

Minutes

Lebanon Town Board Meeting Via Zoom

Nov 8, 2021, at 7:30 pm Meeting, called to order by Supervisor James Goldstein

In Attendance:

Supervisor James Goldstein
Council Adam Carvell
Council Marie Morgan
Council Patricia Matson
Council Chadwick Nower
Highway Superintendent Alex Hodge
Town Clerk Joann Collins
Bookkeeper Brynley Wilcox

Absent:

__0__ Residents in Attendance

The Privilege of the Floor:

On the Motion of Council Adam Carvell and seconded by Council Marie Morgan to open the Public Hearing for the Local Law # 1-21 Tax Cap Override. At 8:00 pm

There were no residents at the meeting.

On the Motion of Council Patricia Matson and seconded by Council Chadwick Nower to close the Public Hearing at 8:02 pm.

APPROVAL OF MINUTES:

The minutes from October 11, 2021, Budget Workshop minutes, Public Hearing for Budget meeting was approved.

On motion of Council Patricia Matson

Seconded by Council Adam Carvell

Dated: Nov 8, 2021

Payment of Bills & Claims:

The bills & claims were reviewed.

Approved, 11/8/2021.

On Motion of Council Adam Carvel

Seconded by Council Chadwick Nower

Vote: Nower Aye Morgan Aye Matson Aye Carvell Aye Goldstein Aye

November 8, 2021

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

Nothing

Board of Appeals: John Grossman Chair- Present

Nothing

Town Justice: Henry Moore –

Nothing

Dog Control: Gordon Baker

Report submitted

Code Enforcement Officer: Aaron Camp – Present

Report Submitted

Closing out permits.

Aaron will start inspecting rental properties next year.

Town Assessor: Brian Fitts.

Supervisor James Goldstein stated that talk is that Towns are starting to contract Madison County to do their Assessment.

Town Clerk Joann Collins – Present

Report Submitted

Highway Superintendent: Alex Hodge: Present

- New Guy is working out well, training is going great.
- Highway employees are going to Utica tomorrow for Snow & Ice training. They also did train 2 weeks ago
- Alex has not heard anything from Soil & Water about the culvert for Campbell Road in the hamlet.
- Hauling sand.
- Alex got an email from Quarries that the town deals with and the price of their products is going up 20% next year.
- Ordered a set of tires for one of the trucks and still have not gotten them yet.
- Having Beaver problems again on Carncross, Deep Springs Roads.

Town Supervisor: James Goldstein: Present

Discussed Financials

Supervisors reported Approved.

On Motion of Council Adam Carvell

Seconded by Council Marie Morgan

Nov 8, 2021

RESOLUTIONS:

RESOLUTION # 69-21 TOWN OF LEBANON LOCAL LAW # 1-21 (A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C IN THE TOWN OF LEBANON).

WHEREAS, The Town Board of the Town of Lebanon, Madison County, New York does hereby enact proposed Local Law # A-2021 as Local Law # 1-2021.

Roll Call:

Nower Aye Morgan Aye Matson Aye Carvell Aye Goldstein Aye

Dated: November 8, 2021

Approved.

Town Board Meeting Minutes
November 8, 2021, Via Zoom

RESOLUTION NO. 70-21

ADOPTION OF TOWN OF LEBANON PRELIMINARY BUDGET AS TOWN OF LEBANON BUDGET FOR 2022

WHEREAS, the Town of Lebanon Town Board has final authority with regard to budgetary matters, and

Whereas, the Town Board has reviewed the preliminary 2022 town budget via a budget workshop on Oct. 25, 2021, and held a public hearing on the budget on Nov. 4, 2021, and taken public comment, and

Whereas the Town Board did solicit comments via email, letter, phone and made the Zoom link for the meeting available to the public, and

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

Whereas the Lebanon Town Board approved changes/amendments to the Preliminary Budget for 2022 at its October 25 budget meeting involving adjustment in salaries and tax levy,

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 2022 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 to the Town Supervisor and Town Bookkeeper, and also have a copy available for the public to view.

