

**Town of Lebanon
Organizational Meeting
January 13, 2020**

Town Offices, Bradley Brook Rd, Hamlet of Lebanon

Present: Supervisor James Goldstein

Present: Councilmember Adam Carvell

Present: Councilmember Marie Morgan

Present: Councilmember Patricia Matson

Present: Councilmember Chadwick Nower

Present: Highway Superintendent Alex Hodge

Present: Town Clerk Joann L Collins

Present: Bookkeeper Elaina Morgan

Call to Order: 7:30 pm by Supervisor Goldstein. Pledge of Allegiance.

5 residents in Attendance

The privilege of the floor:

Daniel Leete 1280 River Rd Hamilton, NY, gave this presentation to the town board.

Presentation to Town of Lebanon Board, Jan. 13, 2020

By Daniel Leete

1. How many sawmills are currently in operation in the Town of Lebanon? **5**
2. In addition, how many sawmills currently outside the Town of Lebanon are regularly purchasing timber from the area in the Town of Lebanon? **5**
3. Are there currently sawmills in or near the town of Lebanon area they are specializing in certain species of trees?
4. Do you know what species of trees they are? (Hemlock, sugar maple, red pine, larch, black and white ash)
5. Do you know, in terms of cutting trees, what high grading and what low grading is, and which method is used primarily by most area landowners?
6. How many acres of mature forest are located in the Town of Lebanon? **10,000**
7. What percentage of the trees in the Town of Lebanon are - for example - hemlock? Or sugar maple?

8. At the current rate of extraction, approximately how many years will it take to remove 90% of mature hemlock trees in the Town of Lebanon? Is that a good idea?

9. To my current knowledge, there is no current information available that answers most of the above questions. Should this sort of information be made available? Why? And who should provide this type of information?

10. The above questions relate to only one topic; Other important environmental topics include: chemicals used in agriculture (i.e.Roundup), threatened and endangered species of birdlife, feral cats, invasive plants, soil erosion, chytridiomycosis as it relates to amphibians including frogs, toads, and salamanders, mollusks in our lakes and rivers.

11. It is our responsibility to both learn as well as to educate, as private citizens, members of local governing bodies, and as professionals in a wide variety of fields. As citizens of this planet, we have to act both globally and locally. And we have to start and continue NOW.

12. How often does the Town of Lebanon Planning Board plan?

Daniel Leete wants everyone to think about this. Supervisor Goldstein suggested that the Planning Board contact the County Planning Board and upstate institute Colgate. The Town might qualify for a grant.

Approval of Minutes:

On Motion of Council Marie Morgan. Seconded by Council Patricia Matson

The minutes were approved

Bills & Claims:

On Motion of Council Adam Carvell and Seconded by Council Patricia Matson

Bills & Claims approved with additions.

Town Office Reports

Town Planning Board- Chairperson Lois Hartshorn- Present

Quiet

Board of Appeals- Chairperson John Grossman – Present

No report

Town Justice- Brian Forsythe

No Report.

Town Assessor- Brian Fitts

No Report.

Dog Control Officer- Gordon Baker-

Report submitted

Code Enforcement Officer – Aaron Camp – Present Newly Appointed

No report

Town Clerk – Joann L Collins-Present

Report Submitted

Taxes are coming in a lot

Town Clerk asked about the town paying for an online program so she can become a notary. The board approved this.

Town Highway Superintendent-Alex P Hodge- Present

- Plowing and Sanding
- Lots of ice. Hope to have enough salt
- Trucks are running well except for one
- Alex will be going to a FEMA meeting for the October 31st, 2019 flood the town endured
- Received money from Madison County for plowing

TOWN SUPERVISOR- JAMES GOLDSTEIN

- Discussed financials, there was no report because of issues with a resolution from the last meeting. Jim & Elaina will work out the problems.
- Supervisor Goldstein gave his State of the Town Address

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

Supervisors report approved

The Town Board went into Supervisors Goldstein's office to interview Aaron Camp about the Code Enforcement position.

