

Minutes

Lebanon Town Board Organizational Meeting Town Offices & Zoom

January 10, 2022, at 7:30 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 December 14 ,2021 regular meeting was approved.

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

On motion of Council Adam Carvell

Seconded by Council Marie Morgan

Dated: January 10, 2022

Payment of Bills & Claims:

The bills & claims were reviewed, With additions

Approved, 1/10/2022.

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

On Motion of Supervisor Ronda Winn

Seconded by Council Greg Fuller

Town Officer Reports:

Planning Board: Lois Hartshorn Chair –

No Report

Board of Appeals: Chair-

Town Justice: Henry Moore –

Nothing

Dog Control: Gordon Baker

No Report

Code Enforcement Officer: Aaron Camp- Present

Quiet

**Town Board Meeting Minutes Via Zoom
January 10, 2022**

Town Assessor: Brian Fitts

Nothing

Town Clerk Joann Collins – Present

Report Submitted

Receiving taxes steadily

Highway Superintendent: Alex Hodge: Present

Busy Plowing

Alex stated that one truck is down, Stadium International will be coming in tomorrow to check the truck.

Alex stated that we need to lease a new truck if we order now, we will get the truck 2 years from now, we will get this year's price for the truck.

Supervisor Ronda Winn talked about a 5-year schedule; Alex stated that he has been trying to get this, but the former supervisor didn't want to do this.

Town Supervisor: Ronda Winn:

Supervisor Ronda Winn gave a report about what she has been doing, she stated that should be doing this report for now on.

Discussed Financials

Supervisors reported Approved.

On Motion of Council Marie Morgan

Seconded by Council Adam Carvell

January 10, 2022

RESOLUTIONS:

RESOLUTION # 1-22 APPOINTMENT OF TOWN OFFICERS

THEREFORE BE IT RESOLVED the Lebanon Town Board affirms and makes the following appointments for 2021:

Deputy Supervisor/ Highway Committee Chair – Adam Carvell, Town Council

Buildings and Grounds / Public Safety Committee Chair – Greg Fuller , Town Council

Finance, Way and Means Committee Chair - Marie Morgan , Town Council

Personnel Committee Chair- Chadwick Nower , Town Council

Administration and Oversight/ systems Manager/ Government Operations/ Town Budget Officer – Ronda Winn , Town Supervisor

On Motion Of Council Chadwick Nower

Seconded by Council Adam Carvell

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated ____

Dated: Jan 10, 2022

RESOLUTION# 2-2022 BOARD MEETING RULES OF PROCEDURE

THEREFORE BE IT RESOLVED, that the Lebanon Town Board reaffirms its practice of continuing to follow its current procedures governing the conduct of Town Board meetings and that copies of current Town Board meeting Rules of Procedure will be made available to the general public to review at each town board meeting

On Motion Of Supervisor Ronda Winn

Seconded by Council Chadwick Nower

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated ____

Dated: Jan 10,2022

RESOLUTION # 3-2022 REAFFIRMING TOWN PROCEDURES FOR OFFICIAL UNDERTAKING

THEREFORE BE IT RESOLVED, that in keeping with Public Officers Law 11(2), which provides that in lieu of any individual undertaking, as required by law, the Lebanon Town Board reaffirms the practice of approving the ongoing procurement of a blanket undertaking from the duly authorized corporate surety covering the town's officers, clerks and employees as designated by the Lebanon Town Board, that such officials are presently bonded under current liability insurance for Commercial Crime at \$ 50,000 per loss, \$ 10,000 for Town Justice, and \$ 300,000 for Tax Collector and Town Supervisor, and Public Officers Liability coverage of up to \$1 million for all town officials and officers, and indemnifies from any losses caused by the failure of the Town Officers or employees to faithfully perform their duties or by their fraudulent or dishonest acts as outlined by the Town's liability insurance coverage.

On motion of Supervisor Ronda Winn

Seconded by Councilor Marie Morgan

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated ____

Dated: Jan 10,2022

RESOLUTION NO 4-2022 TOWN BOARD REGULAR MEETING TIME FOR 2022

WHEREAS the Lebanon Town Board must set an official regular meeting date and time to transact business for the

Town of Lebanon as elected officials,

NOW THREFORE IT RESOLVED , the Lebanon Town Board establishes the following meeting times for each Month at 7:30 pm via zoom until otherwise indicated in consideration of the Coronavirus 19 pandemic statewide and nationally:

**Town Board Meeting Minutes Via Zoom
January 10, 2022**

All meetings will be held at the Lebanon Town Office, 1210 Bradley Brook Rd , in the Hamlet. Meetings will be held remotely via zoom until otherwise indicated. All meetings will be held on the second Monday of the month at 7:30 pm unless otherwise indicated for January, February, March, April , May, June, July, August, Sept, Oct, Nov, Dec.

