

Minutes

Lebanon Town Board Organizational Meeting Via Zoom

January 11, 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 – 7:30
Council Chadwick Nower
Town Clerk Joann Collins
Bookkeeper Elaina Morgan

Absent:

Highway Superintendent Alex Hodge
__0_ Residents in Attendance

The Privilege of the Floor:

Privilege waived.
Brynly Wilcox was present our new Bookkeeper.

APPROVAL OF MINUTES:

The minutes from December 14 ,2020 regular meeting was approved.

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

On motion of Council Marie Morgan

Seconded by Council Patricia Matson

Dated: January 11, 2021

Payment of Bills & Claims:

The bills & claims were reviewed,

Approved, 1/11/2021.

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

On Motion of Council Adam Carvell

Seconded by Council Chadwick Nower

Town Officer Reports:

Planning Board: Lois Hartshorn Chair –

Had a public hearing last month and having one this Monday night for Russel Buell.

Board of Appeals: John Grossman Chair- Present

Nothing Quiet month.

Town Justice: Henry Moore –

Received a request for a copy of the Justice internal audit.

Dog Control: Gordon Baker

Report Submitted

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Code Enforcement Officer: Aaron Camp- Present

Report Submitted

Aaron stated that it has ben a quiet month only 2 permits issued and closed 2 permits.

Town Assessor: Brian Fitts

Town Clerk Joann Collins – Present

Report Submitted

Receiving taxes steadily

Town Clerk asked about the software from John Mackenzie for Supervisor’s, Town Clerks, Highway Superintendents computer. Town Board agreed to have it installed. It is a security software.

Highway Superintendent: Alex Hodge: Absent

Supervisor gave a report for the highway.

Alex has added an employee, Greg Rotche he worked here last winter. He replaced Marshall Bakers place as he left.

Highway is still down one employee; Alex is plowing one of the routes for now.

Had a wash out over Christmas so Alex bought some crush run to repair it.

The town is still waiting for \$ 44,000 of the FEMA money.

Alex has been in contact with the state representatives about the FEMA money.

Town Supervisor: James Goldstein:

Discussed Financials

Supervisor Goldstein stated that COVID-19 cases are spiking in Madison County.

Supervisor Goldstein gave his State of the Town Address

Supervisors reported Approved.

On Motion of Council Marie Morgan

Seconded by Council Adam Carvell

January 11, 2021

RESOLUTIONS:

RESOLUTION # 1-21 APPOINTMENT OF TOWN OFFICERS

THEREFORE BE IT RESOLVED the Lebanon Town Board affirms and makes the following appointments for 2021:

Deputy Supervisor/ Highway Committee Chair – Adam Carvell, Town Council

Buildings and Grounds / Public Safety Committee Chair – Patricia Matson , Town Council

Finance, Way and Means Committee Chair - Marie Morgan , Town Council

Personnel Committee Chair- Chadwick Nower , Town Council

Administration and Oversight/ systems Manager/ Government Operations/ Town Budget Officer – James Goldstein , Town Supervisor

On Motion Of Council Chadwick Nower

Seconded by Council Marie Morgan

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated ____

Dated: Jan 11, 2021

RESOLUTION# 2-2021 BOARD MEETING RULES OF PROCEDURE

THEREFORE BE IT RESOLVED, that the Lebanon Town Board reaffirms its practice of continuing to follow its current procedures governing the conduct of Town Board meetings and that copies of current Town Board meeting Rules of Procedure will be made available to the general public to review at each town board meeting

On Motion Of Supervisor James Goldstein

Seconded by Council Marie Morgan

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated ____

Dated: Jan 11,2021

RESOLUTION # 3-2021 REAFFIRMING TOWN PROCEDURES FOR OFFICIAL UNDERTAKING

THEREFORE BE IT RESOLVED, that in keeping with Public Officers Law 11(2), which provides that in lieu of any individual undertaking, as required by law, the Lebanon Town Board reaffirms the practice of approving the ongoing procurement of a blanket undertaking from the duly authorized corporate surety covering the town's officers, clerks and employees as designated by the Lebanon Town Board, that such officials are presently bonded under current liability insurance for Commercial Crime at \$ 50,000 per loss, \$ 10,000 for Town Justice, and \$ 300,000 for Tax Collector and Town Supervisor, and Public Officers Liability coverage of up to \$1 million for all town officials and officers, and indemnifies from any losses caused by the failure of the Town Officers or employees to faithfully perform their duties or by their fraudulent or dishonest acts as outlined by the Town's liability insurance coverage.

