

Minutes

Lebanon Town Board Meeting Town Offices

November 11, 2024, 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

Town Clerk Joann Collins

Highway Superintendent Jamie Goedel

Absent:

Councilor Chadwick Nower

Meeting was called to order by Supervisor Winn with the Pledge of Allegiance

Residents in Attendance

The Privilege of the Floor:

APPROVAL OF MINUTES:

October 14, 2024, minutes were approved

On the motion of Council Marie Morgan

Seconded by Council Adam Carvell

November 7, 2024, minutes were approved

On the Motion of Council Adam Carvell

Seconded by Council Greg Fuller

Payment of Bills & Claims:

The bills & claims reviewed.

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

Then Planning Board will have a meeting on Monday Nov 18, at 7:00 pm, a subdivision application been requested from Daniel & Katheryn Byler & Henry & Sara Byler of Lebanon Center Rd.

Board of Appeals: Chair Daniel Clark -

Nothing

Town Justice: Henry Moore –

Report and check

Dog Control: Dan Hilts

No report and was not present

Code Enforcement Officer: Aaron Camp- Present

It has not been a month of high activity.

There has been a lot of inspections

Things have settled down on Lebanon center road for now.

Town Assessor: Brian Fitts

Town Clerk Joann Collins – Present

Report Submitted

Highway Superintendent: Jamie Goedel –

Garth Liddle from Tire repair service & Sales called and asked if Jamie were interested in four tires for the dump truck, they would be ½ price of new ones, they came from a fire truck. Jamie bought them.

Repairs:

Had to buy a new Air compressor

Supervisor Ronda Winn – Present

Financials were presented

Supervisor Winn emailed out the calls that were made by the Earlville fire District, the calls that were emailed were for 2023. Councilor Marie Morgan stated that they need to update the list or have a comparison to the two years.

Supervisor Ronda Winn stated that she received an email from the new Fire chief from Earlville. He is planning on coming to a meeting, she will coordinate a meeting and have Dan Degear from Madison County come also.

Supervisor Winn stated that she will contact NYSEG to have a ride around along with Jamie Goedel Highway Superintendent.

Supervisor Winn stated that she will be adding a line to the agenda that will be for old business that has not been resolved.

Supervisors reported Approved.

On Motion of Council Marie Morgan

Seconded by Council Adam Carvell

RESOLUTIONS:

RESOLUTION # 48-24 RESOLUTION TO APPOINT A DEPUTY CODE ENFORCEMENT OFFICER FOR THE TOWN OF LEBANON

Whereas the Town of Lebanon seeks to facilitate Code enforcement coverage for the purpose of greater serving permits and notice,

And, the Code Enforcement Officer has requested to add a Deputy Code enforcement Officer to notify and assist with enforcement actions,

Be it resolved the Town will appoint Jamie Goedel as Deputy Code Enforcement Officer. This is in compliance with Local Law # 4-17 allowing for appointment of elected officials as deputy to our appointed employees.

On the Motion of Councilor Adam Carvell.

Seconded by Councilor Greg Fuller

Roll Call:

Vote:

Carvell Y Morgan Y Nower Abs Fuller Y Winn Y

Approved Y Defeated __

Dated: Nov 11 ,2024

RESOLUTION # 49-24 RESOLUTION TO TERMINATE DANIEL HILTS

Whereas Daniel Hiltz has not been filling the duties and responsibilities of the position of Town of Lebanon Dog Control Officer and,

Whereas the township needs an individual that will perform this position as required by contract.

Now Therefore Be it resolved that the town hereby declares the termination of Daniel Hiltz employment as of November 30,2024

On the Motion of Councilor Greg fuller

Seconded by Councilor Adam Carvell

Roll Call:

Vote:

Carvell Y Morgan Y Nower Abs Fuller Y Winn Y

Approved Y Defeated __

Dated: Nov 11 ,2024

RESOLUTION # 50-24 RESOLUTION TO FILL POSTION OF DOG CONTROL OFFICER

Whereas the Township has a need for a Dog Control Officer as the position is now vacant

Whereas Kelly Small has agreed to accept this position at an annual salary of \$ 3000 and mileage reimbursement,

Now Therefore Be it resolved the Dog Control position be offered to Kelly Small with a starting date of December 1, 2024

On the Motion of Councilor Adam Carvell

Seconded by Councilor Marie Morgan

Roll Call:

Vote:

Carvell Y Morgan Y Nower Abs Fuller Y Winn Y

Approved Y Defeated __

Dated: Nov 11 ,2024

RESOLUTION# 51-24 Resolution to Amend the 2025 Preliminary Budget

WHEREAS, THE required public hearing and review of the preliminary 2025 budget was held on November 7th, 2024, and:

WHEREAS, THE changes from the preliminary budget were made as follows; Decrease A2401 INTREST AND EARNINGS \$-5,000

Decrease A2401R INTREST RESERVE ACCOUNT \$-2,200

Decrease A2555 BUILDING PERMITS \$-4000.00 Decrease A1220.1 TOWN SUPERVISOR \$-.31

Decrease A1430.4 PERSONNEL, CONTRACTUAL \$-228.00 Increase A1670.4 PRINTING AND MAILING \$+1,800

