

# Minutes

## Lebanon Town Board Meeting Via Zoom

*March 8, 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 Brynly Wilcox

Absent:

\_\_0\_\_ Residents in Attendance

### The Privilege of the Floor:

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### APPROVAL OF MINUTES:

The minutes from February 8, 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 Chadwick Nower**

**Dated: March 8, 2021**

### Payment of Bills & Claims:

The bills & claims were reviewed with additions.

**Approved, 3/8 /2021.**

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

**On Motion of Council Marie Morgan**

**Seconded by Council Adam Carvell**

### Town Officer Reports:

**Planning Board: Lois Hartshorn Chair – Present**

Nothing to report.

**Board of Appeals: John Grossman Chair- Present**

Nothing Quiet month.

**Town Justice: Henry Moore –**

**Dog Control: Gordon Baker**

Report Submitted

**Code Enforcement Officer: Aaron Camp- Present**

Report Submitted

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Aaron stated that it has been a quiet month.  
Starting to get lots of calls.

**Town Assessor: Brian Fitts**

Brian emailed what the letter will look like that he is mailing to residents.

**Town Clerk Joann Collins – Present**

Report Submitted

**Highway Superintendent: Alex Hodge: Present**

Plowing

One truck is up to stadium international being fixed probably getting a new motor.

One truck is at K-5 getting a new turbo.

Alex inspected the new cold storage building and he stated that Solid ground Contracting has done a great job on it.  
The highway will be sweeping the roads this week.

Alex stated that the highway needs another full- time employee. Alex has not been able to hire anyone part-time.  
No one wants part time. Jim stated that they will have to go over the budget and see what they can do.

**Town Supervisor: James Goldstein:**

Discussed Financials

Supervisor Goldstein stated that Madison County has vaccinated 9.87 % of the population of the county.

The county has put in for approval for an in-home vaccination for COVID-19. For the elderly and for those with health conditions.

There is a Board of Supervisors debate going on about the thin blue flag flying at the Madison County Jail. The question is should it stay up or be taken down?

Supervisor Goldstein stated that the Sherriff has gotten very political.

**Supervisors reported Approved.**

**On Motion of Council Adam Carvell**

**Seconded by Council Marie Morgan**

**March 8, 2021**

## **RESOLUTIONS:**

RESOLUTION NO. 34-21

**FUND TRANSFERS CORRECTION FOR 2020 TOWN OF LEBANON BUDGET**

**WHEREAS**, the Lebanon Town Board has ultimate authority over all fiscal and budgetary matters for the Town of Lebanon, and

Whereas, there are corrections needed in a prior fund balance resolution,

**NOW THEREFORE BE IT RESOLVED**, the Lebanon Town Board approved this fund transfer on Jan. 11, 2021 that requires the following correction due to a mathematical error,

**HIGHWAY FUND**

Transfer \$5,000 each from DA 5142.1 Snow Removal PSI an DA 5148.1 Other Govt Services PSI to DA 5110.4K General Repairs, Supplies

Increase DA 5110.4K from \$30,000 to \$40,000

Transfer \$2,100 each from DA 5142.1 and DA 5148.1 to DA 5130.2 Machinery Equipment

Increase DA 5130.2 from \$35,000 to \$39,200

Transfer \$2,000 from DA 5142.1 to DA 5142.4M9, Snow Removal, Other

Increase DA 5142.4M9 from \$51,000 to \$53,000

Transfer \$2,000 from DA 5148.1 to DA 5148.4M9, Other Govt Services, Other

Increase DA 5148.4M9 from \$51,000 to \$53,000

Reduce DA 5142.1 and DA 5148.1 from \$62,550 to \$53,450

On Motion of Marie Morgan

Marie Morgan, Council, Finance Chair

Seconded by Patrick Matson

Vote:

Carvell  Nower  Matson  Morgan  Goldstein

Approved  Defeated

Dated: March 8, 2021

**RESOLUTION # 35-21 AUTHORIZATION FOR THE DISPOSAL OF OBSOLETE TOWN COMPUTERS AND EQUIPMENT**

**WHEREAS**, pursuant to safety protocols, it is advised that all computers (Electronic devices) hard drives be wiped and or destroyed to protect sensitive information contained thereon prior to disposal and / or recycling.