On motion of Supervisor James Goldstein

Seconded by Councilor Adam Carvell

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated ____

Dated: Jan 11,2021

RESOLUTION NO 4-2021 TOWN BOARD REGULAR MEETING TIME FOR 2021

WHEREAS the Lebanon Town Board must set an official regular meeting date and time to transact business for the

Town of Lebanon as elected officials,

NOW THEREFORE IT RESOLVED , the Lebanon Town Board establishes the following meeting times for each Month at 7:30 pm via zoom until otherwise indicated in consideration of the Coronavirus 19 pandemic statewide and nationally:

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All meetings will be held at the Lebanon Town Office, 1210 Bradley Brook Rd , in the Hamlet. Meetings will be held remotely via zoom until otherwise indicated. All meetings will be held on the second Monday of the month at 7:30 pm unless otherwise indicated for January, February, March, April , May, June, July, August, Sept, Oct, Nov, Dec.

On motion of Councilor Patricia Matson

Seconded by Councilor Marie Morgan

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11,2021

RESOLUTION # 5-2021 NOTIFICATION OF ABSENCE /LEAVE BY TOWN OFFICERS

THEREFORE BE IT RESOLVED, THAT THE Lebanon Town Board reaffirms that it will require that all town officers, elected and appointed, will give a prior notice of a pending absence or leave and the duration of said absence or leave and directs that a copy of this resolution shall be distributed to all town elected and appointed officials by the Town Clerk

On motion of Councilor Chadwick Nower

Seconded by Councilor Patricia Matson

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

RESOLUTION #6-2021 TOWN CLERK SIGNATORS FOR 2021

BE IT FURTHER RESOLVED, that the Town Clerk is directed to notify all the current official banks for the Town of Lebanon of these three signatures and is authorized to complete any and all necessary paperwork in cooperation with the Town Supervisor to update the list of signatures

On Motion of Council Marie Morgan

Seconded by Councilor Chadwick Nower

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

RESOLUTION NO. 7-2021 DEPOSIT PROCEDURES

WHEREAS, the Town Supervisor is the Chief Fiscal Officer of the Town and has responsibility for the management of town finances, NOW Be It Resolved that the Lebanon Town Board reaffirms the practice that the Town Supervisor shall receive and deposit all checks made payable to the Town of Lebanon for deposit in the appropriate accounts other than those checks made out specifically to the Lebanon Town Justice, Lebanon Town Clerk/Tax Collector, or designated by the Town Board for collection By the Town Clerk/Tax Collector.

On Motion of Supervisor James Goldstein

Seconded by Councilor Adam Carvell

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

RESOLUTION NO. 8-2021 DESIGNATION OF OFFICIAL BANKS FOR TOWN OF LEBANON

WHEREAS, the Lebanon Town Board has the authority to designate an official bank for the Town of Lebanon, and

Whereas, the current financial crisis in the United States and the global economy necessitates that the Town of Lebanon consider diversifying its reserve accounts to ensure appropriate fund protections,

THEREFORE, BE IT RESOLVED, that the Lebanon Board designates n

the NBT Bank, N.A., Earlville and Hamilton branches, community Bank NA of Hamilton, and M&T Bank as the official depositories for the Town of Lebanon for 2021, and

BE IT FURTHER RESOLVED that the Town Board directs the Town Supervisor to explore investment options at all three banks on a regular basis to ensure that town reserve deposits are obtaining competitive interest rates while also enjoying maximum protections under federal law and in compliance with town and state investment policies.

