



AGENDA
NEW LEBANON TOWN BOARD MEETING
August 14, 2018

- 7:00 p.m. Regular Meeting**
- Call to Order
 - Moment of Silence
 - Flag Salute
 - Housekeeping
 - Minutes Approval
~ July 10, 2018 ~ Regular Monthly Meeting
 - Supervisor's Report

PRIVILEGE OF THE FLOOR:

OLD BUSINESS:

1. Newsletter – content policy
2. Copies – policy generally
 - Cemetery of the Evergreens – playbill specifically
3. Updates:
 - Park Update:
 - Basketball Court
 - Pavilion
 - Shed
 - Cupola
 - Surplus Items – Auction Sites
 - Code Review – draft of proposed changes - August
 - PESH: Highway Garage Fuel Tank
 - Broadband: Spectrum and Consolidated Communications
 - EV Charging Station
 - Stewart's Shop

NEW BUSINESS:

1. Court Request
2. Generator for Town Hall
3. Volunteer Fire Companies – New State Legislation re: Cancer Insurance

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*)

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?

- *Reminder: Friday, August 17th ~ NY Connects at TH from Noon – 3:00 PM*
- **Town Assets, Buildings & Property** (*Smith & Newton*)
- **County Updates** (*Teal*)

ANNOUNCEMENTS (of activities or events):

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*

SEPTEMBER:

*Saturday, September 1st ~ NL 200 Event: New Lebanon Bicentennial Night at Lebanon Valley
Speedway from 4 pm to 10 pm*

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

Tuesday, September 11th ~ Town Board Meeting @ Town Hall @ 7:00 pm

BUDGET AMENDMENT:

Budget Amendment # 6 of 2018

AUDIT OF BILLS:

General No. 273, in the amount of \$378.27;

As listed on Abstract No. 7A of 2018, dated August 14, 2018.

General Nos. 274 through 325, in the amount of \$35,345.12;

Highway Nos. 80 through 91, in the amount of \$37,337.08;

SF-1 LVPA No. 3, in the amount of \$16,840.00; and

Escrow Nos. E-6 through E-8, in the amount of \$3,099.00;

As listed on Abstract No. 8 of 2018, dated August 14, 2018.

PRIVILEGE OF THE FLOOR:

OTHER:

EXECUTIVE SESSION REQUESTED REGARDING:

- 1. The employment history of particular employees;**
- 2. Proposed employment of a particular corporation; and**
- 3. Proposed acquisition of particular real property.**

ADJOURNMENT:

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