



AGENDA
NEW LEBANON TOWN BOARD MEETING
June 12, 2018

- 7:00 p.m. Regular Meeting**
- **Call to Order**
 - **Moment of Silence**
 - **Flag Salute**
 - **Housekeeping**
 - **Minutes Approval**
 - ~ **May 8, 2018 ~ Special Meeting: Code Review**
 - ~ **May 8, 2018 ~ Regular Monthly Meeting**
 - ~ **May 17, 2018 ~ Public Hearing on Proposed Sale of 16 Lover's Lane to Corkscrew Rail Trail**
 - **Supervisor's Report**

Veteran's Banner Program

PRIVILEGE OF THE FLOOR:

OLD BUSINESS:

1. **16 Lover's Lane: proposed sale to Corkscrew Rail Trail**
2. **Code Review**
3. **PESH: Highway Garage Fuel Tank**
4. **Town Credit Card**
5. **Route 22 Paving**
6. **Theater in the Park**
7. **EV Charging Station: Attorney review of property easement agreement & RFP**

NEW BUSINESS:

1. **Bid Authorizations: Calcium Chloride; Sand, Stone & Gravel; Equipment; and Fuel***
2. **Indian Head Fountain – LVHS**
3. **Benefits/Insurance Broker**
4. **June 23rd Re-Enactment Resolution – Intermunicipal Agreement**
5. **Retirement Resolution**
6. **Pavilion Fee Waiver Request - SYB**
7. **Farmer's Market Resolution**

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*)

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- **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):

JUNE:

June 11 – June 29th ~ 2nd Quarter KISS Program at Town Hall (Free shredding of confidential documents).

Friday, June 15th ~ NYS Connects @ Town Hall from 12:00 to 3 pm (answer questions & prepare applications for SNAP, HEAP, Meals on Wheels, Medicare, Medicaid, prescriptions, aging in the home, long term care)

Friday, June 15th ~ NL 200 Event: Games of 1818 @ Mountain Road School from 5 pm to 8 pm

Sunday, June 17th ~ Music in the Park @ Shatford Park from 1 pm to 4 pm

Saturday, June 23rd ~ NL 200 Event: Re-enactment of NL succeeding from the crown – time and place TBA

JULY:

Tuesday, July 10th ~ Regular Monthly Meeting @ 7:00 PM @ Town Hall

Sunday, July 15th ~ Music in the Park @ Shatford Park from 1 pm to 4 pm

BUDGET AMENDMENTS:

Budget Amendment # 5 of 2018

AUDIT OF BILLS:

Amendment to Abstract No. 5 of 2018 dated June 12, 2018;

Void Highway Voucher No. 49 in the amount of \$236.91 (duplicate payment) and adjust abstract total accordingly.

General Nos. 178 through 228, in the amount of \$77,798.97; and

Highway Nos. 54 through 66, in the amount of \$62,161.98;

As listed on Abstract No. 6 of 2018 dated June 12, 2018.

PRIVILEGE OF THE FLOOR:

OTHER:

ADJOURNMENT:

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