

Minutes

Lebanon Town Board Meeting Via Zoom

May 10, 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:

 0 Residents in Attendance

The Privilege of the Floor:

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APPROVAL OF MINUTES:

The minutes from April 12, 2021 meeting was approved.

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

On motion of Council Patricia Matson

Seconded by Council Marie Morgan

Dated: May 10, 2021

Payment of Bills & Claims:

The bills & claims were reviewed.

Approved, 5/10 /2021.

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

On Motion of Council Patricia Matson

Seconded by Council Adam Carvell

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

Having a Public meeting in person on Monday the 17th. For Kenneth Ford for a subdivision. Supervisor Goldstein inquired about social distancing and having to many in the meeting room. Lois stated that they social distance and they only let one person at a time if there are too many. They use sanitizer.

Board of Appeals: John Grossman Chair- Present

Nothing Quiet month.

Town Justice: Henry Moore –

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No report

Dog Control: Gordon Baker

No report

Code Enforcement Officer: Aaron Camp – Present

Report Submitted

Aaron answered any questions about his report.

Town Assessor: Brian Fitts

Brian emailed letting the Town Board know there will be grievance day with only one person at a time and 15 minutes apart and they will clean after every session. It will be June 7.

Town Clerk Joann Collins – Present

Report Submitted

Highway Superintendent: Alex Hodge: Present

Hauling Sand

The Brine truck box is no good, so Alex bought a flat bed from town of Plymouth for \$ 1500. Which is way cheaper than a new one?

Trying to get roads graded but it is too wet. Also trying to dig ditches.

All Highway employees will be working for Clean- up Day so they can people in and out.

New guy is working out great.

Alex is getting quotes on spraying the building because t's rusting a lot.

Town Supervisor: James Goldstein: Present

Discussed Financials

Talked about the vaccinations and how Colgate just had graduation and it could spike back up after that.

Supervisors reported Approved.

On Motion of Council Adam Carvell

Seconded by Council Marie Morgan

May 10, 2021

RESOLUTIONS:

RESOLUTION # 44-21 Lebanon Road Plan for 2021

Be it further resolved , that the Town of Lebanon Town Board approves the following attached road plan for 2021

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

On motion of Council Adam Carvell

Seconded by Council marie Morgan

Dated: May 10 , 2021

RESOLUTION # 45-21 FUND TRANSFERFOR 2021 BUDGET

WHEREAS, the Lebanon Town Board has ultimate financial authority over all spending issues regarding the Town of Lebanon town budget,

NOW THEREFORE BE IT RESOLVED that the Town Board approves the following fund transfers and budget changes,

General Fund:

Transfer \$ 100 from A5010.4F Highway Supt, Training to A5010.4 Highway Supt Contractual
Increase A5010.4A to \$300.
Decrease A5010.4F to \$0.
Transfer \$2,500 from A1990.4 Contingency to A5132.4A Garage Renovation
Increase A5132.24A to \$ 8,700.
Reduce A1990.4 to \$ 952.

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

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:

Next Meeting

6/14/21, Via Zoom

The motion to adjourn was made by **Council Marie Morgan and Seconded by Council Chadwick Nower at 8:10 pm.**

Respectfully Submitted,

Joann L Collins

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Recording Town Clerk