

# Minutes

## Lebanon Town Board Meeting Town Offices & Zoom

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*March 14, 2022*, at 6:30 pm Meeting, called to order by Supervisor Ronda Winn

### In Attendance:

Supervisor Ronda Winn

Council Adam Carvell

Council Marie Morgan

Council Greg Fuller

Council Chadwick Nower

Town Clerk Joann Collins

Absent:

Highway Superintendent Alex Hodge

  0   Residents in Attendance

### The Privilege of the Floor:

Henry Kliman from Southern Heritage in Hamilton was present asking for a letter of endorsement for a grant application for Andrew & Victoria Migonis of Smith Rd in Hamilton, they also own property in Lebanon, for a Protection Implementation Grant Program Round 18. He discussed how the program works, their lands protected against development. It will stay farmland for ever. The Migonis's get money from the grant.

The Town Board 3 Ayes 2 Nays about the decision for the letter. There was a resolution done for the letter and approved.

### APPROVAL OF MINUTES:

The minutes from February 14 & February 17<sup>th</sup> meeting approved.

**On motion of Council Adam Carvell**

**Seconded by Council Greg Fuller**

**Dated: March 14, 2022**

### Payment of Bills & Claims:

The bills & claims reviewed.

**Approved, 3/14/2022.**

**On Motion of Council Adam Carvell**

**Seconded by Council Marie Morgan**

### Town Officer Reports:

**Planning Board: Lois Hartshorn Chair –**

No Report

**Board of Appeals: Chair-**

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**Town Justice: Henry Moore –**

Nothing

**Dog Control: Carol Lawrence – Present**

Report Submitted

Carol said she thinks the Town should have post cards made to send to the resident's stating how much Dog Licenses are and encouraging them to get their dogs licensed, she said we should do this instead of doing a costly Enumeration, which would take a lot of time and milage and with the price of gas this makes more sense. The Town Board agreed. Carol will create a sample and the Town will have M& M Press print them out and then have Madison County print out the address labels. The Town Board want Supervisor Winn or Town Clerk Joann Collins to find out about having Madison County using their postage machine.

Carol also talked about having Madison County to have a Rabies Clinic at the Town Barn. She is going to check into this.

**Code Enforcement Officer: Aaron Camp-**

**Town Assessor: Brian Fitts**

Nothing

**Town Clerk Joann Collins – Present**

Report Submitted

**Highway Superintendent: Alex Hodge:**

Absent- No Report

**Town Supervisor: Ronda Winn:**

Supervisor Ronda Winn gave a report

Supervisors reported Approved.

On Motion of Council Adam Carvell

Seconded by Council Greg Fuller

March 14, 2022

## **RESOLUTIONS:**

### **RESOLUTION # 36-22 TO AUTHORIZE TOWN SUPERVISOR TO SIGN AND SUBMIT LETTER OF ENDORCEMENT FOR GRANT APPLICATION**

RESOLVED,, the Town Board of the Town of Lebanon hereby authorize Town Supervisor Ronda Winn to sign and submit a letter of endorsement for a Farmland Protection Implementation Grant Program Round 18 application being submitted by the Southern Madison Heritage Trust as it pretains to Cedar Crest Farms ( Andrew & Victoria Migonis Farm ) in the Town of Eaton.

On the Motion of Council Chadwick Nower

Seconded by Council Adam Carvell

Roll Call :

Carvell Aye Morgan Nay Fuller Aye Nower Nay Winn Aye

Approved Y Defeated \_\_\_

Dated: March 14, 2022

**RESOLUTION # 37-22 AUTHORIZING RELEASE OF AUDIT OF TOWN JUSTICE TO STATE OF NEW YORK UNIFIED COURT SYSTEM**

**Whereas**, the Town Board’s Internal Audit committee completed an audit of the Town Justice in 2022, and  
Whereas, the State of New York Unified Court System has requested a copy of the most recent internal audit.  
**Now Therefore Be It Resolved that**, the Lebanon Town Board authorizes the release of that audit report to the State of New York Unified Court System when completed and directs the Town Clerk and the Town Justice to provide a copy of the audit report to the designee indentified by the attached letter request.