RESOLUTION NO. 1-2020 TOWN OFFICER APPOINTMENTS

WHEREAS, the Town Supervisor is authorized to make official appointments at the start of the new year for 2020, and

Whereas, the Town Supervisor did make such appointments official on Jan. 1, 2020,

THEREFORE, BE IT RESOLVED that the following official town officer appointments for 2019 are approved by the Lebanon Town Board:

Administration/Oversight; Government Operations and Systems Manager Chair/Town

Budget Officer - Supervisor James Goldstein

Deputy Supervisor/Highway Chair - Council Adam Carvell

Buildings and Grounds Chair/Public Safety Chair - Council Patricia Matson

Finance Ways and Means Chair - Council Marie Morgan

Personnel Chair - Council Chadwick Nower

On motion of Supervisor James Goldstein

Seconded by Councilor Marie Morgan

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION# 2-2020 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 James Goldstein

Seconded by Councilor Adam Carvell

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 3-2020 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 James Goldstein

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION NO 4-2020 TOWN BOARD REGULAR MEETING TIME FOR 2020

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,

IT RESOLVED that the Regular Town Board meetings for 2020 will be held

on the second Monday of the month at 7:30 p.m. with meetings to be held at Lebanon Town Offices, 1210 Bradley Brook Road in January, March, May, July, September, November and December, and meetings to be held at the Smith Valley Community Center in Randallsville River Road in February, April, June, August, and October

On motion of Supervisor James Goldstein

Seconded by Councilor Marie Morgan

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 5-2020 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 Supervisor James Goldstein

Seconded by Councilor Adam Carvell

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION #6-2020 TOWN CLERK SIGNATORS FOR 2020

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 Councilor Marie Morgan

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION NO. 7-2020 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 Councilor Marie Morgan

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION NO. 8-2020 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 2020, 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 Adam Carvell

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 9-2020 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 2020

On motion of Supervisor James Goldstein

Seconded by Councilor Marie Morgan

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION NO 10-2020 RENTAL AGREEMENTS FOR COMMUNITY CENTERS FOR 2020

WHEREAS, the Lebanon Town Board has approved the 2020 budget which includes \$700 each in rental agreements with the Lebanon Community Club and Smith Valley Community Center in Randallsville,

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the ongoing rental contracts between the Town of Lebanon and the Lebanon Community Club and the Randallsville New Life Church/Smith Valley Community Center in Randallsville and authorizes the Town Supervisor to enter into an agreement with the community centers per the terms and conditions of the contract.

On motion of Councilor Patricia Matson

Seconded by Councilor Adam Carvell

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 11-2020 STATE RETIREMENT PAYMENT FOR 2020

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the pending bill and authorizes the Town Supervisor to make payments up to \$ 34,042 to the State of New York Retirement System

On motion of Councilor Marie Morgan

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 12-2020 APPOINTMENT OF ATTORNEY/LLEGAL COUNSEL FOR THE TOWN OF LEBANON FOR 2020

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board appoints the law firm of Costello, Cooney, and Fearon as the Attorney for the town of Lebanon in 2020

On motion of Councilor Chadwick Nower

Seconded by Councilor Marie Morgan

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 13-2020 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 2020

On motion of Councilor Marie Morgan

Seconded by Councilor Adam Carvell

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 14-2020 APPROVAL OF PETTY CASH FOR THE TOWN CLERK/ TAX COLLECTOR

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the \$ 50 petty cash for the Town Clerk's office for 2020 along with the current \$ 50 petty cash fund for the Tax Collectors office for 2020

On motion of Councilor Marie Morgan

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION NO. 5-2020 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 James Goldstein

Seconded by Councilor Marie Morgan

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 16-2020 TOWN POLLING PLACE DESIGNATION FOR 2020

THEREFORE, BE IT RESOLVED, that the Town Board designates the following accessible polling places for the year 2020:

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

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

On motion of Councilor Patricia Matson

Seconded by Councilor Adam Carvell

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # V17-2020 COMPENSATION FOR APPOINTED DEPUTY TOWN CLERK, DEPUTY TAX COLLECTOR AND DEPUTY HIGHWAY SUPERINTENDENT FOR 2020

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the pay rate of \$ 12 per hour for the appointed positions of Deputy Town Clerk, Deputy Tax Collector, Deputy Highway Superintendent for 2020

On motion of Councilor Chadwick Nower

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 18-2020 PLANNING AND APPEALS BOARD MEETINGS AND COMPENSATION FOR 2020

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 2020.

