



**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](http://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](mailto:townclerk@townofnewlebanon.com)?

- *Reminder: Friday, August 17<sup>th</sup> ~ 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 14<sup>th</sup> ~ Town Board Meeting @ Town Hall @ 7:00 pm*

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

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

**SEPTEMBER:**

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

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

*Tuesday, September 11<sup>th</sup> ~ 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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