.

The Town Board agreed to this and will have the Town Clerk advertise for the court Clerk position.

**Dog Control: Carol Lawrence**

Nothing

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

Issued two permits.

It will pick up with spring here.

Supervisor Winn asked about the Jones Property across from the church. Aaron stated that he had not heard anything from him. She stated that Kip from Madison County sent more information about grants to him but has not heard anything from him.

Aaron asked Supervisor Winn to send him any information that she has about this, and he will proceed with this.

**Town Assessor: Brian Fitts**

Nothing

**Town Clerk Joann Collins – Present**

Report Submitted

Taxes are slow.

**Highway Superintendent: Alex Hodge: present**

Alex stated that bids are out for sand, he stated that Callahan is \$12.90 per ton, He also stated that Payne Construction has it for \$ 6.00 per yard (\$ 1 ¼ yard per ton).

Alex asked what the Town Board wanted to do for sand.

The Town Board agreed that this is up to Alex to decide where he gets the sand.

The Town has received used oil from residents for the new oil burner.

There is one truck down, they are waiting for parts.

Alex asked about the two trucks that are for surplus, putting them on the Auctions International website.

It costs \$ 15.00 for the pictures. The Town Board agreed on this, they suggested putting a minimum bid for each one.

**Town Supervisor: Ronda Winn:**

Report submitted.

Supervisor Winn stated that she asked Bookkeeper Brynley Wilcox about getting her Budget Officer pay and Brynley stated that she could get anytime she wanted if the Town Board approves.

The Town Board approved her to get her salary for the Budget officer.

It was discussed about the Solar Law that Council Chadwick Nower had presented a few months back, The Town Board agreed to have the Town Attorney look at it and then proceed with this. Council Chadwick Nower states that the Solar Company should have responsibilities. And this needs to be stated in the Local Law.

Council Chadwick Nower feels that the Town Attorney doesn't need to do our Solar Local Law.

The Town Board feels the Town Attorney needs to draft this Local Law.

Supervisor Winn feels we need to take the advice of the Madison County Planning Department regarding Solar Local Law.

Then the Town Board feels the Solar Company needs to be held responsible for the batteries and maintained in any shape or form.

The Town Board wants to make sure that there are not any solar farms that have been abandon and inactive,

They want it worded that if inactive or keep it active.

Code Enforcement Officer Aaron camp stated that Solar permits are just like cell towers when they are no longer used. They just can't leave them there. They have a certain amount of time and really should be operating permits continually, so they don't want to keep getting fed with an operating permit, which comes with visual inspection, and everything must be kept up. If it becomes in disrepair and they discontinue use after a year. This gives us control to say if not using then take it down.

They must return land to original state, The state calls this a scarf.

The town could do a limitation to this law, have it a maximum mega -watt production. That way we won't get huge Solar Farms.

Aaron also stated that putting some size on the land in the Local Law, He stated that we can do this. He stated that there is nothing that the Solar Company can do or even the state can't override this.

This gives the town some say throughout this process. This would have to go through the Planning board for things such as landscaping, fencing, etc.

**Supervisors reported Approved.**

**On Motion of Council Adam Carvell**

**Seconded by Council Marie Morgan**

**April 10, 2023**

## RESOLUTIONS:

### RESOLUTION # 33-23 AUTHORIZING PURCHASE OF NEW TOWN OF LEBANON PICKUP TRUCK

**WHEREAS**, the Lebanon Town Board has final authority in all matters financial impacting the Town of Lebanon , and  
Whereas, the Town Highway Superintendent has obtained a price for a new highway pickup truck for \$ 59,196.50 from Norwich Dodge and a plow for \$ 8200.00 from Palmer's equipment , and  
Whereas, this is retro from the March 13, 2023 meeting where it was approved to purchase.  
Now Therefore be it resolved , that the Town Board of the Town of Lebanon authorized the purchase of the 2023 Ram 2500 4WD and plow at a cost not to exceed \$ 67,396.50 from Norwich Dodge and Palmer's equipment

