

Minutes

Lebanon Town Board Meeting Town Offices & Zoom

February 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
 Highway Superintendent Alex Hodge

Absent:

 0 Residents in Attendance

The Privilege of the Floor:

APPROVAL OF MINUTES:

The minutes from January 8, 2022 regular meeting was approved.

On motion of Council Adam Carvell

Seconded by Council Chadwick Nower

Dated: February 14, 2022

Payment of Bills & Claims:

The bills & claims were reviewed.

Approved, 2/14/2022.

Roll Call: Nower Aye, Carvell Aye, Morgan Aye, Fuller Aye, Winn Aye

On Motion of Council Marie Morgan

Seconded by Council Greg Fuller

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

Had a public hearing last month and it was approved

Might not have a meeting this Monday evening

Board of Appeals: Chair-

Town Justice: Henry Moore –

Nothing

Dog Control: Carol Lawrence

No Report

Code Enforcement Officer: Aaron Camp-

Town clerk said that Aaron had a meeting, he could not attend this one and that there was a couple of permits issued. Other than that, it is quiet.

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Town Assessor: Brian Fitts

Nothing

Town Clerk Joann Collins – Present

Report Submitted

Town clerk said that her printer needs a maintenance kit done on it and it would cost \$ 364, for it and the Town Board said to buy a new printer instead, the printer is 5 years old.

Madison County is handing out COVID test kits and wants to bring them to the town office for me to hand out

Highway Superintendent: Alex Hodge: Present

Had a guy hand in his 2-week notice

Alex handed out a quote for a new 2023 International Hx 520 SFA Truck

Council Adam Cavell asked how the last new truck is running and Alex said that it is running great.

Council Greg Fuller asked what the new truck would replace, and Alex said that it would replace the 2015 or 2016

Alex talked with Tracy about a new truck, and they want \$20,000 more and Utica Mac was \$18,000 more than Stadium International.

The guys have been cleaning culverts

Pushing snow back

The Town Board discussed about checking into leasing, Alex called Stadium International and set up a meeting for Tuesday Feb,15 at 10:30 to meet with the salesman about their leasing program.

Town Supervisor: Ronda Winn:

Supervisor Ronda Winn gave a report

Discussed Financials

Supervisors reported Approved.

On Motion of Council Chadwick Nower

Seconded by Council Marie Morgan

February 14, 2022

RESOLUTIONS:

RESOLUTION # 29-22 TO APPOINT DOG CONTROL OFFICER

WHEREAS, the Town of Lebanon is in need of a Dog Control Officer following the resignation of Gordon Baker on January 14, 2022 and

Whereas, Carol Lawrence is willing to accept the duties of this position for the remainder of the 2022 calender year; and

Whereas, Carol Lawrence has accepted the salary of \$ 2,663.00 and mileage reimbursement not to exceed 244 miles; and

Be it Resolved that Carol Lawrence is hereby appointed to the position of Dog Control Officer for the Township of Lebanon as of February 14, 2022

On the Motion of Council Greg Fuller
Seconded by Council Marie Morgan

Roll Call :

Carvell Aye Morgan Aye Fuller Aye Nower Aye Winn Aye

Approved Y Defeated ___

Dated: February 14, 2022

RESOLUTION # 30-22 AUTHORIZING PREVIOUS TOWN SUPERVISOR JAMES GOLDSTEIN TO BE REMOVED FROM TOWN OF LEBANON BANKING ACCOUNTS AS OF FEBRUARY 14, 2022

Whereas, James Goldstein, former elected supervisor , no longer holds a position with the Town of Lebanon, his access to Town banking accounts is no longer necessary or appropriate ; and

NOW THEREFORE BE IT RESOLVED , that he be removed from said banking accounts.

BE IT FURTHER RESOLVED , thast services contracted on behalf of the Town of Lebanon, including but not limited to , telephone, internet and communications be subject to review and potential modifiaion.

On the Motion of Council Adam Carvell
Seconded by Council Marie Morgan

Roll Call :

Carvell Aye Morgan Aye Fuller Aye Nower Aye Winn Aye

Approved Y Defeated ___

Dated: February 14, 2022

RESOLUTION # 31-22 TO APPOINT JACKIE SHEN TO THE TOWN OF LEBANON PLANNING BOARD

WHEREAS, the Town of Lebanon has a vacancy on the Town Planning Board created by Board member Scott Betts declining re-appointment ;and

Whereas, Jackie Shen has agreed to serve on the Town of Lebanon Planning Baord; and

Whereas, the Lebanon Town Council hereby appoints Jackie Shen to serve on the Town of Lebanon Planning Board ; and

Now , Therefore be it resolved , Jackie Shen will serve the Town of Lebanon Planning Committee from February 14, 2022 through December 31,2026.

On the Motion of Council Chadwick Nower
Seconded by Council Adam Carvell

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Roll Call :

Carvell Aye Morgan Aye Fuller Aye Nower Aye Winn Aye

Approved Y Defeated ___

Dated: February 14, 2022

RESOLUTION # 33-22 RENTAL AGREEMENT FOR LEBANON COMMUNITY CLUB

WHEREAS, the Lebanon Town Board has approved to reinstate the rental agreement with the Lebanon Community Club which will include an annual payment of \$ 700.00

Therefore, be it resolved, that the Lebanon Town Board approves the rental contract between the Town of Lebanon and the Lebanon Community Club and authorizes the Town Supervisor to enter into agreement with the Lebanon Community Club per terms and conditions of the contract.

On Motion of Council Greg Fuller

Seconded by Council Chadwick Nower

Roll Call :

Carvell Aye Morgan Aye Fuller Aye Nower Aye Winn Aye

Approved Y Defeated ___

Dated: February 14, 2022

RESOLUTION # 34-22 APPOINTMENT , BOARD OF APPEALS TOWN OF LEBANON

WHEREAS, the term of Daniel Clark , South Lebanon Rd , Earlville is up for renewal on the Board of Appeals, Now therefore be it resolved , the Town of Lebanon Town Board appoints Daniel Clark to the position of Board of Appeals from Jan1, 2022 untl December 31, 2024

On Motion of Council Chadwick Nower

Seconded by Council Greg Fuller

Roll Call :

Carvell Aye Morgan Aye Fuller Aye Nower Aye Winn Aye

Approved Y Defeated ___

Dated: February 14, 2022

Discussion:

The Town Board has decided that they want to keep buying Trucks every 5 years. There will be a resolution done for the next meeting on this.

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Council Greg Fuller discussed the SOMAC budget and then he discussed about the Town creating a Recreation Committee, The Town of Hamilton has one
Greg also discussed about doing a reading program also, Council Marie Morgan said that the Hamilton Library does a reading program at the Community Club already.

Next Meeting

02/14/2022,

The motion to adjourn was made by **Council Marie Morgan and Seconded by Council Adam Carvell at 8:35 pm.**

Respectfully Submitted,

**Joann L Collins
Recording Town Clerk**