On motion of Councilor Chadwick Nower

Seconded by Councilor Adam Carvell

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 19-2020 MILAGE RATE FOR TOWN BUSINESS FOR 2020

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board does hereby approve the mileage rate for 2020 for official town business at (.50) 50 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: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

Amendment to add (.2) two cents more per mile

On motion of Councilor Patricia Matson

Seconded by Councilor Chadwick Nower

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 20-2020 TOWN BILLING CYCLE FOR 2020

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 Marie Morgan**

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020.

RESOLUTION # 21-2020 CODE ENFORCEMENT OFFICER APPOINTMENT FOR 2020 FOR THE TOWN OF LEBANON

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board agrees to appoint Aaron Camp of Eaton as its Code Enforcement Officer for 2020 at an annual salary of \$ 10,645 for code enforcement duties in keeping with the town's employment agreement

On motion of Councilor Patricia Matson

Seconded by Councilor Chawick Nower

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 22-2020 APPOINTMENT OF DOG CONTROL OFFICER FOR 2020

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board appoints Gordon Baker of Erieville to fill the position of Dog Control Officer for the Town of Lebanon in 2020 at the annual salary of \$ 2,663 pursuant to the Dog Control Officer Agreement established by the Town Board.

On motion of Councilor Chadwick Nower

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 23-2020 BOOKKEEPER APPOINTMENT FOR 2020

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board affirms the appointment by the Town Supervisor of Elaina Morgan to the position of own Bookkeeper for 2020 at an annual salary of \$ 13,792.

On motion of Councilor Chadwick Nower

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 24-2020 APPOINTING THE HEALTH OFFICER FOR 2020

THEREFORE, BE IT RESOLVED that the Lebanon Town Board appoints the Madison County Public Health Department / Health District to serve as the town health officer for 2020

On motion of Councilor Chadwick Nower

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 25-2020 DEPUTY HIGHWAY SUPERINTENDENT FOR 2020

THEREFORE, BE IT RESOLVED that the Lebanon Town Board affirms the appointment of Thomas Winn as the Deputy Highway Superintendent for 2020 for the Town of Lebanon.

On motion of Councilor Chadwick Nower

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 26-2020 DEPUTY TOWN CLERK/ TAX COLLECTOR APPOINTMENT FOR 2020

THEREFORE, BE IT RESOLVED that the Lebanon Town Board affirms the appointment of Marie Morgan as the Deputy Town Clerk/ Tax Collector for 2020 for the Town of Lebanon

On motion of Councilor Adam Carvell

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 27-2020 APPOINTMENT TO PLANNING BOARD FOR 2020

NOW BE IT RESOLVED that the Lebanon Town Board appoints Travis Hall of Reservoir Rd to the Town of Lebanon Planning Board for the term of Jan. 1, 2020 to Dec.31,2024 and directs the Town Clerk to notify Mr. Hall of his appointment and duties.

On motion of Councilor Chadwick Nower

Seconded by Councilor Adam Carvell

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 28-2020 APPOINTMENT OF ALTERNATE TO TOWN PLANNING BOARD

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board approves the appointment of Lori Chlad of River Rd to the position of Alternate on the Town of Lebanon Planning Board for the term of appointment of Jan. 1, 2020 to Dec. 31, 2024, and directs the Town Clerk to notify Ms. Chlad and swear her into her new position.

On motion of Councilor Chadwick Nower

Seconded by Councilor Marie Morgan

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 29-2020 APPOINTMENT FOR LEBANON BOARD OF APPEALS

THEREFORE BE IT RESOLVED, that the Lebanon Town Board approves the appointment of Michael Chlad of River Rd as a member of the Board of Appeals, scheduled to run from Jan.1, 2020 to Dec. 31, 2022, and directs the Town Clerk to notify Mr. Chlad of his appointment and duties.

