

Minutes

Lebanon Town Board Meeting Town Offices

June 10, 2024, at 6:30 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 Jamie Goedel

Absent:

1_ Residents in Attendance

The Privilege of the Floor:

Ron Jones Billings Hill Rd. Ron had complaints from three other residents in the town on Billings Hill Rd, the complaints were about the chickens and dogs that are going on residents properties. They are from 1488 Billings Hill Rd. The residents have complained to the owners and to the Dog Control officer at which nothing has been done. I have prepared a letter to the town board from the neighbors of Billings Hill Road. We have multiple concerns regarding the animals at large, owned by residents in 1487. Billings Hill Road. The first concern is the three dogs often left to run at large. We are all tired of cleaning up after their unwelcome visits. Second are the various poultry birds left to run free range about the town. The birds this year include chickens and turkeys. We are tired of chasing them off our lawns cleaning up after them and repairing the damage they cause. They are also causing delays by obstructing motorist daily commutes. We would like the town to enforce the dog laws, specifically section seven number one, which is unlawful for any dog to run at large. If not already law, we would like the town to adopt the law. Like the dog laws for residents to keep poultry birds and other animals confined to their property. No roosters allowed in The Hamlet would also be welcome. Respectfully submitted. Ryan Jones and current billings Hill residents include Ron Jones, Stacy Schaeffler, Brenda Shimer, and Jennifer Winn.

Code enforcement Officer Aaron Camp went over to talk to the resident that is living there, and he said he does not own the dogs, Aaron stated that they cannot let the dogs, or the chickens run on other residents properties. He told them they must get them contained.

Aaron Camp stated that underneath section 302.9 code defacement of a property.

David Craine was present to present the new Insurance policy, He went over the policy with the Town Board. The Town Board made some changes and discussed the policy.

Mr. Craine stated that Cyber Insurance was not included in this policy. Supervisor Winn stated that Madison County and herself filled out the long application for this. This will be checked into further. Mr. Craine will let supervisor Winn know how much this will cost.

APPROVAL OF MINUTES:

May 13, 2024, minutes were approved
On the motion of Council Adam Carvell
Seconded by Council Marie Morgan

Payment of Bills & Claims:

The bills & claims reviewed.

Approved, 6/10/2024.

On Motion of Council Marie Morgan
Seconded by Council Chadwick Nower

Town Officer Reports:

Planning Board: Lois Hartshorn Chair – Present

Meeting Monday evening the 17th, Subdivision for Paul Lamb

Board of Appeals: Chair Daniel Clark -

Nothing

Town Justice: Henry Moore –

Nothing

Dog Control: Dan Hilts

Report submitted.

Town requested that the dog control officer be present at the next meeting

Code Enforcement Officer: Aaron Camp- Present

Discussion was done on the Jim Goldstein emails about the property being purchased next to him. Aaron stated that he responded to Mr. Goldstein and there is nothing the town can do about someone buying property. The Town Board agreed. Aron stated that none of this is the purview of our jurisdiction.

Town Assessor: Brian Fitts

Town Clerk Joann Collins – Present

Report Submitted

Dog Licenses have been mailed out

DEC is changing the way hunting & fishing licenses are being printed, they will be on regular white paper no longer on the valaron paper they used to provide.

Highway Superintendent: Jamie Goedel

Superintendent Goedel submitted his 284- agreement.

Jamie stated that Highway school was informational, already signed up for next year.

Deep Spring Rd- the 284-agreement is for Deep Springs Rd, which will go under CHIPS. All the gravel, crusher run, binder for the road will be coming from Norwich is shorter and cheaper.

There is a grant for the cutting edges for the snowplows, Jamie will be applying for this.

They will have the trucks calibrated for the sand spreading in October.

Jamie learned at the Highway School that CHIPS will go back to 5 years instead of the 10 years they do know.

Highway Superintendent Jamie Goedel stated that the town can keep Deep Springs Rd open to one lane, and NYS will come in for an inspection every three months.

Repairs:

Jamie has help coming from Surrounding Towns on June 24, to help with Deep Springs Rd.

Town Supervisor: Ronda Winn:

Report submitted.

Financials were discussed

Supervisor Winn received an email from Daniel Leete about the AG -Hoc committee he would like the town to start. Councilor Adam Carvell stated he would be the chair for this. There will be a resolution for the next meeting on this.

Supervisors reported Approved.

On Motion of Council Adam Carvell

Seconded by Council Marie Morgan

June 10, 2024

RESOLUTIONS:

RESOLUTION # 36-24 RESOLUTION TO ADOPT THE 284 AGREEMENT

WHEREAS THE Town of Lebanon Highway Superintendent Jamie Goedel has issued his 284 Agreement for the expenditure of Highway Moneys to the Town of Lebanon Town Board.

Whereas The Town of Lebanon Town Board moves to adopt this agreement.

