



**AGENDA
NEW LEBANON TOWN BOARD MEETING
September 11, 2018**

- 7:00 p.m. Regular Meeting**
- Call to Order
 - Moment of Silence
 - Flag Salute
 - Housekeeping
 - Minutes Approval ~ August 14, 2018 ~ Regular Monthly Meeting
~ August 29, 2018 ~ Special Meeting
 - Supervisor's Report

PRIVILEGE OF THE FLOOR:

OLD BUSINESS:

1. Generator for Town Hall (KS)
2. Charitable Reserve Fund (IRS denied)
3. Bid for Highway Fuel Tank Project

NEW BUSINESS:

1. Building Department Clerical Staff Request
2. FEMA – August Storm
3. Dumpster at Town Hall (KS)
4. Set Budget Workshop Dates (6)

COMMITTEE/LIAISON REPORTS:

- Assessor (*Rasmussen*)
- Building Department (*Baumli*)
- CAC & Environmental Management (*Rasmussen & Shenker*)
- Fire, Law Enforcement, Emergency (*Smith & Newton*)
- Highway (*Winestock, Smith & Newton*)
- Historian & LVHS (*Baumli & Rasmussen*)
- Justice Court/Constable (*Newton*)
- Parks & Recreation (*Smith & Newton*)
- Seniors (*Baumli & Zimmer*)
- Town Assets, Buildings & Property (*Smith & Newton*)

ANNOUNCEMENTS (of activities or events):

SEPTEMBER:

Friday, September 21st ~ NY Connects @ Town Hall from Noon to 3:00 PM

Tuesday, September 25th ~ Special Town Board Meeting @ Town Hall @ 5:30 pm to consider bids for Pavilion sidewalk project

OCTOBER:

Tuesday, October 9th ~ Town Board Meeting @ Town Hall @ 7:00 pm

ABSTRACT AMENDMENT:

Amend General Abstract No. 8 – adjust Voucher No. 310 payable to Timothy Sears from \$225.00 to \$75.00 and adjust the abstract total to \$35,795.12; and

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Amend Highway Abstract No. 8 – Void Voucher No. 80 payable to Colarusso Quarry Co. in the amount of \$400.25 (duplicate payment) and adjust Voucher No. 85 payable to Pittsfield Lawn & Tractor from \$8,451.82 to \$5,631.82 (duplicate payment of \$2,820.00) and adjust the abstract total to \$34,116.83.

BUDGET AMENDMENT:

**Correction of Budget Amendment No. 6 of 2018 dated August 14, 2018:
Justice Court: Personal Services – account no. correction to A-1110.15.**

Budget Amendment No. 7 of 2018 dated September 11, 2018.

AUDIT OF BILLS:

**General Nos. 327 through 328, in the amount of \$696.75
As listed on Abstract No. 8A of 2018 dated September 11, 2018.**

**General Nos. 329 through 360, in the amount of \$51,370.01; and
Highway Nos. 92 through 106, in the amount of \$60,732.33;
As listed on Abstract No. 9 dated September 11, 2018.**

PRIVILEGE OF THE FLOOR:

OTHER:

ADJOURNMENT:

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