On Motion of _____

Marie Morgan, Council, Finance Chair

Seconded by AN C. Nower

Vote:

Carvell Y Matson Y Morgan Y Nower Y Goldstein Y

Approved X Defeated _____

Dated: Nov. 8, 2021

RESOLUTION # 71-21 ARPA PAY BONUSES FOR 2021

Whereas, the Town Board of Lebanon has received authorization to utilize American Rescue Program Act (ARPA) funds for pay bonuses for employees who provided critical services during the COVID 19 pandemic of 2020-21, and

Whereas the Town of Lebanon Town Board wishes to grant the following pay bonuses to the following employees who worked without a pay increase in 2021 and who are recognized by the Town as going above and beyond during the Covid 19 pandemic to provide essential services to the town.

Now Therefore Be It Resolved; the Lebanon Town Board approves the following one time pay bonuses using ARPA funds for the following positions in 2021 which are equivalent to 3 percent pay raises for 2021:

- **Town Highway Superintendent: \$ 1,810.92**
- **Current Town Highway Full Time MEO workers who are currently employed with the Town of Lebanon and worked the entire year of 2020 and /or 2021 - \$ 1,316.64 each**
- **Current Town Highway Full Time MEO currently employed by the Town who worked part of the year of 2021. - \$ 408.16**
- **Lebanon Town Clerk / Tax Collector - \$ 448.47**
- **Code Enforcement Officer - \$ 319.35**

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

Dated November 8, 2021

******* Propose an amendment to this resolution by Council Patricia Matson**

****** Amend this Resolution to change the 3% to 5 % increase for the bonuses**

On the Motion of Council Patricia Matson

- **Town Highway Superintendent - \$ 3,018.20**
- **Current Highway MEO \$ 2,194.40**
- **Current MEO part of the year - \$ 680.26**
- **Town Clerk /Tax Collector - \$ 747.45**
- **Code Enforcement - \$ 532.25**

Roll Call on the Amendment this resolution:

Matson Aye Morgan Aye Carvell Aye Nower Aye Goldstein No

The Motion as it has been Amended:

**Matson Aye Morgan Aye Carvell Aye Nower Aye Goldstein No
Approved November 8, 2021**

**Town Board Meeting Minutes
November 8, 2021, Via Zoom**

RESOLUTION NO. 7221

FUND TRANSFERS FOR NOVEMBER FOR 2021 TOWN BUDGET

WHEREAS, the Town of Lebanon Town Board has final authority over all budget matters impacting the Town of Lebanon budget, and

Whereas, the following fund transfers and budget changes are required to bring certain general fund and highway accounts into balance for 2021 to reflect overages in certain accounts, the impacts of adding an additional full time highway employee in the 2021 budget year as well as costs related to repair of heavy duty highway trucks,

NOW THEREFORE BE IT RESOLVED, the Lebanon Town Board authorizes the following fund transfers and budget changes:

2021 General Fund

Transfer \$300 from A 1990.4 Contingency to A 1670.4 Printing/Mailing

Transfer \$300 from A 1410.4 F Town Clerk, Training to A 1410.4 D Town Clerk, Travel

Increase A 1670.4 from \$1,300 to \$1,600

Increase A 1410.4D from \$300 to \$600

Decrease A 1990.4 from \$652 to \$352

Decrease A 1410.4 F from \$500 to \$200

2021 Highway Fund

Transfer \$8,000 from DA 5110.4M9 General Repairs Contractual to DA 5110.4K, General Repairs, Supplies

Increase DA 5110.4K from \$28,000 to \$36,000

Decrease DA 5110.4M9 from \$70,000 to \$62,000

Transfer \$5,000 from DA 9060.8, Health Insurance to DA 5130.4J4, Outside Services

Increase DA 5130.4J4 to \$25,000

Decrease DA 9060.8 to \$26,000

Transfer \$6,500 each from DA 5142.1, Snow Removal, PS and DA 5148.1, Other Govt PS to DA 5110.1 General Repair, PS

Increase General Repairs, PA from \$81,000 to \$94,000

Reduce DA 5142.1 and DA 5148.1 from \$66,000 to \$59,500 each.

On Motion of _____

Marie Morgan, Council, Finance Chair

DISCUSSION ITEMS:

Next Meeting

12/13/21, Via Zoom

The motion to adjourn was made by **Council Marie Morgan** and **Seconded by Council Adam Carvell** at 8:22 pm.

Respectfully Submitted,

Joann L Collins
Recording Town Clerk