On motion of Councilor Greg Fuller

Seconded by Councilor Adam Carvell

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10,2022

**AMEND THIS RESOLUTION TO CHANGE THE TIME TO 6:30 PM STARTING FEBRUARY 14, 2022
ON THE MOTION OF COUNCIL ADAM CARVELL
SECNDED BY COAUNIL MARIE MORGAN
ROLL CALL – 5 AYES AND 0 NAYS
APPROVED 1/10/22**

RESOLUTION # 5-2022 NOTIFICATION OF ABSENCE /LEAVE BY TOWN OFFICERS

THEREFORE BE IT RESOLVED, THAT THE Lebanon Town Board reaffirms that it will require that all town officers, elected and appointed, will give a prior notice of a pending absence or leave and the duration of said absence or leave and directs that a copy of this resolution shall be distributed to all town elected and appointed officials by the Town Clerk

On motion of Councilor Chadwick Nower

Seconded by Councilor marie Morgan

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10, 2022

RESOLUTION #6-2022 TOWN CLERK SIGNATORS FOR 2022

BE IT FURTHER RESOLVED, that the Town Clerk is directed to notify all the current official banks for the Town of Lebanon of these three signatures and is authorized to complete any and all necessary paperwork in cooperation with the Town Supervisor to update the list of signatures

On Motion of Council Marie Morgan

Seconded by Councilor Chadwick Nower

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10, 2022

Add – Supervisor Ronda Winn

Deputy Supervisor Adam Carvell

Town Clerk Joann L Collins

RESOLUTION NO. 7-2022 DEPOSIT PROCEDURES

WHEREAS, the Town Supervisor is the Chief Fiscal Officer of the Town and has responsibility for the management of town finances,

NOW Be It Resolved that the Lebanon Town Board reaffirms the practice that the Town Supervisor shall receive and deposit all checks made payable to the Town of Lebanon for deposit in the appropriate accounts other than those checks made out specifically to the Lebanon Town Justice, Lebanon Town Clerk/Tax Collector, or designated by the Town Board for collection By the Town Clerk/Tax Collector.

On Motion of Supervisor Ronda Winn
Seconded by Councilor Adam Carvell

Vote:
Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes
Approved X Defeated _____
Dated: Jan 10, 2022

RESOLUTION NO. 8-2022 DESIGNATION OF OFFICIAL BANKS FOR TOWN OF LEBANON

WHEREAS, the Lebanon Town Board has the authority to designate an official bank for the Town of Lebanon, and
Whereas, the current financial crisis in the United States and the global economy necessitates that the Town of Lebanon consider diversifying its reserve accounts to ensure appropriate fund protections,

THEREFORE, BE IT RESOLVED, that the Lebanon Board designates n
the NBT Bank, N.A., Earlville and Hamilton branches, community Bank NA of Hamilton, and M&T Bank as the official depositories for the Town of Lebanon for 2021, and

BE IT FURTHER RESOLVED that the Town Board directs the Town Supervisor to explore investment options at all three banks on a regular basis to ensure that town reserve deposits are obtaining competitive interest rates while also enjoying maximum protections under federal law and in compliance with town and state investment policies.

On motion of Councilor Marie Morgan
Seconded by Councilor Chadwick Nower

Vote:
Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes
Approved X Defeated _____
Dated: Jan 10, 2022

RESOLUTION # 9-20221 TOWN DESIGNATION OF OFFICIAL NEWSPAPER

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board designates the Mid York Weekly, a paid general circulation newspaper owned by Gannett Corporation, entered as a third-class matter, as the official newspaper of the Town of Lebanon for 2022

On motion of Councilor Greg Fuller
Seconded by Councilor Marie Morgan

Vote:
Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Town Board Meeting Minutes Via Zoom
January 10, 2022

Approved X Defeated _____
Dated: Jan 10, 2022

RESOLUTION # 10-2022 STATE RETIREMENT PAYMENT FOR 2022

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the pending bill and authorizes the Town Supervisor to make payments up to \$ 36,000 to the State of New York Retirement System

