



AGENDA
NEW LEBANON TOWN BOARD MEETING
April 10, 2018

6:55 p.m. Public Hearing on Proposed Local Law Amending the Procurement Policy

7:00 p.m. Regular Meeting

- Call to Order
- Moment of Silence
- Flag Salute
- Housekeeping
- Minutes Approval
 - ~ March 13, 2018 ~ Regular Monthly Meeting
- Supervisor's Report (2017 AUD filed w/ TC)

CERTIFICATES OF APPRECIATION: State Troopers & Columbia County Sheriff

PRIVILEGE OF THE FLOOR:

BIDS:

- Basketball Court Bids
- Security Cameras Bids (JCAP Grant)

TOWN BOARD – Goals & Objectives

OLD BUSINESS:

1. Enactment of Proposed Local Law amending the Procurement Policy
 - Department Head purchasing threshold determination, replacement versus new purchase
2. Cell Phone Policy
3. Credit Card Policy
4. County Waste Update
5. NL200
 - BOGO for Logo and Town Seal update
 - Funding and expenses review
6. Supervisor/Assessor Office switch
7. Park Mower – Storage
8. Performance Contract, adoption of form
 - Theater in the Park, 2 specific contracts w/ ADITI
9. Shatford Youth Baseball Agreement
10. Emergency Lighting at Town Hall – wiring quotes
11. PESH – Highway Garage
12. Flag Project
13. EV Charging Station grant application approval
14. Code Publishers Editorial & Legal Analysis – continued (special meeting?)

NEW BUSINESS:

1. Investment Policy update - Resolution
2. Summer Youth Program – Lifeguard compensation adjustment

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

Did you know that you can receive email copies of town board agendas, minutes and town notices by submitting your email address to the town clerk at townclerk@townofnewlebanon.com?

3. Behold! New Lebanon – historic driving app
4. Route 22 Paving update
5. Tazmutt Mobile Home Park
6. Highway 284 Agreement

COMMITTEE/LIAISON REPORTS:

- Assessor (*Rasmussen*)
- Building Department (*Baumli*)
- Business & Economic Development (*Rasmussen & Baumli*)
- CAC & Environmental Management (*Rasmussen & Shenker*)
- Compensation & Benefits Committee (*Teal & Rasmussen*)
- Fire, Law Enforcement, Emergency (*Smith & Baumli*)
- Highway (*Winestock, Smith & Newton*)
- Historian & LVHS (*Baumli & Rasmussen*)
- Justice Court/Constable (*Newton*)
- Parks & Recreation (*Smith & Newton*)
- Seniors (*Baumli & Zimmer*)
 - *Reminder: Friday, April 20th ~ NY Connects at TH from Noon – 3:00 PM*
- Town Assets, Buildings & Property (*Smith & Newton*)
- County Updates (*Teal*)
 - *Summer Youth Employment*
 - *Broadband*
 - *County Highway*

ANNOUNCEMENTS (of activities or events):

GENERAL:

- ❖ *Tax Collector – hours for April & May are M 5-7 and Sat. 10-12*
- ❖ *ZBA meeting time change from 7:30 pm to 7:00 pm going forward*
- ❖ *Habitat for Humanity Women Build:*
 - *Recipient: Jennifer McKeon*
 - *Saturdays in April, painting & priming*
 - *Special Women Build Week (w/ Lowe's) – May 5th through May 12th culminating with an event at LV Speedway on Sunday, May 13th*

APRIL:

Monday, April 16th ~ 5:00 PM - Deadline for submissions for May 1st Newsletter

Wednesday, April 18th ~ NYS Senate – Proclamation ~ Senator Kathy Marchione

Saturday, April 21st ~ NL 200 Events:

- *Commemorative Bicentennial Postal Cancellation Stamp @ New Lebanon Post Office, Valley Plaza and @ Immaculate Conception Church Meeting Hall from 9:00 AM to Noon, specially designed postcards will be available (free)*
- *Charter Commemoration @ Immaculate Conception Church Meeting Hall from 10:00 AM to Noon*
- *Program of Period Songs @ Lebanon Valley Heritage Center, Valley Plaza from Noon to 2:00 PM*

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

Did you know that you can receive email copies of town board agendas, minutes and town notices by submitting your email address to the town clerk at townclerk@townofnewlebanon.com?

- *Sup & Swing @ Jr/Sr High School from 5:00 PM to 8:00 PM – dinner and music are free - you must RSVP to this event by either emailing gtvnl200@gmail.com or getting a free ticket from the Town Clerk's office*

Saturday, April 28th ~ NL 200 Events:

- *Auditions for New Lebanon's Got Talent at Immaculate Conception Meeting Hall from 10:00 AM to 2:00 PM, singers, dancers, musicians, comedians of all ages that are current or former New Lebanon residents are invited to audition*

Saturday, April 28th ~ Columbia County Household Hazardous Waste Collection Day @ CC Highway Garage, 178 Route 23B, Greenport from 8:00 AM to 12:00 NOON

MAY:

Saturday, May 5th ~ Town Clean Up Day from 8:00 AM to 2:00 PM – rain or shine – get your punch card in advance of the event from any Town Hall office

Tuesday, May 8th ~ Town Board Meeting @ 7:00 PM @ Town Hall

AUDIT OF BILLS:

General Nos. 101 through 135, in the amount of \$50,641.87;

Highway Nos. 27 through 40, in the amount of \$47,937.37;

Capital Project Nos. 1 through 2, in the amount of \$132.96; and

Escrow No. 18-4, in the amount of \$1,525.00;

As listed on Abstract No. 4 of 2018 dated April 10, 2018.

PRIVILEGE OF THE FLOOR:

OTHER:

ADJOURNMENT:

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

Did you know that you can receive email copies of town board agendas, minutes and town notices by submitting your email address to the town clerk at townclerk@townofnewlebanon.com?