



AGENDA
NEW LEBANON TOWN BOARD MEETING
July 10, 2018

- 7:00 p.m. Regular Meeting**
- Call to Order
 - Moment of Silence
 - Flag Salute
 - Housekeeping
 - Minutes Approval
 - ~ June 4, 2018 ~ Special Meeting: Code Review
 - ~ June 12, 2018 ~ Regular Monthly Meeting
 - ~ Supervisor's Report

New Lebanon Jr./Sr. High School – Community Service Program

PRIVILEGE OF THE FLOOR:

BIDS:

- Fuel
- Calcium Chloride
- Sand, Stone & Gravel
- Contracted Highway Equipment
- EV Charging Station

OLD BUSINESS:

1. Resolution of Support for PPENY Main Street Technical Assistance Grant Application (*Fisher Residence*)
2. June 23rd Re-Enactment – NL200 Bags & *Along the Wyomanock* Books
3. Surplus Items
4. Deputy CEO Cell Phone Reimbursement Request
5. Park Update:
 - Basketball Court
 - Shed
 - Pavilion
6. Other Updates:
 - 16 Lover's Lane: proposed sale to Corkscrew Rail Trail
 - Code Review – draft of proposed changes - August
 - PESH: Highway Garage Fuel Tank
 - Broadband
 - NYSEG

NEW BUSINESS:

1. Conservation
2. Food Access Corner – Newsletter
3. Generator for Town Hall

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

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COMMITTEE/LIAISON REPORTS:

- **Assessor** (*Rasmussen*)
- **Building Department** (*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, July 20th ~ NY Connects at TH from Noon – 3:00 PM*
- **Town Assets, Buildings & Property** (*Smith & Newton*)
- **County Updates** (*Teal*)

ANNOUNCEMENTS (of activities or events):

JULY:

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

*Wednesday, July 25th ~ Cemetery of the Evergreens Fundraiser @ the Theater Barn @ 7:30 PM
(Pump Boys & Dinettes)*

AUGUST:

Tuesday, August 14th ~ Town Board Meeting @ Town Hall @ 7:00 pm

*Saturday, August 18th ~ Shaker Museum Annual Benefit Gala @ Shaker Museum / Mount Lebanon
(will be honoring Jerry Grant & Sharon Koomler)*

*Sunday, August 19th ~ Music in the Park, Community Picnic & History Day @ Shatford Park from
1 pm to 5:30 pm*

AUDIT OF BILLS:

General Nos. 229 through 272, in the amount of \$39,821.58; and

Highway Nos. 67 through 79, in the amount of \$112,570.39;

As listed on Abstract No. 7 of 2018 dated July 10, 2018.

PRIVILEGE OF THE FLOOR:

OTHER:

EXECUTIVE SESSION REQUESTED REGARDING SPECIFIC EMPLOYEEs

ADJOURNMENT:

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