**NOW THEREFORE, BE IT RESOLVED** that the Town of Lebanon Town Board authorizes and directs the Town Clerk to take the steps necessary to dispose of / recycle the following obsolete computers and equipment no longer necessary for Town purposes.

**On Motion of Councilor Patricia Matson**

**Seconded by Councilor Adam Carvell**

**Vote: Morgan Aye Matson Aye Nower Aye Carvell Aye Goldstein Aye**

**Approved on March 8,2021**

**RESOLUTION # 36-21 BUDGET AMENDMENT AND CORRECTION FOR 2021 TOWN OF LEBANON BUDGET**

**NOW THEREFORE BE IT RESOLVED**, the Lebanon Town Board approves the following budget amendment to correct the 2021 Town of Lebanon Budget

**General Fund:**

Change revenue total of Estimated General Fund Reserves from \$ 189,566 to \$ 188,766

Change Unexpended balance from \$ 64,000 to \$ 64,800.

**On Motion of Councilor Marie Morgan**

**Seconded by Councilor Patricia Matson**

**Vote: Morgan Aye Matson Aye Nower Aye Carvell Aye Goldstein Aye**

**Approved on March 8,2021**

**RESOLUTION # 37-21 ADOPTION OF THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN**

**Resolved**, that the Town of Lebanon hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further.

**Resolved**, that the appropriate officials of the Town of Lebanon are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan: And it is further.

**Resolved**, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

**On Motion of Councilor Marie Morgan**

**Seconded by Councilor Chadwick Nower**

**Vote: Morgan Aye Matson Aye Nower Aye Carvell Aye Goldstein Aye**

**Approved on March 8,2021**

**RESOLUTION # 38-21 AUTHORIZING RESLEASE OF AUDIT OF TOWN JUSTICE TO STATE OF NEW YORK UNIFIED COURT SYSTEM**

**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 own Clerk and the Town Justice to provide a copy of the audit report to the designee identified by the attached letter request.

**On Motion of Councilor Marie Morgan**

**Seconded by Councilor Patricia Matson**

**Vote: Morgan Aye Matson Aye Nower Aye Carvell Aye Goldstein Aye**

**Approved on March 8,2021**

**TOWN BOARD RESOLUTION # 39-21 AUTHORIZATION FOR THE DESTRUCTION OF CERTAIN TOWN RECORDS IN ACCORDANCE WITH THE TOWNS RECORD RETENTION SCHEDULE**

**WHEREAS**, the Town Board has been advised of records which no longer necessary for own purposes and which may properly be destroyed pursuant to the Town's adopted Record retention Schedule.

**Now Therefore, be it Resolved that** the following general records may be destroyed, consistent with the Town's Record Retention Schedule:

**On Motion of Councilor Patricia Matson**

**Seconded by Councilor Marie Morgan**

**Vote: Morgan Aye Matson Aye Nower Aye Carvell Aye Goldstein Aye**

**Approved on March 8,2021**

**RESOLUTION # 40-21 APPROVAL OF CCA MEGA RATE**

**NOW THEREFORE BE IT RESOLVED** that the Town of Lebanon Town Board authorizes the Town Supervisor to sign the new pricing agreement offered by MEGA through its CCA to continue to offer these options to town residents.

**On Motion of Councilor Patricia Matson**

**Seconded by Councilor Adam Carvell**

**Vote: Morgan Aye Matson Aye Nower Aye Carvell Aye Goldstein Aye**

**Approved on March 8,2021**

DISCUSSION ITEMS:

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Supervisor Goldstein stated that Madison County has applied for a grant to create their own broadband for the county. This will make easier for residents in the rural areas to get faster and better internet.

Town Clerk asked if the town was going to have a clean-up day. Supervisor Goldstein stated that he has not heard of any other towns doing a clean-up day. Because of COVID. He said he would check to see if other towns have inquired about doing it. And he will let everyone know. The Town Clerk & Highway Superintendent suggested that the town clerk could take the money, residents can come to her window, that way there will not be any close contact.

Council Adam Carvell stated that he had an Industry meeting with Chuck Schumer and Chuck Schumer has stated that he plans on coming to Lebanon this year. Adam will let us know when he is coming.

## Next Meeting

4/12/21, Via Zoom

The motion to adjourn was made by **Council Marie Morgan and Seconded by Council Adam Carvell at 8:47 pm.**

**Respectfully Submitted,**

**Joann L Collins**

**Recording Town Clerk**