On the Motion of Councilor Adam Carvell Highway Committee Chair

Seconded by Councilor Marie Morgan

Roll Call:

Vote:

Carvell Y Morgan Y Nower Y Fuller Y Winn Y

Approved Y Defeated __

Dated: June 10,2024

Agreement for the Expenditure of Highway Moneys

AGREEMENT between the Town Superintendent of the Town of Lebanon,
Madison County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1. GENERAL REPAIRS. The sum of \$ 250,000.00 shall be set aside to be expended for primary work and general repairs upon 1.2 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
- 2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways:

(a) On the road commencing at Lebanon and leading to S. Lebanon A, a distance of 1.2 miles, there shall be expended not over the sum of \$ 250,000.00.

Type gravel
 Width of traveled surface 26'
 Thickness 8"
 Subbase 8" Crusher Run + Fabric Binder and shoulders

(b) On the road commencing at _____ and leading to _____, a distance of _____ miles, there shall be expended not over the sum of \$ _____.

Type _____
 Width of traveled surface _____
 Thickness _____
 Subbase _____

Executed in duplicate this _____ day of _____, 2_____

Ronda Winn
Supervisor

Marie Morgan
Councilman

C. Newer
Councilman

[Signature]
Councilman

[Signature]
Councilman

Councilman

County Superintendent of Highways

[Signature]
Town Superintendent of Highways

Note: This agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. COPIES DO NOT HAVE TO BE FILED IN ALBANY.

RESOLUTION # 37-24

ESTABLISHING THE STANDARD WORKDAY AND REPORTING DAYS FOR CERTAIN TOWN OF LEBANON OFFICIALS

WHEREAS The Office of the State Comptroller New York State and Local Employees' Retirement System requires that a standard Workday and Reporting resolution be established for retirement credit reporting purposes for elected and appointed officials.

NOW THEREFORE BE IT RESOLVED that Town of Lebanon town board hereby establishes the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk to the Board:

TITLE	NAME	STANDARD WORKDAY (HRS/DAY)	TERM BEGINS/ENDS	RECORD OF ACTIVITIES RESULTS
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Elected Officials

Town Clerk/ Tax Collector Registrar	Joann L Collins	6	1/1/24-12/31/25	18.23
Highway Superintendent	Jamie Goedel	8	1/1/24-12/31/25	30
Town Council Member	Marie Morgan	6	1/1/24-12/31/27	.34
Town Council Member	Chadwick Nower	6	1/1/24-12/31/27	.34

Appointed Officials

Assessor	Brian Fitts	6	10/1/19-9/30/25	2.89
Dog Control Officer	Dan Hilts	6	2/3/24-12/31/24	1.17

On the Motion of

Marie Morgan

Marie Morgan, Council, Finance Ways, and Means Chair

Seconded by

CH C. Nower

Vote:

Morgan Carvell Nower Fuller Winn

Approved Defeated Dated June 10, 2024

RESOLUTION # 38-24

RESCINDING OF RESOLUTION #29-24 AND SCHEDULING OF PUBLIC HEARING
ON THE ABANDONMENT OF TWO TOWN ROADS

Whereas the Town of Lebanon passed Resolution 29-24 on February 12, 2024 without due consultation of the public, we hold the previous resolution is deemed invalid pending a public hearing, and the affected roads reopened under their previous status,

And, a public hearing to present the public with the Towns intent for Abandonment of Stowell Rd (seasonal section) and Billings Hill Rd (seasonal section) shall be scheduled for July 22, 2024, at 6:30pm o'clock. The general public shall be notified by timely publication. Property owners along the affected sections of road shall be notified by mail.

Be It Resolved to rescind 29-24 and hold public hearing to seek public input on the matter of road abandonment,

On Motion of [Signature]

Adam Carvell, Highway Chair

Seconded by [Signature]

Vote:

Carvell ✓ Morgan ✓ Nower ✓ Fuller ✓ Winn ✓

Approved ✓ Defeated

Dated: June 10, 2024

Retrospectively Amend to include Vostburg - Seasonal Section
Also. ³⁸⁻²⁴ on the motion of AC
2nd [Signature]

5-Ays
0-nays

DISCUSSION:

Highway Superintendent Jamie Geodel asked the Town could buy a electric stove for the break room so the guys could cook in the winter time when they are here for an entire day plowing.

They are going to use the money from the scrap metal that was sold.

The Town Board agreed to this with an roll call: Morgan Y Carvell Y Nower Y Fuller Y Winn Y

Next Meeting

Excutive Session :

On the Motion of Council Adam Carvell

Seconded by Council Marie Morgan

To enter into excuative session at 8:15 pm .

6/10/24

The motion to adjourn was made by Adam Carvell and Seconded by Marie Morgan at 8:10 pm

Respectfully Submitted ,

Joann L Collins

Town Clerk