



AGENDA
NEW LEBANON TOWN BOARD MEETING
May 8, 2018

- 6:00 p.m. Special Meeting – Code Publishers Editorial & Legal Analysis Review**
- **Executive Session**
 - **Proposed Acquisition of Property**
 - **Litigation**
 - **Legal Counsel**
- 7:00 p.m. Regular Meeting**
- **Call to Order**
 - **Moment of Silence**
 - **Flag Salute**
 - **Housekeeping**
 - **Minutes Approval**
 - ~ **April 10, 2018 ~ Public Hearing on Proposed Local Law # 1 of 2018: Procurement Policy**
 - ~ **April 10, 2018 ~ Regular Monthly Meeting**
 - ~ **April 19, 2018 ~ Special Meeting: Code Review**
 - **Supervisor's Report**

PRIVILEGE OF THE FLOOR:

OLD BUSINESS:

1. **Proposed Zoning Map Change**
2. **PESH: Highway Garage Fuel Tank**
3. **Emergency Lighting at Town Hall – wiring quotes**
4. **Credit Card Application**

NEW BUSINESS:

1. **Cornerstone Mobile Home Park – License renewal**
2. **Survey license tool for Broadband**
3. **ASCAP Renewal Agreement & Fee Approval**
4. **Poles at Softball Field**
5. **Request from CLC for grant resolution**
6. **Building Department Staffing**
7. **Assessor's Clerk hours**
8. **Historian Petition – Tilden**
9. **Shatford Youth Baseball – water pipes**

COMMITTEE/LIAISON REPORTS:

- **Assessor** (*Rasmussen*)
- **Building Department** (*Baumli*)
- **Business & Economic Development** (*Rasmussen & Baumli*)
- **CAC & Environmental Management** (*Rasmussen & Shenker*)
- **Compensation & Benefits Committee** (*Teal & Rasmussen*)

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- **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, May 18th ~ NY Connects at TH from Noon – 3:00 PM*
- **Town Assets, Buildings & Property** (*Smith & Newton*)
- **County Updates** (*Teal*)

ANNOUNCEMENTS (of activities or events):

MAY:

Thursday, May 17th ~ Public Hearing on Proposed sale of 16 Lover's Lane to Corkscrew Rail Trail @ 6:30 PM @ the New Lebanon Fire House

Monday, May 28th ~ Memorial Day Parade ~ Shatford Park to Cemetery of the Evergreens ~ Time to be Announced.

JUNE:

Monday, June 4th ~ Special Town Board Meeting: Code Review @ 6:00 PM @ Town Hall

Wednesday, June 6th ~ Food Access Meeting @ 6:00 – 8:00 PM @ Town Hall

Tuesday, June 12th ~ Regular Monthly Meeting @ 7:00 PM @ Town Hall

BUDGET AMENDMENTS:

Budget Amendment # 4 of 2018

AUDIT OF BILLS:

General No. 136, in the amount of \$378.21;

As listed on Abstract No. 4A of 2018, dated May 8, 2018.

General Nos. 137 through 177, in the amount of \$21,651.74;

Highway Nos. 41 through 53, in the amount of \$33,335.42;

Capital Project No. 3, in the amount of \$2,500;

SF-1 LVPA No. 2, in the amount of \$16,840; and

Escrow No. 18-5, in the amount of \$575.00;

As listed on Abstract No. 5 of 2018 dated May 8, 2018.

PRIVILEGE OF THE FLOOR:

OTHER:

ADJOURNMENT:

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