**On the Motion of Council Marie Morgan**

**Seconded by Council Adam Carvell**

**Roll Call :**

**Carvell Aye Morgan Aye Fuller Aye Nower Aye Winn Aye**

**Approved Y Defeated \_\_\_**

**Dated: March 14, 2022**

**RESOLUTION # 38-22 TO APPOINT PATRICIA WRIGHT TO THE TOWN OF LEBANON BOARD OF APPEALS BOARD**

**WHEREAS**, the Town of Lebanon has a vacancy on the Town of Lebanon Board of Appeals and

**Whereas**, Patricia Wright has agreed to serve on the Town of Lebanon Board of Appeals; and

**Whereas**, the Lebanon Town Council hereby appoints Patricia Wright to serve on the Town of Lebanon Board of Appeals; and

**Now , Therefore be it resolved** , Patricia Wright will serve the Town of Lebanon Board of Appeals from March 14, 2022 through December 31,2026.

**On the Motion of Council Chadwick Nower**

**Seconded by Council Marie Morgan**

**Roll Call :**

**Carvell Aye Morgan Aye Fuller Aye Nower Aye Winn Aye**

**Approved Y Defeated \_\_\_**

**Dated: March 14, 2022**

## Discussion:

There was discussion about the special meeting on purchasing the new 2023 Dump truck, Supervisor Winn stated that there is enough money in the budget to pay off the 2020 truck, it would make it very tight. She stated that she did not want to go into next year's budget with two truck payments. The total amount for the 2020 truck is \$133,000.

It that Alex Hodge is getting quotes on replacing the culvert on Bradley Brook Rd, Alex wants to get a grant to replace this. Madison County replaced a culvert on Campbell Rd last year and then there was flooding.

Gentleman from Madison County came in a did an analysis of the building, to see about insulating the building, we are asking for a quote so Supervisor Winn can apply for a grant from Rachel May's office for insulation. A couple of the town board members feel they should blow the insulation inside instead of outside. They do not want the metal taken off, we just had it painted last year.

Council Marie Morgan said that the internal audits were going to be in the next 2-3 weeks.

Council Greg Fuller had talked with Mary Yoshino who was a nurse practitioner for Bassett Health Center in Hamilton, and she was also a nurse practitioner for the Amish in this community, He asked what the best way was to communicate with the Amish, and she told him to contact the bishop and talk with him. The Town Board wants to talk to Amish about safety concerns with their buggies and farm equipment being on the road at night. The Town Board wants them to put lights on their buggies and wagons. This would be for their safety along with everyone else's, there has been bad accidents on the roads involving their buggies and wagons and we need everyone to be safe. Council Adam Carvell said he would talk to the bishop about this situation.

Supervisor Ronda Winn had discussed about having the Bonadio Group do a review on the books for the Town of Lebanon. The Bonadio Group sent a quote on how much this would be. The Board discussed this, and agreed, if they find anything then the Town of Lebanon Town Board would have a full audit done. There will be a resolution for this review at the next meeting.

Supervisor Winn got an email from Town of Otselic about the Town of Lebanon owing for after school programs that some of our residents that got Otselic school, she stated that we owe for 2019 & 2020 years, There is no agreement with Otselic and the board feels we should not have to pay this , this is the first time hearing about this.

There were budget modifications presented to the Town Board, to make the budget much easier to read and understand. Bookkeeper Brynley Wilcox did these. The Town Board approved these

Council Greg Fuller discussed the SOMAC meeting he attended.

## Next Meeting

04/11/2022,

The motion to adjourn by **Council Marie Morgan and Seconded by Council Adam Carvell at 9:00 pm.**

**Respectfully Submitted,**

**Joann L Collins**  
**Town Clerk**