



AGENDA
NEW LEBANON TOWN BOARD MEETING
November 14, 2017

- 7:00 p.m. Regular Meeting**
- **Call to Order**
 - **Moment of Silence**
 - **Flag Salute**
 - **Minutes Approval**
 - ~ **October 4, 2017 ~ Budget Workshop**
 - ~ **October 6, 2017 ~ Special Meeting**
 - ~ **October 10, 2017 ~ Regular Monthly Meeting**
 - ~ **October 17, 2017 ~ Budget Workshop**
 - ~ **October 19, 2017 ~ Budget Workshop**
 - **Supervisor's Report**

INSURANCE PROPOSAL – Michael Van Allen, Metzwood

PRIVILEGE OF THE FLOOR:

OLD BUSINESS:

1. **Copier Bid**
2. **Adoption of Columbia County Hazard Mitigation Plan (*resolution*)**
3. **Appointee term expirations:**
 - **Recreation Commission – 2 openings – February Newsletter**
 - **Others**

NEW BUSINESS:

1. **Habitat for Humanity Fundraiser Sign Application**
2. **Adoption of 2018 Budget**
3. **Amendment to Personnel Policy – Health Insurance Buy-out (*resolution*)**
4. **Set Year-End Meeting & 2018 Organizational Meeting**
5. **Columbia Greene Humane Society – 2018 Contract**
6. **Cold War Veteran's Exemption – Local Law to Remove 10-year Sunset**
7. **Zoning Review – Discussion/Quad Board 2018**
8. **NL 200 Celebration Resolution (*resolution*)**
9. **Insurance**

COMMITTEE REPORTS:

- **Assessor (*Evans*)**
- **Building Department (*Baumli & Geraldi*)**
- **CAC & Environmental Management (*Creech & Shenker*)**
- **Fire, Law Enforcement, Emergency (*Smith & Baumli*)**
- **Highway (*Winestock & Smith*)**
- **Historian & LVHS (*Baumli*)**
- **Justice Court/Constable (*Geraldi*)**
- **Parks & Recreation (*Smith*)**
- **Seniors (*Baumli*)**

Please visit the town website @ www.townofnewlebanon.com.

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- **Town Assets, Buildings & Property** (*Teal & Smith*)
- **County Updates** (*Teal*)

ANNOUNCEMENTS (of activities or events):

November:

Thursday, November 16th ~ Mandatory PESH Training – Make-up @ Town Hall @ 6:30 pm

December:

Tuesday, December 12th ~ Town Board Meeting @ Town Hall @ 7:00 p.m.

BUDGET AMENDMENTS:

Budget Amendment No. 11 of 2017

AUDIT OF BILLS:

General Nos. 383, in the amount of \$355.13;

As listed on Abstract No. 10A of 2017 dated November 14, 2017; and

General Nos. 384 through 416, in the amount of \$27,808.65;

Highway Nos. 104 through 119, in the amount of \$64,739.87; and

Escrow No. E:17-13 through E:17-14, in the amount of \$1,050.00;

As listed on Abstract No. 11 of 2017 dated November 14, 2017.

PRIVILEGE OF THE FLOOR:

OTHER:

ADJOURNMENT:

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