

Minutes

Lebanon Town Board Meeting Via Zoom

April 12, 2021, at 7:30 pm Meeting, called to order by Supervisor James Goldstein

In Attendance:

Council Adam Carvell – Deputy Supervisor

Council Marie Morgan

Council Patricia Matson

Council Chadwick Nower

Town Clerk Joann Collins

Bookkeeper Brynley Wilcox

Absent:

Supervisor James Goldstein

Highway Superintendent Alex Hodge

 0 Residents in Attendance

The Privilege of the Floor:

APPROVAL OF MINUTES:

The minutes from March 8, 2021 meeting was approved.

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

On motion of Council Patricia Matson

Seconded by Council Chadwick Nower

Dated: April 12, 2021

Payment of Bills & Claims:

The bills & claims were reviewed.

Approved, 4/12 /2021.

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

On Motion of Council Marie Morgan

Seconded by Council Patricia Matson

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

Having a meeting in person on Monday the 19th. there will be two subdivisions applications one for Russell Buell from Bastain Rd and one from Ken Ford from Betts rd.

Board of Appeals: John Grossman Chair- Present

Nothing Quiet month.

Town Justice: Henry Moore –

No report

Dog Control: Gordon Baker

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Report Submitted

Code Enforcement Officer: Aaron Camp

No report

Town Clerk discussed a little bit about someone building without a permit and Aaron is working on the situation.

Town Assessor: Brian Fitts

Brian emailed the results of the reval.

Town Clerk Joann Collins – Present

Report Submitted

Highway Superintendent: Alex Hodge: Absent

Town Clerk stated that Maximum Security will be at the town offices on Wednesday to go over the system and give Alex a quote for an upgrade.

Alex was absent so he will give his road plan next month.

Town Supervisor: James Goldstein: Absent - Deputy Supervisor Adam Carvell

Discussed Financials

Deputy Supervisor Adam Carvell reminded everyone that NYMIR is having a Harassment webinar tomorrow morning, and there will be more in the future. Brynley sent out the email from NYMIR stating the dates.

Adam also stated that on the new marijuana law, The Municipalities have until the end of year to do their own local law on this.

Supervisors reported Approved.

On Motion of Council Marie Morgan

Seconded by Council Patricia Matson

April 12, 2021

RESOLUTIONS:

RESOLUTION # 41-21 ESTABLISHING LEBANON CLEAN-UP DAY FOR MAY 15,2021

Be it further resolved , tha the town clerk is directed to advertise and promote cleanup day inofrmation and the own Supervisor to notify constituents via his email list and newspaper articles of this event

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

On motion of Council Patricia Matson

Seconded by Council Chadwick Nower

Dated: April 12, 2021

RESOLUTION # 42-21 FUND TRANSFER FOR 2021 BUDGET

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

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

Creation of budget account A 5123.4A Garage contractual, Renovation

Transfer \$ 6,200 from A1990.4 Contingency to A5132.4A

Increase A5132.4 to \$ 6,200.

Apply expenditures related to Highway Storage garage renovation to A5132.4A

Decrease A 1990.4 to \$ 3,452

Return A5132.4 to \$ 2,500 and apply all other garage contractual expenses to this account.

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

On motion of Council Marie Morgan

Seconded by Council Patricia Matson

Dated: April 12, 2021

RESOLUTION # 43-21 APPROVAL OF ADDING FULL TIME YEAR- ROUND MEO POSTION TO HIGHWAY BUDGET

Whereas, the Town of Lebanon own Board has the final authority over all matters financial, and

Whereas, the Town Highway Superintendent is requesting to add full time 40 hour per week year- round Motor Equipment Operator position due to difficulty finding seasonal full time MEO' S to work to plow the Bradley Brook Rd corridor for Madison County, and

Whereas the Town Highway Superintendent also requests the additional position due to safety considerations during construction season,

Whereas the Town Supervisor estimates the additional expense including all the necessary fringe benefits, health insurance and workers comp/ state retirement and overtime could add an additional \$ 40,000 to the town budget.

NOW THEREFORE BE IT RESOLVED, the Town of Lebanon Town Board authorizes the Town Highway Superintendent to create, fill and hire an additional year-round MEO position for the Town of Lebanon at a starting pay of \$ 19.85 per hour non/winter rate.

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

On motion of Council Chadwick Nower

Seconded by Council Patricia Matson

Dated: April 12, 2021

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DISCUSSION ITEMS:

Deputy Supervisor Adam Carvell discussed the Madison County cases for COVID there are 75 right now in the county.

Next Meeting

5/10/21, Via Zoom

The motion to adjourn was made by **Council Marie Morgan and Seconded by Council Chadwick Nower at 7:54 pm.**

Respectfully Submitted,

**Joann L Collins
Recording Town Clerk**