On motion of Councilor Marie Morgan

Seconded by Councilor Patricia Matson

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

RESOLUTION # 9-2021 TOWN DESIGNATION OF OFFICIAL NEWSPAPER

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board designates the Mid York Weekly, a paid general circulation newspaper owned by Gannett Corporation, entered as a third-class matter, as the official newspaper of the Town of Lebanon for 2021

On motion of Councilor Patricia Matson

Seconded by Councilor Marie Morgan

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

RESOLUTION # 10-2021 STATE RETIREMENT PAYMENT FOR 2021

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the pending bill and authorizes the Town Supervisor to make payments up to \$ 35,637 to the State of New York Retirement System

On motion of Councilor Marie Morgan

Seconded by Councilor Adam Carvell

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Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes
Approved X Defeated _____

Dated: Jan 11, 2021

RESOLUTION # 12-2021 APPROVAL OF PETTY CASH FOR THE TOWN CLERK/ TAX COLLECTOR

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the \$ 50 petty cash for the Town Clerk's office for 2021 along with the current \$ 50 petty cash fund for the Tax Collectors office for 2021

On motion of Councilor Marie Morgan

Seconded by Councilor Patricia Matson

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes
Approved X Defeated _____

Dated: Jan 11, 2021

RESOLUTION # 13-2021 APPROVAL OF PETTY CASH FOR THE TOWN SUPERVISOR

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the \$ 25 petty cash for the Town Supervisor's office for 2021

On Motion of Council Marie Morgan

Seconded by Councilor Chadwick Nower

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes
Approved X Defeated _____

Dated: Jan 11, 2021

RESOLUTION NO. 14-2021 TOWN MAIL COLLECTION PROCEDURES

WHEREAS, the Lebanon Town Board agrees that the receipt and timely distribution of mail is an integral part of town business,

THEREFORE, BE IT RESOLVED, that the Town of Lebanon mail collection and distribution procedures shall be established where the Town Clerk, Town Supervisor or Town Highway Superintendent shall collect the mail on a daily or timely basis, that the mail shall be dated by stamp by the town official collecting the mail, and placed in the appropriate Town Official mailbox, but that no letters or mail shall be opened without prior approval by the individual town official to whom the mail is addressed, and letters/packages/correspondences addressed to the Town of Lebanon shall be opened by the Town Clerk and/or Supervisor prior to their distribution to the appropriate town official.

On Motion of Supervisor James Goldstein

Seconded by Councilor Adam Carvell

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes
Approved X Defeated _____

Dated: Jan 11, 2021

RESOLUTION NO. 11-21

LEBANON APPOINTMENTS FOR 2021

BE IT RESOLVED, that the Lebanon Town Board makes the following appointments for 2021 for the Town of Lebanon:

Attorney for the Town – the law firm of Costello, Cooney and Fearon

Code Enforcement Officer – Aaron Camp at an annual salary of \$10,645

Dog Control Officer – Gordon Baker at an annual salary of \$2,663

Bookkeeper – affirming Elaina Morgan at an annual salary of \$13,792 appointed by Town Supervisor Jim Goldstein

Deputy Highway Superintendent – affirming Thomas Winn appointed by Highway Supt. Alex Hodge

Deputy Town Clerk/Tax Collector – affirming Marie Morgan appointed by Town Clerk/Tax Collector Joann Collins

Town Records Access Officer – Town Clerk Joann Collins

Town Registrar of Vital Statistics – Town Clerk Joann Collins at an annual salary of \$300

Town Historian – Town Clerk Joann Collins at an annual salary of \$500

Town Health Officer – Madison County Public Health Department

Dog Shelter – Wanderer’s Rest, Canastota, NY

On Motion of _____

Chadwick Nower, Council, Chair, Personnel Committee

Seconded by ~~MM~~ AC _____

Vote:

Carvell Y Matson Y Morgan Y Nower Y Goldstein Y

Approved Y Defeated _____

Dated: January 11, 2021

RESOLUTION # 15-2021 TOWN POLLING PLACE DESIGNATION FOR 2021

THEREFORE, BE IT RESOLVED, that the Town Board designates the following accessible polling places for the year 2021:

Lebanon election District 1- Lebanon Town Office, 1210 Bradley Brook Rd, Lebanon

Lebanon District 2- Randallsville New Life Church, River Rd Randallsville

On motion of Councilor Patricia Matson

Seconded by Councilor Marie Morgan

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

RESOLUTION # 16-2021 COMPENSATION FOR APPOINTED DEPUTY TOWN CLERK, DEPUTY TAX COLLECTOR AND DEPUTY HIGHWAY SUPERINTENDENT FOR 2021

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the pay rate of \$ 13 per hour for the appointed positions of Deputy Town Clerk, Deputy Tax Collector, Deputy Highway Superintendent for 2021

On motion of Councilor Chadwick Nower

Seconded by Councilor Adam Carvell

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

RESOLUTION # 17-2021 PLANNING AND APPEALS BOARD MEETINGS AND COMPENSATION FOR 2021

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board does hereby establish the compensation for the Planning Board and Board Appeals at \$ 20 per member per regular meetings attended with a maximum of \$ 240 per member per year for meeting attendance for the year 2021.

On motion of Councilor Chadwick Nower

Seconded by Councilor Marie Morgan

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes
Approved X Defeated _____
Dated: Jan 11, 2021

RESOLUTION # 18-2021 MILAGE RATE FOR TOWN BUSINESS FOR 2021

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board does hereby approve the mileage rate for 2020 for official town business at (.52) 52 cents per mile and directs the Town Clerk to provide a copy of this resolution to all town officials.

On motion of Councilor Marie Morgan

Seconded by Councilor Adam Carvell

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes
Approved X Defeated _____
Dated: Jan 11, 2021

RESOLUTION # 19-2021 TOWN BILLING CYCLE FOR 2021

THEREFORE BE IT RESOLVED that the Lebanon Town Board will continue the past practice of having vouchers and claims received in a billing cycle up to the 7th of that particular month prior to the regularly scheduled Town Board meeting, but that Town Board members will have the option to review and present additional Bills and Claims for approval up to the 10th day of that given month and even on the day of the board meeting, and will continue to maintain the existing billing cycle for regularly scheduled Town Board meetings that fall on the second Monday of the month, and

BE IT FURTHER RESOLVED; the Town Clerk is directed to distribute this resolution to all town elected and appointed.

On motion of Councilor Marie Morgan

Seconded by Councilor Patricia Matson

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes
Approved X Defeated _____
Dated: Jan 11, 2021

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RESOLUTION NO. 20-21

BOOKKEEPER TRANSITION AND APPOINTMENT FOR 2021

WHEREAS, the Town of Lebanon Bookkeeper Elaina Morgan will be retiring from her position effective Feb. 28, 2021, and

Whereas, the Town of Lebanon will need to have a new bookkeeper in place as of March 1, 2021, and

Whereas, the Town of Lebanon Supervisor has completed interviews for the position and has also developed a transition plan for the office,

NOW THEREFORE BE IT RESOLVED that the Town of Lebanon Supervisor makes the following recommendations for adoption by the Lebanon Town Board which has been reviewed with the Attorney for the Town:

- Appointment of Brynley Wilcox as the bookkeeper for the Town effective March 1 in keeping with the attached engagement letter.
- Approval of the engagement letter by Brynley Wilcox for bookkeeping services for the Town of Lebanon and authorizing the Town Supervisor to sign on behalf of the town.
- Agreement to a period of transition in which Ms. Wilcox and current bookkeeper Elaina Morgan will work together to review and familiarize Ms. Wilcox with the town's bookkeeping system and practices.
- Accepts with regret the resignation and retirement of Elaina Morgan as of Feb. 28, 2021
- Ms. Morgan will complete the AUD for the town of Lebanon for 2019 and 2020 prior to leaving the position and will continue in her duties until Feb. 28, 2021.
- Ms. Wilcox will shadow Ms. Morgan for January and February of 2021 prior to assuming the position.
- The Town Board agrees by this resolution to the transition and appointment as proposed by the Town Supervisor.