Increase A1680.2 DATA PROCESSING \$+500.00

Increase A1910.4 UNALLOCATED INSURANCE \$+3,000 Decrease A3620.1 CODE ENFORCEMENT PSI \$-.47

Decrease

A5010.1 SUPERINTENDENT OF HIGHWAYS \$-.27 Decrease A8010.1 ZONING PSI \$-.05

Decrease DA 2300 SERVICES TO OTHER GOVERNMENTS \$-90,000 Decrease DA2401 INTREST AND EARNINGS \$-7,000

Decrease DA2401R INTREST RESERVE ACCOUNT \$-2,000 Increase DA 2591 STATE HIGHWAY CAPITAL PROJECTS

\$+10,000 Increase DA5110.1 GENERAL REPAIRS PSI \$+17,500

Decrease DA5130.4 MACHINERY REPAIRS AND PARTS \$-20,000

Decrease DA5142.1 SNOW REMOVAL \$-76,384

Decrease DA5142.4 SNOW REMOVAL CONTRACTUAL \$-10,000 Increase DA5148.4 SERVICES FOR OTHER GOVERNMENTS \$+15,000 Increase DA9010.8 STATE RETIREMENT \$+1,404

Decrease DA9785.6 INSTALLMENT PURCHASE CONTRACTS \$-2,000 Increase DA9785.7 INSTALLMENT PURCHASE

CONTRACTS INTRESE \$+2000 Increase A 3510.1 CONTROL OF DOGS PSI \$+337

WHEREAS these changes have been made and are presented in the annual 2025 for adoption.

Whereas the assessed taxable assessed valuation is \$100,740,263.00, the total tax levy is \$ 409,816.00,

Whereas tax rate is \$ 4068046 for 2025, a reduction of \$0.1611850 or-3.83%

On the Motion of Council Greg fuller

Seconded by Councilor Adam Carvell

Roll Call:

Vote:

Carvell Y Morgan Y Nower Abs Fuller Y Winn Y

Approved Y Defeated __

Dated: Nov 11 ,2024

RESOLUTION # 52-24 ADOPTION OF TOWN OF LEBANON PRELIMINARY BUDGET AS TOWN OF LEBANON BUDGET FOR 2025

Whereas the Town of Lebanon Town Board has final authority regarding budgetary matters, and Whereas the Town Board has reviewed the preliminary 2025 town budget and held a public hearing on the budget on Nov 7, 2024, and taken public comment, and

Whereas the Town Board received no public comment on the budget, and

Whereas the Lebanon Town Board approved the Preliminary Budget for 2025 at its October 14 meeting.

Now therefore be it resolved that the Town Board of the Town of Lebanon approve this final preliminary budget for the Town of Lebanon as the Town of Lebanon adopted town budget for 2025 And directs the Town clerk to make several copies to submit by mail to the Madison County treasurer and Madison County clerk to the Board of supervisors as well as the Town supervisor and Town Bookkeeper and have a copy available for public to view.

On the Motion of Councilor Marie Morgan

Seconded by Councilor Adam Carvell

Roll Call:

Vote:

Carvell Y Morgan Y Nower Abs Fuller Y Winn Y

Approved Y Defeated __

Dated: Nov 11 ,2024

RESOLUTION 52-24 TOWN OF LEBANON WINTER MAINTENANCE POLICT RESOLUTION FOR 2024-2025

Whereas The Town of Lebanon Highway Superintendent Jamie Goedel has presented this Winter Maintenance policy to the Town of Lebanon Town Board,

Whereas the Town of Lebanon Town Board has reviewed the Winter Maintenance Policy.

Now therefore be it resolved that the town of Lebanon Town Board agrees to the Town of Lebanon winter Maintenance Policy.

On the Motion of Councilor Adam Carvell

Seconded by Councilor Marie Morgan

Roll Call:

Vote:

Carvell Y Morgan Y Nower Abs Fuller Y Winn Y

Approved Y Defeated __

Dated: Nov 11 ,2024

DISCUSSION:

There was a Resolution that was created Resolution # 48-24 for the appointment of Jamie Goedel as deputy Code Enforcement Officer , it will be typed up for the next meeting but was approved at this meeting. On the Motion of Adam Carvell and Seconded by Marie Morgan , 4 Ays 0 Nays.

Town Clerk Joann Collins had discussed that Madison County Landfill punch cards will increase \$ 5.00 from \$ 20.00 to \$ 25.00. There is a stipulation Madison County is requesting that all Towns and Villages, cities prepay for the punch cards, also they have increase what the town gets to keep it was .75 now it will be \$ 1.00. The Town of Lebanon made \$ 17.00 last year (2023) from the sales of punch cards. The Town Clerk suggested that we stop selling the punch cards, one reason is Madison County is stating that we have to pre pay for 100 cards, the Town does not even sell 25 per year . The Lebanon Town Board agreed with the Town Clerk and wants to opt out of selling punch cards starting Jan 1, 2025.

Also the Town Clerk discussed that she received an email from DEC about having anyone that buys hunting and fishing licenses pay a fee of \$ 1.00 for the printing of their license. The Town Board agreed to this also.

Next Meeting

12/9/24

The motion to adjourn was made by Councilor Marie Morgan and Seconded by Councilor Adam carvell at 7:17 pm

Respectfully Submitted ,

Joann L Collins
Town Clerk