

Minutes

Lebanon Town Board Meeting Via Zoom

December 13, 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:

 3 Residents in Attendance

The Privilege of the Floor:

APPROVAL OF MINUTES:

The minutes from November 8, 2021, was approved. With corrections

On motion of Council Marie Morgan

Seconded by Council Patricia Matson

Dated: Dec 13, 2021

Payment of Bills & Claims:

The bills & claims were reviewed.

Approved, 12/13/2021.

On Motion of Council Adam Carvel

Seconded by Council Chadwick Nower

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

December 13, 2021

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

Having an in-person meeting on Monday Dec 20, 2021

Board of Appeals: John Grossman Chair- Present

Nothing. John does not to be re-instated as chairman of the Board of Appeals, He is stepping down from it.

Town Justice: Henry Moore –

Nothing

Dog Control: Gordon Baker

No report

Code Enforcement Officer: Aaron Camp – Present

It's been quiet, Aaron was out sick for 3 weeks

Town Assessor: Brian Fitts.

Town Clerk Joann Collins – Present

Report Submitted

Highway Superintendent: Alex Hodge: Present

Busy cleaning up trees

Kyle Burgess got his license and is doing very good driving

Have one highway employee out as his wife has COVID and he must quarantine.

Busy greasing trucks

Cutting brush

Alex turned the mileage over to the county for plowing.

Town Supervisor: James Goldstein: Present

Presented financials

Received the mortgage tax check

Received the state aid of \$6950.00

Discussed COVID in the county

Supervisors reported Approved.

On Motion of Council Adam Carvell

Seconded by Council Patricia Matson

December 13, 2021

RESOLUTIONS:

RESOLUTION NO. 73-21

DECEMBER 2021 FUND TRANSFERS 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 requested by the Town Bookkeeper to bring certain general fund and highway accounts into balance for 2021,

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

2021 General Fund

Transfer \$700 from A 1110.4 Town Justice Contractual to A 1110.1A Town Justice Clerk PSI

Transfer \$7,172.56 from A 5132.4 Highway Garage Contractual to A1320.1 COVID bonus pay

Transfer \$530 from A1220.4M Supervisor Tax Table Software to A1330.4M Tax Collector Software Maintenance

Transfer \$11,400 from A1430.1 Personnel, PSI (bookkeeper) and \$600 from A1420.4 Town Attorney to A1430.4 Personnel Contractual (bookkeeper)

2021 Highway Fund

Transfer \$40,013.75 from DA 5130.2 Machinery/Equipment to DA9785.6 IPC Principal

Transfer \$6,786.69 from DA 5130.2 Machinery/Equipment to DA 9785.7 IPC Interest

Transfer \$2,100 from DA 5110.4M9 General Repairs Contractual to DA 5110.4K General Repairs supplies

Transfer \$2,700 from DA 5110.4M9 General Repairs Contractual to DA 5130.4J1 Machinery/Repair Parts

Add \$4,372.51 to DA 3501 State Aid CHIPS and DA 5112.2 M9 Capital Outlay/CHIPS

Transfer \$1,875 from DA 9060.8 Health Insurance to DA 9060.8A Health Insurance Stipend

Transfer \$6,000 from DA 5110.4M9 General Repairs Contractual to DA 5140.4 Brush and Tree Removal

On Motion of _____

Marie Morgan, Council, Finance Chair

Seconded by Pm _____

Vote: Carvell Y Matson Y Nower Y Morgan Y Goldstein Y

Approved Y Defeated _____

Dated: December 13, 2021

Town Board Meeting Minutes
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RESOLUTION NO. 74-21

AUTHORIZING SIGNING OF FIRE/AMBULANCE CONTRACTS FOR 2022 FOR TOWN OF LEBANON

Whereas, the Town of Lebanon Town Board has final authority on the payment of funds and contractual obligations for services, and

Whereas the Town of Lebanon needs to finalize annual standing agreements with fire and ambulance contract providers who provide these services to portions of the township,

NOW THEREFORE BE IT RESOLVED, the Town Board approves and authorizes the Town Supervisor to sign and release funds to the following organizations once the necessary funds have been collected through the payment of local property taxes in 2022:

Village of Hamilton fire contract - \$28, 186

Georgetown Fire Department - \$42,597

Village of Earlville fire contract - \$41,472

Town of Georgetown Ambulance – \$4,670

SOMAC ambulance service - \$83,027

Eaton fire district - \$7,952

SEVAC ambulance service - \$2,430

Mercy Flight Service - \$500

On Motion of _____

Marie Morgan, Council, Finance Chair

Seconded by AC _____

Vote:

Carvell Matson Nower Morgan Goldstein

Approved Defeated

Dated: December 13, 2021

Resolution No. 75-21

HONORING JAMES GOLDSTEIN FOR HIS SERVICE TO THE TOWN OF LEBANON

Whereas James Goldstein has served as Supervisor of Town of Lebanon since his election in 2001 with competence and commitment, and

Whereas James Goldstein has committed to an open and transparent government, emphasized the importance of voting as a civic duty, demonstrated the integral duty of the elected civil servant to serve the people, and provided sound fiscal guidance and oversight for Town of Lebanon budget, and

Whereas James Goldstein has overseen and responded appropriately to developing local issues, including natural gas development, road repair and improvement, response and recovery from extreme weather events, preservation and improvement of Town assets, and many others, and

Whereas James Goldstein has adroitly represented the Town of Lebanon on significant issues at the County and State level, including natural gas fracking and election technology/integrity, and

Whereas James Goldstein has provided health-conscious leadership during the ongoing Covid-19 pandemic and has transparently provided Town residents with factual local data regarding Covid transmission and prevention,

Whereas James Goldstein has supported and emphasized the development of Town of Lebanon businesses, including our regionally renowned farm-to-market agriculture, Agri-tourism destinations, recreational facilities, and many others.

Be it resolved that the Town Board of the Town of Lebanon honors James Goldstein with this proclamation and plaque in recognition of 20 years of service.

On Motion of _____

Adam Carvell, Councilor

Seconded by _____

Marie Morgan, Councilor

Patricia Matson, Councilor _____

Chadwick Nower, Councilor _____

Vote:

Carvell Aye Morgan Aye Matson Aye Nower Aye Goldstein ____

Approved X Defeated ____

Dated: December 13, 2021

DISCUSSION ITEMS

Next Meeting

01/10/22, Via Zoom / In Person

The motion to adjourn was made by **Council Marie Morgan** and **Seconded by Council Adam Carvell** at 7:59 pm.

Respectfully Submitted,

Joann L Collins
Recording Town Clerk