**On Motion of Council Greg Fuller  
Seconded by Council Adam Carvell  
April 10, 2023**

**Roll Call :**  
**4 Ayes 0 Nays**  
**Approved Y Defeated**

### RESOLUTION # 34- 23 TO RESOLUTION TO SELL SURPLUS EQUIPMENT

**WHERAS**, The Highway Superintendent has notified the Town Board that the  
2012 Chevrolet 3500 pick-up with 8' 6 V Plow  
Miles on Pick-up 142,598  
This Pick-up will be sold as is.  
Is no longer needed and can therefore be sold as surplus equipment.  
Whereas the Town Board desires to receive the best price for said equipment,  
Now Therefore, Be It resolved that the Town hereby declares the said equipment to be surplus equipment, which may be sold through public bid, after publication of a legal notice in substantially the form attached hereto.  
Auction International

**On Motion of Council Adam Carvell  
Seconded by Council Chadwick Nower  
April 10, 2023**

**Roll Call:**  
**Carvell Aye Morgan Aye Fuller Aye Nower Aye Winn Aye**  
**Approved Y Defeated**

**Town Board Meeting Minutes  
March 13, 2023**

**RESOLUTION # 35-23 RESOLUTION TO SURPLUS EQUIPMENT**

Whereas, The Highway Superintendent had notified the town board that the,  
2016 International 7600 plow truck  
VIN # 1HTGSSNT9GH744279

This truck will be sold as is.

Vehicle is no longer needed and can therefore be sold as surplus equipment,

Now Therefore, Be It resolved that the town hereby declares the said equipment to be surplus equipment, which may be sold through ~~public bid after the publication of a legal notice in substantially the form attached hereto.~~  
Auction International

**On Motion of Council Adam Carvell  
Seconded by Council Marie Morgan  
April 10, 2023**

**Roll Call:**

**Carvell Aye Morgan Aye Fuller Aye Nower Aye Winn Aye  
Approved Y Defeated**

**TO AMEND TO AUCTION INTERNATIONAL**

**On Motion of Council Adam Carvell  
Seconded by Council Marie Morgan  
April 10, 2023**

Town Board Meeting Minutes Town Offices  
April 10, 2023

RESOLUTION # ~~91~~ 23

HONORING LOIS HARTSHORN FOR 25 YEARS OF SERVICE  
TO THE TOWN OF LEBANON

**Whereas** Lois Hartshorn has served the Town of Lebanon and its taxpayers and residents with competency and distinction for 25 years, and

**Whereas** Lois Hartshorn has served as a member of the Town of Lebanon Town Board for 16 years and Planning Board Chair for 9 years and

**Whereas** Lois Hartshorn was on the LMLL committee also,

**Now Therefore Be It Resolved** that the Town Board of the Town of Lebanon honors Lois Hartshorn with this proclamation for her years of service. We thank you.

On Motion of

Ronda Winn, Supervisor, Ronda Winn

Adam Carvell, Councilor A. Carvell

Marie Morgan, Councilor Marie Morgan

Chadwick Nower, Councilor C. Nower

Greg Fuller, Councilor G. Fuller

Vote.

Winn Y Carvell Y Morgan Y Nower X Fuller X

Approved Y Defeated     

Dated: April 10, 2023

RESOLUTION # ~~37-23~~

HONORING Marie Morgan FOR 20 YEARS OF SERVICE  
TO THE TOWN OF LEBANON

Whereas Marie Morgan has served the Town of Lebanon and its taxpayers and residents with competency  
And distinction for 20 years, and

Whereas Marie Morgan has served as a member of the Town of Lebanon Town Board for 20 years  
and

Whereas Marie Morgan chaired the internal audit committee that ensured town officials were accountable to taxpayers.

Now Therefore ~~Be~~ It Resolved that the Town Board of the Town of Lebanon honors Marie Morgan with this proclamation for her years of service. We thank you.

On Motion of

Ronda Winn, Supervisor, Ronda Winn

Adam Carvell, Councilor A. Carvell

Chadwick Nower, Councilor C. Nower

Greg Fuller, Councilor G. Fuller

Vote.

Winn  Carvell  Nower  Fuller  Morgan

Approved  Defeated

Dated: April 10, 2023

## Discussion:

## Next Meeting

04/10/2023,

The motion to adjourn was made by **Council Marie Morgan and Seconded by Council Adam Carvell at 8 :31 pm.**

**Respectfully Submitted,**

**Joann L Collins**  
Town Clerk