On motion of Councilor Marie Morgan
Seconded by Councilor Chadwick Nower

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated _____
Dated: Jan 10, 2022

RESOLUTION NO. 11-22

LEBANON APPOINTMENTS FOR 2022

BE IT RESOLVED that the Lebanon Town Board makes the following appointments for 2022 for the Town of Lebanon:

Attorney for the Town – the law firm of Costello, Cooney and Fearon

Code Enforcement Officer – Aaron Camp at an annual salary of \$10,645

Dog Control Officer – Gordon Baker at an annual salary of \$2,663

Deputy Highway Superintendent – affirming Thomas Winn appointed by Highway Supt. Alex Hodge

Deputy Town Clerk/Tax Collector – affirming Marie Morgan appointed by Town Clerk/Tax Collector Joann Collins

Town Records Access Officer – Town Clerk Joann Collins

Town Registrar of Vital Statistics – Town Clerk Joann Collins at an annual salary of \$300.00

Town Historian – Town Clerk Joann Collins at an annual salary of \$500.00

Town Health Officer – Madison County Public Health Department

Dog Shelter – Wanderer’s Rest, Canastota, NY

On Motion of C. Nower

Chadwick Nower, Council, Chair, Personnel Committee

Seconded by AC A. Carvell

Vote:

Carvell Fuller Morgan Nower Winn

Approved Defeated

Dated: January 10, 2022

RESOLUTION # 12-2022 APPROVAL OF PETTY CASH FOR THE TOWN CLERK/ TAX COLLECTOR

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the \$ 250.00 petty cash for the Town Clerk's office for 2022 along with the current \$ 250.00 petty cash fund for the Tax Collectors office for 2022

On motion of Councilor Marie Morgan

Seconded by Councilor Chadwick Nower

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10, 2022

RESOLUTION # 13-2022 APPROVAL OF PETTY CASH FOR THE TOWN SUPERVISOR

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the \$ 25 petty cash for the Town Supervisor's office for 2022

On Motion of Council Marie Morgan

Seconded by Councilor Greg Fuller

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10, 2022

RESOLUTION NO. 14-2022 TOWN MAIL COLLECTION PROCEDURES

WHEREAS, the Lebanon Town Board agrees that the receipt and timely distribution of mail is an integral part of town business,

THEREFORE, BE IT RESOLVED, that the Town of Lebanon mail collection and distribution procedures shall be established where the Town Clerk, Town Supervisor or Town Highway Superintendent shall collect the mail on a daily or timely basis, that the mail shall be dated by stamp by the town official collecting the mail, and placed in the appropriate Town Official mailbox, but that no letters or mail shall be opened without prior approval by the individual town official to whom the mail is addressed, and letters/packages/correspondences addressed to the Town of Lebanon shall be opened by the Town Clerk and/or Supervisor prior to their distribution to the appropriate town official.

On Motion of Supervisor Ronda Winn

Seconded by Councilor Marie Morgan

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10, 2022

RESOLUTION # 15-2022 TOWN POLLING PLACE DESIGNATION FOR 2022

THEREFORE, BE IT RESOLVED, that the Town Board designates the following accessible polling places for the year 2022:

Lebanon Election District 1- Lebanon Town Office, 1210 Bradley Brook Rd, Lebanon

Lebanon Election District 2- Randallsville New Life Church, River Rd Randallsville

On motion of Councilor Greg Fuller

Seconded by Councilor Adam Carvell

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10, 2022

RESOLUTION # 16-2022 COMPENSATION FOR APPOINTED DEPUTY TOWN CLERK, DEPUTY TAX COLLECTOR AND DEPUTY HIGHWAY SUPERINTENDENT FOR 2022

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the pay rate of \$ 13 per hour for the appointed positions of Deputy Town Clerk, Deputy Tax Collector and, Deputy Highway Superintendent will receive his regular rate of pay for 2022

On motion of Councilor Chadwick Nower

Seconded by Councilor Adam Carvell

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10, 2022

RESOLUTION # 17-2022 PLANNING AND APPEALS BOARD MEETINGS AND COMPENSATION FOR 2022

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board does hereby establish the compensation for the Planning Board and Board Appeals at \$ 20 per member per regular meetings attended with a maximum of \$ 240 per member per year for meeting attendance for the year 2022.