On Motion of _____

Chadwick Nower, Council, Personnel Chair

Seconded by AC _____

Vote:

Carvell Y Matson Y Morgan Y Nower Y Goldstein Y

Approved Y Defeated _____

Dated: Jan. 11, 2021

RESOLUTION # 21-2021 TOWN CLERK OFFICE HOURS FOR 2021

THEREFORE, BE IT RESOLVED, that the hours for the Town Clerk's office at 1210 Bradley Brook Rd will be set by the Town Clerk in keeping with Town Law and the hours will be posted by the Town Clerk.

On motion of Councilor Patricia Matson

Seconded by Councilor Marie Morgan

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

RESOLUTION # 22-2021 APPROVAL OF CONTRACTS FOR 2021 WITH FIVE STAR OCC MED DOT CONSORTIUM FOR DRUG AND ALCOHOL TESTING

THEREFORE, BE IT RESOLVED, that the Town Board by resolution authorizes the Town Supervisor to enter into an agreement with Five Star OCC MED for the purpose of alcohol and drug testing in 2021.

On motion of Councilor Adam Carvell

Seconded by Councilor Chadwick Nower

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

RESOLUTION NO. 23-2021 DESIGNATING SEASONAL LIMITED USE HIGHWAYS FOR 2021

WHEREAS it is within the authority of the Town Board of Lebanon to set "seasonal, limited use of highways,"

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board reaffirms that all the town roads in the Town of Lebanon that are "seasonal, limited use highways." Be posted. Snow and Ice Removal and maintenance may be temporarily discontinued from November 1 st to May 1 st on the following sections of roads so designated pursuant to Section 205-A of the Highway Law.

Briggs Road

Billings Hill Road

Camcross Road

Morgan Road

Vosburgh Road

Stowell Road

On motion of Councilor Adam Carvell

Seconded by Councilor Patricia Matson

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

RESOLUTION # 24-2021 AFFIRMING WEIGHT LIMITS FOR SEASONAL LIMITED USE HIGHWAYS IN THE TOWN OF LEBANON IN 2021

THEREFORE BE IT RESOLVED, that the Lebanon Town Board, pursuant to Vehicle and Traffic Law Section 1660 (11), reaffirms previous weight limits on Seasonal Limited Use Highways and adopts this resolution to temporarily exclude from all Seasonal Limited Use Highways any vehicle with a gross weight of over four (4) or more tons, or any vehicle with a gross weight in excess of two (2) tons on any axle, and directs the Town Highway Superintendent to erect signs on any and all Seasonal Limited Use Highways, and directs the Town Clerk to arrange for publication of said notice in the official town newspaper, the Mid-York Weekly, as needed.

On motion of Councilor Adam Carvell

Seconded by Councilor Marie Morgan

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

RESOLUTION # 25-2021 RESOLUTION AUTHORIZING TOWN HIGHWAY SUPERINTENDENT TO ACQUIRE STONE FOR 2021 ROAD REPAIR PROGRAM

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board authorizes the Town Highway Superintendent to expend up to \$ 12,700 to acquire stone for local road repairs and road patch and authorizes the Town Highway Superintendent to begin hauling this stone as weather permits before stone prices increase.

