

Minutes

Lebanon Town Board

Via Zoom, All residents are in self quarantine from Coronavirus pandemic

May 11, 2020, 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 Elaina Morgan

__0_ Residents in Attendance

The Privilege of the Floor:

Privilege waived

APPROVAL OF MINUTES:

The minutes from **Special Zoom Meeting April 9, Regular Board meeting Via Zoom April 13th, Special Highway Meeting May 9th Via Zoom**

Approved

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

On motion of Council Marie Morgan

Seconded by Council Chadwick Nower

Dated: May 11, 2020

Payment of Bills & Claims:

The bills & claims were reviewed,

Approved, 5/11/2020

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

On Motion of Council Adam Carvell

Seconded by Council Patricia Matson

Town Officer Reports:

Planning Board: Lois Hartshorn Chair –

No report

Board of Appeals: John Grossman Chair

No Report

Town Justice: Brian Forsythe

No Report

Dog Control: Gordon Baker –

Report Submitted

Code Enforcement Officer: Aaron Camp-

Jim has talked with Aaron Camp about the Amish on Campbell rd, They are hauling lumber in getting ready to have a house or barn raising, Aaron is investigating this.

Town Assessor: Brian Fitts

No Report

Town Clerk Joann Collins – Present

Report Submitted

Town Clerk contacted Civic Pulse about our website, Clerk had a webinar with them , Still, they were very pricey, One thing that they offered was Tax Assessor maps which would be a significant benefit to the town also the Planning Board and Board of Appeals. Supervisor Goldstein suggested calling the county about this. Town Clerk has ordered a new laptop for the highway Superintendent through Madison County it will be in four weeks.

Highway Superintendent: Alex Hodge: Present

Sweeping the Roads

Getting snow plow equipment all washed up and taken off. Washing trucks

Changing the oil in the trucks , they do this every spring

Everyone is feeling alright and doing social distancing

Hauling sand

Taking signs down

Some Road signs are missing , we are going to have to replace them

There is a town in Lewis County that is interested in buying the 2012 Truck. It has a bad motor in it. Alex will be talking to them this week. Alex is asking \$ 40,000. For it.

All Board Members are in favor of selling it

Carvell Aye, Matson Aye, Morgan Aye, Nower Aye, Goldstein Aye

Alex gave an inventory of the trucks the town owns which are 3 with Macs Force motor which are no good

One used truck which the town only put \$ 225 in parts this winter.

We have one new truck coming .

Alex is also getting the price of a pick-up the one he has has 117,00 on it . Alex wants to keep this old pick-up and sell the old ford pick-up it's a 2004. Keep the chevy for a back-up .

Alex will price a ¾ ton with plow. He will check the price for a gas & diesel. And see which one will be cheaper.

Alex is working with FEMA on Bartlett Rd .

Town Supervisor: James Goldstein:

Discussed Financials

Supervisor Goldstein talked about the reopening for the County , He will have a meeting tomorrow about that. He stated that some towns are talking about opening up, they will put a piece of plexiglass for protection.

Town Clerk suggested opening her window only. And they must wear a mask.

The Board of Elections wants to use the Town office for the election . Everyone has the opportunity to mail their votes in.

Council Marie Morgan stated that the Board of Elections should have to clean the Town Office when they are through, She stated that it should not be up to Joann to have to do this. Supervisor Goldstein stated that he will pass this on to them .

Council Patricia Matson asked about the court when will they open , Supervisor Goldstein stated that that will open until July he believes. He said he would know more after tomorrow after his County meeting He also stated that some people believe that towns will get their CHIPS program . But the Governor might take the money and it won't be available. We have not gotten a letter stating that we are going to get it yet.