**Town Board Meeting Minutes Via Zoom
January 10, 2022**

On motion of Councilor Chadwick Nower

Seconded by Councilor Marie Morgan

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10, 2022

RESOLUTION # 18-2022 MILAGE RATE FOR TOWN BUSINESS FOR 2021

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board does hereby approve the mileage rate for 2020 for official town business at (.58) 58 cents per mile and directs the Town Clerk to provide a copy of this resolution to all town officials.

On motion of Councilor Marie Morgan

Seconded by Councilor Adam Carvell

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10, 2022

RESOLUTION # 19-2022 TOWN BILLING CYCLE FOR 2022

THEREFORE BE IT RESOLVED that the Lebanon Town Board will continue the past practice of having vouchers and claims received in a billing cycle up to the 7th of that particular month prior to the regularly scheduled Town Board meeting, but that Town Board members will have the option to review and present additional Bills and Claims for approval up to the 10th day of that given month and even on the day of the board meeting, and will continue to maintain the existing billing cycle for regularly scheduled Town Board meetings that fall on the second Monday of the month, and

BE IT FURTHER RESOLVED; the Town Clerk is directed to distribute this resolution to all town elected and appointed.

On motion of Councilor Chadwick Nower

Seconded by Supervisor Ronda Winn

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10, 2022

RESOLUTION # 20-2022 TOWN CLERK OFFICE HOURS FOR 2022

THEREFORE, BE IT RESOLVED, that the hours for the Town Clerk's office at 1210 Bradley Brook Rd will be set by the Town Clerk in keeping with Town Law and the hours will be posted by the Town Clerk.

**On motion of Councilor Greg Fuller
Seconded by Councilor Chadwick Nower**

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10, 2022

**RESOLUTION # 21-2022 APPROVAL OF CONTRACTS FOR 2022 WITH FIVE STAR OCC MED DOT
CONSORTIUM FOR DRUG AND ALCOHOL TESTING**

THEREFORE, BE IT RESOLVED, that the Town Board by resolution authorizes the Town Supervisor to enter into an agreement with Five Star OCC MED for the purpose of alcohol and drug testing in 2022.

**On motion of Councilor Adam Carvell
Seconded by Councilor Marie Morgan**

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10, 2022

RESOLUTION NO. 22-2022 DESIGNATING SEASONAL LIMITED USE HIGHWAYS FOR 2022

WHEREAS it is within the authority of the Town Board of Lebanon to set
"Seasonal, limited use of highways,"

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board reaffirms
that all the town roads in the Town of Lebanon that are "seasonal, limited use highways."
Be posted. Snow and Ice Removal and maintenance may be temporarily discontinued from
November 1 st to May 1 st on the following sections of roads so designated pursuant to
Section 205-A of the Highway Law.

Briggs Road

Billings Hill Road

Camcross Road

Morgan Road

Vosburgh Road

Stowell Road

**On motion of Councilor Adam Carvell
Seconded by Councilor Chadwick Nower**

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated

Dated: Jan 10, 2022

RESOLUTION # 23-2022 AFFIRMING WEIGHT LIMITS FOR SEASONAL LIMITED USE HIGHWAYS IN THE TOWN OF LEBANON IN 2022

THEREFORE BE IT RESOLVED, that the Lebanon Town Board, pursuant to Vehicle and Traffic Law Section 1660 (11), reaffirms previous weight limits on Seasonal Limited Use Highways and adopts this resolution to temporarily exclude from all Seasonal Limited Use Highways any vehicle with a gross weight of over four (4) or more tons, or any vehicle with a gross weight in excess of two (2) tons on any axle, and directs the Town Highway Superintendent to erect signs on any and all Seasonal Limited Use Highways, and directs the Town Clerk to arrange for publication of said notice in the official town newspaper, the Mid-York Weekly, as needed.

On motion of Councilor Adam Carvell

Seconded by Councilor Greg Fuller

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated _____

Dated: Jan 10, 2022

RESOLUTION # 24-2022 RESOLUTION AUTHORIZING TOWN HIGHWAY SUPERINTENDENT TO ACQUIRE STONE FOR 2022 ROAD REPAIR PROGRAM

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board authorizes the Town Highway Superintendent to expend up to \$ 12,700 to acquire stone for local road repairs and road patch and authorizes the Town Highway Superintendent to begin hauling this stone as weather permits before stone prices increase.

