

Minutes

Lebanon Town Board Meeting Via Zoom

June 14, 2021, 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
 Highway Superintendent Alex Hodge
 Town Clerk Joann Collins
 Bookkeeper Brynley Wilcox

Absent:

Council Marie Morgan

__0__ Residents in Attendance

The Privilege of the Floor:

APPROVAL OF MINUTES:

The minutes from May 10, 2021, meeting was approved.

Roll Call: Carvell Aye, Nower Aye, Morgan Abs, Matson Aye Goldstein Aye

On motion of Council Patricia Matson

Seconded by Council Chadwick Nower

Dated: June 14, 2021

Payment of Bills & Claims:

The bills & claims were reviewed.

Approved, 6/14 /2021.

Roll Call: Nower Aye, Carvell Aye, Morgan Abs Matson Aye, Goldstein Abs

On Motion of Council Adam Carvell

Seconded by Council Patricia Matson

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

Nothing to report.

Board of Appeals: John Grossman Chair- Present

Nothing Quiet month.

Town Justice: Henry Moore –

No report

Dog Control: Gordon Baker

Report submitted.

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Supervisor Goldstein asked how the dog licenses are doing, Town Clerk Joann Collins discussed how the BAS program sold to Edmund Group and they did an update, and the one change is if a rabies certificate is going to expire within a month of renewal it will not let the town clerk renew the dog license.

Code Enforcement Officer: Aaron Camp –

No report, Town Clerk stated that Aaron has been extremely busy, and she tries to help with applications.

Town Assessor: Brian Fitts

The grievance day was quiet had only 3 to 4 residents show up.

Town Clerk Joann Collins – Present

Report Submitted

A lot of dog licenses have been coming steadily.

Highway Superintendent: Alex Hodge: Present

Busy oiling and stoning, Bartlett Rd, Lebanon Hill Rd, Bisbee Rd

Mowing roadsides

Helping Smyrna the next couple days paving

Cutting shoulders

Vosburgh Rd will be paved the second week of July. This will be CHIPS.

Thompson Hill Rd will be redone as Alex is not satisfied with the job that they did so they will do it at their expense.

Alex stated that NYSEG has put up the Led streetlights.

Town Supervisor: James Goldstein: Present

Discussed Financials

We received most of the CHIPS from last year.

Discussed about the Bonadio Group for the ARPA

COVID numbers are down.

Talked about Town of Madison using SOMAC as they are having internal issues with one of their members.

The Town of Hamilton Supervisor is asking the Town of Madison to pay something to SOMAC for using their ambulance service. The supervisor in Madison is retiring and the new supervisor is interesting in having SOMAC.

Council Patricia Matson stated that this should lower our bill to SOMAC.

Supervisors reported Approved.

On Motion of Council Patricia Matson

Seconded by Council Adam Carvell

June 14, 2021

RESOLUTIONS:

RESOLUTION # 48-21 LEBANON AGREEMENT TO RETAIN BONADIO GROUP FOR ARPA

WHEREAS the own of Lebanon will require assistance obtaining reimbursements for funds associated with the American recovery Act (ARA) , and

Whereas, the Bonadio Group has made a proposal and is experienced in assiting other municipalities in the region with similar issues,

Now therefore be it resolved that the Town of Lebanon Town Board agrees to the attached agreement and the consultant fee of \$ 5,000 to contract with the Bonadio Group which will come out of ARA funds the town is eligible for and no local taxpayer dollars.

On Motion of Supervisor James Goldstein
Seconded by Council Chadwick Nower

THIS RESOLUTION WAS TABLED UNTIL NEXT MEETING

Motion to table this resolution until the next meeting :

On the Motion of Council Adam Carvell
Seconded By Council Patricia Matson

The guidelines for this ARPA are a lot , there are so much to do to check to see if we can get any money or not.

The Town Board felt there isn't enough information on the Bonadio group to pass this.

June 14, 2021

RESOLUTION # 49-21 AMENDING ROAD REPAIR PLAN FOR 2021

WHEREAS, the Lebanon Town Board is the final authority on financial matters in the township , and Whereas, the Town has received a letter from the NYS Department of Transportation confirms Consolidated Highway Improvement Program (CHIPS) and Pave NY funds for 2021,
NOW THEREFORE BE IT RESOLVED , that the Town of Lebanon Town Board amends the road repair for 2021 to reflect the new numbers

Roll Call: Carvell Aye, Nower Aye, Morgan Abs, Matson Aye Goldstein Aye

On motion of Council Adam Carvell
Seconded by Council Chadwick Nower

Dated: June 14 , 2021

RESOLUTION # 50-21 APPROVAL TO AUTHORIZE PURCHASE OF NYMIR MUNICIPAL INSURANCE FOR 2021-2022

Roll Call: Carvell Aye, Nower Aye, Morgan Aye, Matson Aye Goldstein Aye

On motion of Council Marie Morgan
Seconded by Council Patricia Matson

Dated: May 10, 2021

RESOLUTION # 46-21 Planning Board Appointment for 2021

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RESOLVED, the Town of Lebanon Town Board appoints Steve Lorraine, 6145 Chamberlain Rd Hamilton, NY to the vacancy on the planning board for a term running May 10,2021 to Dec 31, 2022, to replace the resignation of Jason Whitehead and directs the Town Clerk to advise Mr. Lorraine. And swear him in.

Roll Call: Carvell Aye, Nower Aye, Morgan Aye, Matson Aye Goldstein Aye

On motion of Council Chadwick Nower

Seconded by Council Patricia Matson

Dated: May 10, 2021

DISCUSSION ITEMS:

Supervisor James Goldstein asked if the Town Board wants to increase the insurance liability another million it would cost another 800 to 900 to do this. Council Adam Carvell stated that there is not a lot of opportunity for anyone to have an accident as we do not have the facilities like other towns have such as Parks, Fire Departments, Police, etc. The Town Board will discuss this further at the next meeting on whether to purchase the increase or not.

Safety Committee chair Patricia Matson had asked David Craine about if he knew if there was another company for an alarm system. As we must upgrade ours. Our current company will not get back to us. He stated that he will check with other municipality entities around. He would get some references for us.

Supervisor Goldstein asked Brynley what other towns are doing regarding the ARPA funding, she said that they are finding they start out with a high number and then they do not qualify for the things that the towns must do to get this money and the figure comes way down.

Next Meeting

7/12/21, Via Zoom

The motion to adjourn was made by **Council Adam Carvell and Seconded by Council Patricia Matson at 8:30 pm.**

Respectfully Submitted,

Joann L Collins

Recording Town Clerk