



AGENDA
NEW LEBANON TOWN BOARD MEETING
February 13, 2018

- 6:30 p.m. Special Meeting – Interviewing potential candidates for Assessor’s Clerk and Planning/Zoning/Building Department Clerk**
- 7:00 p.m. Regular Meeting**
- **Call to Order**
 - **Moment of Silence**
 - **Flag Salute**
 - **Minutes Approval**
 - ~ **January 2, 2018 ~ Annual Organizational Meeting**
 - ~ **January 9, 2018 ~ Regular Monthly Meeting**
 - ~ **January 17, 2018 ~ Year End Audit**
 - ~ **January 30, 2018 ~ Quad Board Meeting**
 - **Supervisor’s Report**

PRIVILEGE OF THE FLOOR:

OLD BUSINESS:

1. **PESH Update**
2. **Appointment of Assessor’s Clerk**
3. **Appointment of Planning/Zoning/Building Clerk**
4. **Appointment to ZRC: Town Board Representative**
5. **Historian Appointment by Supervisor**
6. **Recreation Commission vacancies**
7. **NL Rep to OFA vacancy**
8. **Code Publishers Editorial & Legal Analysis – follow up (pp 1-8)**
9. **Procurement Policy Review**
10. **Update on EV Charging Station**
11. **JCAP Grant for Court approved – Camera System out to bid**
12. **Basketball Court Bid**
13. **Mower Purchase – authorize piggyback on State contract**
14. **Theater in the Park – authorize Attorney to draft contract**
15. **Town Credit Card**

NEW BUSINESS:

1. **Town Seal**
2. **Amend Resolution for Town Board Payroll (bi-weekly instead of monthly)**
3. **Resolution for cell phones**
4. **Meeting notices in newspaper**
5. **Amend Resolution for petty cash – remove Highway Superintendent**

COMMITTEE/LIASON REPORTS:

- **Assessor** (*Rasmussen*)
- **Building Department** (*Baumli*)
- **Business & Economic Development** (*Rasmussen & Baumli*)

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- **CAC & Environmental Management** (*Rasmussen & Shenker*)
- **Compensation & Benefits Committee** (*Teal & Rasmussen*)
- **Fire, Law Enforcement, Emergency** (*Smith & Newton*)
- **Highway** (*Winestock, Newton & Smith*)
- **Historian & LVHS** (*Baumli & Rasmussen*)
- **Justice Court/Constable** (*Newton*)
- **Parks & Recreation** (*Smith & Newton*)
- **Seniors** (*Baumli & Zimmer*)
- **Town Assets, Buildings & Property** (*Smith & Newton*)
- **County Updates** (*Teal*)

ANNOUNCEMENTS (of activities or events):

Tuesday, March 13th ~ Town Board Meeting @ Town Hall @ 7:00 p.m.

BUDGET AMENDMENTS:

Budget Amendment No. 2 of 2018

AUDIT OF BILLS:

General No. 28, in the amount of \$373.81;

As listed on Abstract No. 1A of 2018 dated February 13, 2018; and

General Nos. 29 through 65, in the amount of \$22,196.62;

Highway Nos. 3 through 13, in the amount of \$36,190.32;

Escrow No. E:18-1 through E:18-2, in the amount of \$4,200.00; and

SF-1 LVPA No. 1, in the amount of \$16,840.00;

As listed on Abstract No. 2 of 2018 dated February 13, 2018.

PRIVILEGE OF THE FLOOR:

OTHER:

ADJOURNMENT:

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