On motion of Councilor Adam Carvell

Seconded by Councilor Greg Fuller

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated _____

Dated: Jan 10, 2022

RESOLUTION # 25-22 APPROVAL FOR PAYMENT TO MADISON COUNTY /PERMA FOR WORKERS COMPENSATION COVERAGE FOR 2022

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board authorizes payment not to exceed \$ 14,200 in annual premiums to PERMA / MADISON COUNTY and directs the Town Supervisor to make such payment as necessary by Jan.28,2022 to ensure timely coverage.

On motion of Councilor Marie Morgan

Seconded by Supervisor Ronda Winn

Vote:

Carvell Yes Fuller Yes Morgan Yes Nower Yes Winn Yes

Approved X Defeated _____

Dated: Jan 10, 2022

RESOLUTION # 216-22

Approving bid procedures for the highway FEMA expenditures for additional repairs. Related to flooding in the Township of Lebanon:

Whereas, the Lebanon Town Board has the final authority on all spending decisions in the Town of Lebanon related to budgetary matters, and

Whereas The Town Highway Superintendents may require emergency procedures, whereas while the town purchasing policy requires a verbal or written quote or of submitted bids with respect to public work in the town that require over a \$20,000 threshold and,

Whereas the Town Superintendent will solicit bids related to extreme weather repairs, however, if the Town Highway superintendent has been unable to secure said bids, and

Whereas, FEMA has authorized the Town Highway Superintendent to proceed with necessary work, and

Whereas the town Highway Superintendent, in keeping with town procurement policies, has solicited quotes from three vendors and has made efforts to contact other vendors for quotes,

Whereas the completions for road repairs are critical to the safety of the public who use the roads and repair the Highway Superintendent has acted with due diligence in attempting to obtain the repairs for these roads.

Whereas the completion of the repairs of these roads is critical to the safety of the public and the Superintendent has acted in good faith and due diligence in obtaining quotes.

Now, therefore, be it resolved, that the Lebanon town Board authorizes and approves the actions of the town highway superintendent and approves contracts he may feel necessary to complete the necessary FEMA approve repairs that are eligible for reimbursement as FEMA has authorized the Highway superintendent to move forward given the urgency of the repair.

On the Motion of 
Adam Carvell Highway Committee Chair

Seconded by, 

Vote:

Carvell Y Morgan Y Nower Y Fuller Y Winn Y

Date: January 10, 2022

Approved Y Defeated

RESOLUTION # 27-22 TOWN OF LEBANON ACCEPTANCE OF JUSTICE ASSIGNMENT

Whereas, Justice Henry Moore will be the Justice from January 1, 2022 until December 31, 2022

Now therefore be reolved, the Town of Lebanon Town Board accpets the assignment of visiting Justice Henry Moore as justice for the Town of Lebanon

**On the Motion of Councilor Chadwick Nower
Seconded by Councilor Greg Fuller**

Vote:

**Carvell Aye Fuller Aye Morgan Aye Nower Aye Winn Aye
Approved 1-10-22**

RESOLUTION # 28-22 HONORING PATRICIA MATSON FOR EIGHT YEARS OF SERVICE TO THE TOWNSHIP OF LEBANON

WHEREAS, Patricia Matson has served the township of Lebanon, and its residents with dedication and Competency for eight years, and

Whereas, Patricia Matson has served as a member of the Town Council as well as the Townships representative on the SOMAC Board , and

Whereas, The Yownship is appreciative of your service,

Now therefore be it reolved , that the Township of Lebanon expresses its sincere gratitude for your years of service

**On the Motion of
Adam Carvell, Marie Morgan, Chadwick Nower, Greg Fuller, Ronda Winn
Approved 1-10-22**

Town Board went into exacutive session at 9:15 pm to discussed matters
Town Board came out of exacutive session at 9:40 pm.

DISCUSSION ITEMS:

Discussion was to put up a light on the flagpole and put up a flag.

Reinstate the Community Center, there will be resolution done for this at the next meeting.

Do Budget transfers quarterly instead of every month, there will be a resolution for this at the next meeting.

Council Adam Carvell stated that the Town is going to have to contact the Lawyer about getting a letter sent to James Goldstein about giving back the last 2 years of work. Also, the Town law book.

Discussion was done about scheduling a clean-up day

Next Meeting

02/14/2022,

The motion to adjourn was made by **Council Marie Morgan** and **Seconded by Council Adam Carvell** at 9:45 pm.

Respectfully Submitted,

Joann L Collins
Recording Town Clerk