

Minutes

Lebanon Town Board – Special Meeting for Highway
Via Zoom, all residents are in self quarantine from Coronavirus pandemic

July 13, 2020, at 8:45 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

Highway Superintendent Alex P Hodge

Absent:

Council Marie Morgan

Bookkeeper Elaina Morgan

 0 Residents in Attendance

The Meeting called to order by Supervisor James Goldstein

The Privilege of the Floor:

RESOLUTIONS:

SPECIAL MEETING FOR HIGHWAY
July 13, 2020

TOWN OF LEBANON
TOWN BOARD RESOLUTION # 160-2020

July 13, 2020

**AUTHORIZING THE SALE OF A 2012 STADIUM INTERNATIONAL 7600
TRUCK (BAX 420) WITH PLOW ASSEMBLY TO THE TOWN OF GROTON**

A motion was duly made by ^{AC} _____, seconded by ^{CN} _____,

and unanimously passed by the Board, to wit:

WHEREAS, the Town of Lebanon Highway Department owns a 2012 Stadium International 7600 Truck (BAX 420) (VIN 1HTGSSJT9CJ612440) with plow assembly (hereinafter the "equipment"); and

WHEREAS, the equipment has been deemed excess and surplus equipment and is not needed by the Town of Lebanon Highway Department; and

WHEREAS, the Town has inquired as to the potential sale of the equipment through various avenues and means; and

WHEREAS, the Town of Groton has offered to purchase said equipment from the Town of Lebanon for Fifty Thousand and 00/100 Dollars (\$50,000.00), in its "as is" condition and with no warranties, express or implied; and

WHEREAS, an analysis of the value of the equipment was undertaken by the Town of Lebanon; and

WHEREAS, the Town Board having determined that this manner of sale is likely to facilitate the best price for the equipment.

NOW, THEREFORE, IT IS RESOLVED AND DETERMINED that the Town of Lebanon Town Board authorizes the sale of the aforementioned 2012 Stadium International Truck (VIN 1HTGSSJT9CJ612440) to the Town of Groton, "as is", without any warranties, express or implied, for a purchase price of Fifty Thousand and 00/100 Dollars (\$50,000.00); and it is further

authorizing sale of 2012 stadium international truck to

RESOLVED AND DETERMINED that the Town of Lebanon Supervisor is hereby authorized to sign any documentation and take all actions to give full force and effect to this resolution; and it is further

RESOLVED AND DETERMINED that the proceeds of said sale shall be deposited into the appropriate Town of Lebanon Fund, as required pursuant to New York State Law.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Marie Morgan	Councilor	<i>Abs</i> Voted	Yes/No
Patricia Matson	Councilor	Voted	Yes/No
Adam Carvell	Councilor	Voted	Yes/No
Chadwick Nower	Councilor	Voted	Yes/No
James Goldstein	Supervisor	Voted	Yes/No

The foregoing resolution was thereupon declared duly adopted.

DATED: July 13, 2020

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DISCUSSION ITEMS:

Town Clerk Joann Collins brought up about the roadway that passes by the highway garage, residents are using it instead of the regular road. It has signs that say no thru traffic. The Town Board suggested that Alex order gates and signs and put them up to stop the traffic.

Next Meeting:

8/10/20, In the Highway garage regular Town Board meeting at 7:00 pm and Public Hearing at 7:30 pm
Motion to adjourn was made by **Council Patricia Matson** and **Seconded by Council Adam Carvell** at 9:00 pm.

Respectfully Submitted,

Joann L Collins
Recording Town Clerk