Minutes

Lebanon Town Board Meeting & Public Hearing in Highway Garage & Via Zoom

August 10, 2020, at 7:00 pm Meeting, called to order by, Supervisor James Goldstein

# In Attendance:

Supervisor James Goldstein- Zoom

Council Adam Carvell

Council Marie Morgan

Council Patricia Matson

Council Chadwick Nower- Zoom

Highway Superintendent Alex Hodge

Town Clerk Joann Collins

Absent:

Bookkeeper Elaina Morgan

\_\_0\_ Residents in Attendance

The Privilege of the Floor:

Privilege waived

**Public Hearing for Local Law # 1 - 2020 was opened at 7:30 pm on the Motion of Council Adam Carvell and seconded by Council Marie Morgan with no residents attending.**

**On the Motion of Council Adam Carvell**

**Seconded by Council Patricia Matson to close the public Hearing at 7:31 pm**

# APPROVAL OF MINUTES:

The minutes from July 13 & July 22 ,2020 meetingwas Approved

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

**On motion of Council Adam Carvell**

**Seconded by Council Patricia Matson**

**Dated: August 10, 2020**

# Payment of Bills & Claims:

The bills & claims were reviewed, Additions were added

**Approved, 8/10/2020**

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

**On Motion of Council Marie Morgan**

**Seconded by Council Patricia Matson**

# Town Officer Reports:

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

Having a Public Hearing for Brian Musician & Amy Yahna a Sub- Division

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

Nothing

**Town Justice: Brian Forsythe**

Nothing

**Dog Control: Gordon Baker**

Report Submitted.

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

Report Submitted

**Town Assessor: Brian Fitts**

 No Report

**Town Clerk Joann Collins – Present**

Report Submitted

**Highway Superintendent: Alex Hodge: Present**

Alex stated that he received a second quote for FEMA work, but the company only wants to do two roads and their quote is high, so he is going to reject it. Payne construction will get the job doing the roads.

Hauling sand

Worked on Texas Hill Rd. The road needs to be oiled and stoned which would cost around $ 4500 to do. it must be sealed, or the town will lose the road.

Suite -Kote has been hauling in sand, it’s cheaper to have them haul sand than to use our trucks and wear them out

Hanson has shut down for now regarding getting sand so Alex is going to try Callahan it will be $ 1.00 more per yard, for washed sand.

Alex is waiting to hear from a gentleman on the old highway garage to have it tested for asbestos.

**Town Supervisor: James Goldstein:**

Discussed Financials

Discussed situations with COVID-19 and updates for the county, there are 11 active cases right now in the county.

All town employees and officials will continue to social distance, wear masks and sanitize regularly.

**Supervisors reported Approved**

**On Motion of Council Marie Morgan**

**Seconded by Council Chadwick Nower**

**August 10, 2020**

RESOLUTIONS:

**RESOLUTION NO. 61-2020 AUTHORIZING TOWN SUPERVISOR TO ARRANGE FINANCING FOR NEW STADIUM INTERNATIONAL 2021 HEAVY DUTY HIGHWAY TRUCK WITH SUN FIRST**

**NOW THEREFORE BE IT RESOLVED, that the Town of Lebanon Town Board autorizies the Town Supervisor to enter into five year lease purchase agreement with Sun First through Stadium International with an agreement to 3.185 percent interest and payment of $ 46,800 due one year after closing for the first installment and payments annually over 5 years.**

**On the Motion of Council Marie Morgan**

**Seconded by Council Adam Carvell**

**Vote:**

**Carvell \_Aye\_\_\_ Matson \_\_Aye\_\_ Nower \_\_Aye\_\_ Morgan \_Aye\_\_\_\_Goldstein \_Aye\_\_\_\_\_**

**Approved \_\_\_X\_\_ Defeated \_\_\_\_\_\_\_**

**Dated: August 10, 2020**

**RESOLUTION NO. \_\_62-2020 TOWN BUDGET GUIDELINES FOR 2021**

 **THEREFORE BE IT RESOLVED, all town officials are asked to submit and identify potential budget savings of 10 percent or more for 2021 budget year and are directed to have such submissions into the Town Supervisor by Sept. 7, 2020 and**

 **BE IT ALSO FURTHER RESOLVED, that the Yown Clerk provide a copy of this resolution to all town officials who submit budget request to the Town and the Town Supervisor will also notify all group the the town contracts with to also anticipate a 10 percent reduction in funding.**

**On Motion of Council Marie Morgan**

**Seconded by Council Patricia Matson**

**Vote:**

 **Matson \_Aye\_\_Nower \_Aye\_ Morgan \_Aye\_\_ Carvell \_Aye\_ Goldstein \_Aye\_\_**

**Approved \_\_X\_ Defeated \_\_\_**

**Dated: August 10, 2020**

**RESOLUTION NO.\_63-2020\_\_\_\_\_TOWN OF LEBANON LOCAL LAW # 1 – 2020 A LOCAL LAW TO AMEND THE LAND MANANGMENT LOCAL LAW OF THE TOWN OF LEBANON TO REDUCE THE FRONT YARD SETBACK REQUIREMENT**

**WHEREAS, it is in the npublic interest to enact said Proposed Local Law # 1- 2020**

**NOW THEREFORE BE IT RESOLVED that the Lebanon Town Board of the Town of Lebanon , Madison County NY does hereby enact proposed Local Law # 1- 2020 . A Local Law to Amend the Land management Local Law of the TYown of Lebanon to reduce the front yard setback requiements.**

**On Mnotion of by Council Marie Morgan**

**Seconded by Council Adam Carvell**

**Vote**

**Nower \_\_Aye\_\_ Carvell \_Aye\_\_\_ Morgan \_Aye\_\_\_ Matson \_Aye\_\_\_ Goldstein \_Aye\_\_\_**

**Approved \_\_\_X\_\_\_ Defeated \_\_\_\_\_\_**

**Dated: August 10 , 2020**

**RESOLUTION # 64-20 FUND TRANSFER FOR 2020 TOWN BUDGET**

**GENERAL FUND**

Transfer $ 200 From A1680.4 Central Data Processing to A1680.2 Data Processing Equipment

Reduce A1680.4 from $ 2,400 to $ 2,200

Increase A1680.2 from $1,000 to$1,200

**On Motion of Council Marie Morgan**

**Seconded by Council Patricia Matson**

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

**Approved X Defeated \_\_\_**

**Dated August 10, 2020**

**RESOLUTION # 65-2020 APPROVING BID PROCEDURES FOR HIGHWAY FEMA EXPENDITURES FOR ADDITIONAL REPAIRS RELATED TO OCTOBER31,2019 FLOODING INCIDENTS IN TOWN OF LEBANON**

**NOW THEREFORE BE IT RESOLVED,**  that the Lebanon Town Board authorizes and approves /affirms the actions of the Town Highway Superintendent and approves contracting with Payne Construction to complete the necessary FEMA approved repairs that are eligible for reimbursement as FEMA has authorized the Highway Superintendent to move forward given the current urgency of the project.

**On the Motion of Council Adam Carvell**

**Seconded by Council Marie Morgan**

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

**Approved X Defeated \_\_**

**Dated August 10, 2020**

# DISCUSSION ITEMS:

No old or new business to discuss.

# Next Meeting

9/14/2020, Via Zoom

The motion to adjourn was made by **Council Marie Morgan and Seconded by Council Adam Carvell at 7:40pm.**

**Respectfully Submitted,**

**Joann L Collins**

**Recording Town Clerk**