On motion of Councilor Adam Carvell

Seconded by Councilor Patricia Matson

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

On motion of Councilor Patricia Matson

Seconded by Councilor Marie Morgan

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

RESOLUTION NO. 26-21

FUND TRANSFERS FOR 2020 TOWN OF LEBANON BUDGET

WHEREAS, the Lebanon Town Board has ultimate authority over all fiscal and budgetary matters for the Town of Lebanon, and

Whereas there are overages in the current General and Highway funds that need to be balanced,

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

GENERAL FUND

Transfer \$200 from A 1110.4 Town Justice Contractual to A 1110.1 Town Justice PSI

Increase A 1110.1 from \$0 to \$200

Reduce A 1110.4 from \$2,450 to \$2,250

Transfer \$200 from A 1410.4F Town Clerk Training to A 1410.4K Town Clerk Supplies

Increase 1410.4K from \$600 to \$800

Decrease A 1410.4F from \$300 to \$100

HIGHWAY FUND

Transfer \$5,000 each from DA 5142.1 Snow Removal PSI and DA 5148.1 Other Govt Services PSI to DA 5110.4K General Repairs, Supplies

Increase DA 5110.4K from \$30,000 to \$40,000

Reduce DA 5142.1 and DA 5148.1 from \$22,482 to \$17,482.

Transfer \$2,100 each from DA 5142.1 and DA 5148.1 to DA 5130.2 Machinery Equipment

Increase DA 5130.2 from \$35,000 to \$39,200

Decrease DA 5142.1 and DA 5148.1 to \$15,382.

Transfer \$2,000 from DA 5142.1 to DA 5142.4M9, Snow Removal, Other

Increase DA 5142.4M9 from \$51,000 to \$53,000

Transfer \$2,000 from DA 5148.1 to DA 5148.4M9, Other Govt Services, Other

Increase DA 5148.4M9 from \$51,000 to \$53,000

Reduce DA 5142.1 and DA 5148.1 to \$13,382.

On Motion of _____

Marie Morgan, Council, Finance Chair

Seconded by AC _____

**RESOLUTION # 27-21 APPROVAL FOR PAYMENT TO MADISON COUNTY /PERMA FOR WORKERS
COMPENSATION COVERAGE FOR 2021**

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board authorizes payment not to exceed \$ 14,200 in annual premiums to PERMA / MADISON COUNTY and directs the Town Supervisor to make such payment as necessary by Jan.28,2021 to ensure timely coverage.

**On motion of Councilor Marie Morgan
Seconded by Councilor Patricia Matson**

Vote:

Carvell Yes Matson Yes Morgan Yes Nower Yes Goldstein Yes

Approved X Defeated

Dated: Jan 11, 2021

**RESOLUTION # 28-21 ADOPTION OF TOWN OF LEBANON COVID-19 STATE OF EMERGENCY POLICES
AND PROCEDURES FOR 2021**

WHEREAS the State of New York requires the Town of Lebanon to have in place state of emergency policies in place regarding the current COVID-19 pandemic and contingency plans for operation of the Town of Lebanon essential services in the event of a state or regional lockdown or increased outbreak of positive cases and illness, and

Whereas, the town Public Safety Committee has met, developed, reviewed, and recommended the following polices and procedures in keeping with the New York State requirements in consultation with the Attorney for the town, **Now Therefore be it resolved** that the Town of Lebanon Town Board adopts the attached COVID State of Emergency plan Polices and Procedures that have been reviewed and recommended by the Attorney for the town.

DISCUSSION ITEMS:

There has been a huge surge since the first of the year in Madison County.

Testing has gotten much easier.

Vaccination clinics have been ramping up but there are not many vaccines, they are limited.

Johnson & Johnson are working on a vaccine it will be a one dose.

Aaron Camp is waiting for the overhead doors to come in so the Cold Storage Building can get done.

Blue Cross & Blue Shield gave their new rates for Health insurance.

Supervisor Goldstein has asked the Insurance agency to meet with Alex about the health insurance. Supervisor Goldstein said Senator Mays office has stated that we were not supposed to do the building before we applied for the grant for it. Supervisor Goldstein stated that we could not wait the building was in way too much disrepair to wait.

Next Meeting

01/11/2021, Via Zoom

The motion to adjourn was made by **Council Marie Morgan and Seconded by Council Adam Carvell at 8:26 pm.**

Respectfully Submitted,

Joann L Collins
Recording Town Clerk