Supervisors reported Approved
On Motion of Council Marie Morgan
Seconded by Council Adam Carvell
May 11, 2020

RESOLUTIONS:

TOWN BOARD MEETING MINUTES
May 11, 2020

RESOLUTION NO 50-2020

AUTHORIZING LEBANON ROAD PLAN FOR HIGHWAY REPAIRS FOR 2020

WHEREAS, the State of New York has declared an emergency due to the Coronavirus 19 pandemic that has impacted New York State and the country, and

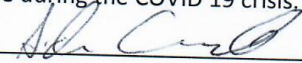
Whereas, the Governor of the state has issued executive orders mandating social distancing and restricting government operations to only essential activities in order to ensure public health and reduced exposure to try to prevent the spread of the COVID 19 coronavirus, and

Whereas, the Town of Lebanon Highway Department is now considered an essential service and essential employees by the State of New York, and

Whereas, the Town Highway Superintendent has developed a plan of work consistent with social distancing policies for highway department employees to implement and the Lebanon Town Board has developed social distancing policies for highway employees to follow, and

Whereas, the Town Highway Superintendent has submitted a tentative road repair plan for 2020 consistent with these limitation and related funding concerns,

NOW THEREFORE BE IT RESOLVED, the Town of Lebanon Town Board authorizes the tentative implementation of this plan while also seeking public comment via email and other forms of communication, and also reserves the option to revise and add to the plan dependent on whether or not the state of New York fully funds the town's Consolidated Highway Improvement Plan program for 2020 which could be changed by the Governor due to new authority extended to him by the New York State Legislature during the COVID 19 crisis.

On Motion of 

Adam Carvell, Council, Chair, Highway Committee

Seconded by pm

Vote:

Carvell Y Matson Y Nower Y Morgan Y Goldstein Y

Approved Y Defeated _____

Dated: May 11, 2020

TOWN OF LEBANON
PROPOSED 2020 AGREEMENT
REPAIR AND IMPROVEMENT OF TOWN HIGHWAYS
OIL & STONE /GENERAL MAINTENANCE /ROAD REPAIRS

OIL & STONE MAINTENANCE / GENERAL REPAIRS

Lebanon Center Road -Oil & Stone - \$ 32,300.00
Bartlett Road – Oil & Stone - \$ 21,253.00
Road Patch – 300 tons- \$ 18,000.00

Total proposed Oil & Stone / General Maintenance for 2020 = \$ 71,552.66

Road reconstruction and Repair -contingent on receipt of 2020 CHIPS funds

- **These projects are contingent on receipt of all state Consolidated Highway Improvement Program (CHIPS) funds conditional on state Legislative approval.**

Proposed road projects for CHIPS funding- **Betts Hill Road**

Total CHIPS funds proposed for these projects in 2020= \$ 152,487

Total proposed spending for 2020 Town of Lebanon Roan Program = \$ 234,487

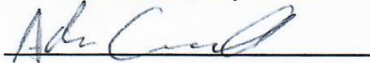
This represents the current 2020 Town of Lebanon proposed Agreement for Repair and Improvements of Town Highways. The Lebanon Town Highway Superintendent is authorized to proceed with the implementation of this plan but cannot exceed the spending categories outlined above without prior approval by the Lebanon Town Board to amend this agreement:

Lebanon Town Board

Lebanon Highway Superintendent

James Goldstein, Supervisor

Alex P Hodge, Highway Supt.



Adam Carvell, Council

Marie Morgan, Council

Patricia Matson, Council

Chadwick Nower, Council

DISCUSSION ITEMS:

Town Clerk stated that the Dog license would be mailed out in a week

Council Patricia Matson stated that we should hold off having a public hearing until we meet in the town office, The Amish would not be able to attend if we did it through zoom. All Board members agreed to this.

Supervisor Goldstein asked the Board Members what their opinion on opening up the Town Offices, Council Marie Morgan stated that it should be up to Town Clerk Joann Collins, Council Adam Carvell and Council Patricia Matson agreed Council Chadwick Nower agreed, Council Adam Carvell also stated that Joann should not feel she has to open on their decision.

Town Clerk discussed that she would open in June, through her window only, residents have to wear a mask

Next Meeting

6/8/2020, VIA Zoom

The motion to adjourn was made by **Council Marie Morgan** and **Seconded by Council Adam Carvell** at 8:22 pm.

Respectfully Submitted,

Joann L Collins
Recording Town Clerk