

# Minutes

Lebanon Town Board

Via Zoom, All residents are in self quarantine from Coronavirus pandemic

*April 13, 2020*, at 7:30 pm Meeting, called to order by, Supervisor James Goldstein

## In Attendance:

Supervisor James Goldstein

Council Adam Carvell

Council Patricia Matson

Council Chadwick Nower

Town Clerk Joann Collins

Bookkeeper Elaina Morgan

### **Absent:**

Council Marie Morgan, Could not log in having technical issues.

Highway Superintendent Alex Hodge

  0   Residents in Attendance

The Meeting called to order by Supervisor James Goldstein

**Council Patricia Matson had audio technical issues; Town Attorney had Audio issues, Council Adam Carvell had audio problems.**

## The Privilege of the Floor:

Privilege was waved

## APPROVAL OF MINUTES:

The minutes from March 9, 2020 meeting Approved

**Roll Call: Carvell Aye, Nower Aye, Goldstein Aye**

**On motion of Council Adam Carvell**

**Seconded by Council Chadwick Nower**

**Dated: April 13, 2020**

## Payment of Bills & Claims:

The bills & claims were reviewed,

**Approved, 3/9/2020**

**Roll Call, Nower Aye, Carvell Aye, Goldstein Aye**

**On Motion of Council Chadwick Nower**

**Seconded by Council Adam Carvell**

## Town Officer Reports:

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

TOWN BOARD MEETING MINUTES  
APRIL 13, 2020

Lois was present, but she was having technical issues with the audio  
Nothing to report

**Board of Appeals: John Grossman Chair**

No Report

**Town Justice: Brian Forsythe**

On Vacation

**Dog Control: Gordon Baker – Present**

Report Submitted

**Code Enforcement Officer: Aaron Camp-**

**Town Assessor: Brian Fitts**

No Report

**Town Clerk Joann Collins – Present**

Report Submitted

Getting a new computer from Madison County

**Highway Superintendent: Alex Hodge:**

Absent

**Town Supervisor: James Goldstein:**

Discussed Financials

Supervisor Goldstein discussed the COVID -19 issues that are happening in central ny and the state. He talked some about what Governor Cuomo has been discussing.

Supervisor Goldstein said that the Town of Georgetown voted to go back to work for their highway.

**Supervisors reported Approved**

**On Motion of Council Adam Carvell**

**Seconded by Council Chadwick Nower**

**April 13, 2020**

## **RESOLUTIONS:**

RESOLUTION NO 47-2020

**AUTHORIZING TOWN SUPERVISOR AND TOWN CLERK/DEPUTY SUPERVISOR  
TO PAY BILLS DURING COVID 19 CRISIS**

**WHEREAS**, the State of New York has declared an emergency due to the Coronavirus 19 pandemic that has impacted New York State and the country, and

Whereas, the Governor of the state has issued executive orders mandating social distancing and restricting government operations to only essential activities in order to ensure public health and reduced exposure to try to prevent the spread of the COVID 19 coronavirus, and

Whereas, the Town must still meet its payroll and pay the bills it incurs as part of its ongoing operations,

**NOW THEREFORE BE IT RESOLVED**, the Town of Lebanon Town Board authorizes the Town's check signators which include the Town Supervisor, the Deputy Town Supervisor, and the Town Clerk to sign checks and pay all bills as necessary after consulting the Town Board via email, and

Be It Further Resolved, that the Town Board also affirms that the Town Highway Superintendent, Town Supervisor, and Town Clerk will continue to review bills and claims and payroll and that the Town Bookkeeper is authorized to issue checks for payment of all bills as authorized by the Town Supervisor as well as payroll.

On Motion of CN. C. Nower

~~Marie Morgan, Council, Finance Chair~~

Seconded by AC

Vote:

Carvell X Matson Ab Nower X Morgan Ab Goldstein X

Approved X Defeated \_\_\_\_\_

Dated: April 13, 2020

TOWN BOARD MEETING MINUTES  
APRIL 13, 2020

RESOLUTION NO. 48-2020

**AUTHORIZING PAYMENT OF BOND ANTICIPATION NOTE TO NBT BANK**

**WHEREAS**, the Town of Lebanon has a bond anticipation note that will come due to NBT Bank that comes due April 24, 2020,

**NOW THEREFORE BE IT RESOLVED**, that the Town of Lebanon Town Board authorizes the payment of \$49,000 principal and \$1,396.50 interest for a total not to exceed \$50,396.50 to NBT Bank, NA to pay off the Bond Anticipation Note.

On Motion Of *Adam Carvel*

Adam Carvel, Deputy Supervisor, Chair, Highway Committee

Seconded by *C. Nower*

Vote:

Morgan *Ab* Matson *Ab* Nower *X* Carvel *X* Goldstein *X*

Approved *X* Defeated \_\_\_\_\_

Dated: April 13, 2020

## DISCUSSION ITEMS:

**On motion of Council Patricia Matson and seconded by Council Adam Carvell to Postpone the public hearing for Local Law # 1 -2020 until the town board can meet in the town office so the public can attend**

**Roll call;**

**Aye; Carvell, Matson, Nower, Goldstein**

**Nay; 0**

**Absent: Morgan**

Supervisor Goldstein stated that the Town Board will have to a special meeting before the Highway can go back to work.

## Next Meeting

5/11//2020, VIA Zoom

Motion to adjourn was made by **Council Patricia Matson and Seconded by Council Adam Carvell at 8:04 pm.**

**Respectfully Submitted,**

**Joann L Collins**

**Recording Town Clerk**