On motion of Councilor Chadwick Nower

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION NO. 30-2020 DESIGNATION OF RECORDS ACCESS OFFICER FOR 2020

BE IT RESOLVED that the Lebanon Town Board designates and appoints

Town Clerk Joann Collins to the position of Records Management Officer for the year 2020, and

Be it Further Resolved, that the Town Board directs that the Records Access Officer will comply with the Freedom of information Law (FOIL) of the State of New York, and its proscribed procedures for requests for information, and will also coordinate with the State Committee on Open Government on any questions regarding requests for Town records from the public.

On motion of Councilor Chadwick Nower

Seconded by Councilor Marie Morgan

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 31-2020 APPOINTMENT FOR HISTORIAN FOR 2020

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board appoints Town Clerk Joann Collins of Bradley Brook Rd to fill the position of Town Historian for the Town of Lebanon in 2020 at a salary of \$ 500 annually on the recommendation of the Town Supervisor.

On motion of Councilor Chadwick Nower

Seconded by Councilor Adam Carvell

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 32-2020 TOWN CLERK OFFICE HOURS FOR 2020

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 Patricia Matson

Seconded by Councilor Adam Carvell

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 33-2020 APPROVAL OF CONTRACTS FOR 2020 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 2020.

On motion of Councilor Adam Carvell

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION NO. 34-2020 DESIGNATING SEASONAL LIMITED USE HIGHWAYS FOR 2020

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 Marie Morgan

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 35-2020 AFFIRMING WEIGHT LIMITS FOR SEASONAL LIMITED USE HIGHWAYS IN THE TOWN OF LEBANON IN 2020

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 Patricia Matson

RESOLUTION # 36-2020 RESOLUTION AUTHORIZING TOWN HIGHWAY SUPERINTENDENT TO ACQUIRE STONE FOR 2020 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 Marie Morgan

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 37-2020 APPROVAL FOR PAYMENT TO MADISON COUNTY /PERMA FOR WORKERS COMPENSATION COVERAGE FOR 2020

THEREFORE, BE IT RESOLVED, that the Lebanon Town Board authorizes payment not to exceed \$ 15,133 in annual premiums to PERMA / MADISON COUNTY and directs the Town Supervisor to make such payment as necessary by Jan.28,2020 to ensure timely coverage.

On motion of Councilor Marie Morgan

Seconded by Councilor Chadwick Nower

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 38-2020 REAFFIRMING MILEAGE DOCUMENTATION FOR SUBMISSIONS TO THE LEBANON TOWN BOARD FOR REIMBURSEMENT

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Lebanon reaffirms that it requires that all town officials and employees who submit a claim for mileage reimbursement must attach a Statement of Automobile Travel with a documented mileage in order to receive a reimbursement and must file such statements on a timely monthly basis.

On motion of Councilor Marie Morgan

Seconded by Councilor Adam Carvell

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

RESOLUTION # 39-2020 APPOINTMENT FOR REGISTRAR OF VITAL STATISTICS FOR 2020

BE IT RESOLVED; the Lebanon Town Board appoints Joann Collins to fill the position of Registrar of Vital Statistics dor 2020 at a salary of \$ 300 annually.

On motion of Councilor Chadwick Nower

Seconded by Councilor Patricia Matson

Vote: 5 Ayes 0 Nays

Approved Dated: Jan 13, 2020

DISCUSSION:

Board of Appeals Chair John Grossman asked the Town Board if they would have the town attorney draft an LMLL change now; it's the set back from 75 ft to 40 ft. The town board agreed to this.

BookKeeper Elaina Morgan announced that anyone in the state retirement needs to get their three months of worksheets into to her. They have to be three consecutive months.

Motion to adjourn at 9:25 pm. By Council Marie Morgan and Seconded by Council Adam Carvell

Respectfully Submitted,

Joann L Collins
Recording Secretary,