

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON AUGUST 29, 2018**

Present: Colleen Teal, Supervisor
Kevin Smith Sr., Councilmember
Mark Baumli, Councilmember
Jesse Newton, Councilmember

Absent: Norman Rasmussen, Councilmember

Recording Secretary: Tistrya Houghtling, Town Clerk

Others Present: No others were present

CALL TO ORDER:

The meeting was called to order at 12:10 p.m. by Supervisor Teal.

WEISBUCH PAVILION SIDEWALK/APRON REPLACEMENT PROJECT:

Councilmember Smith made a motion to go out to bid on the Weisbuch Pavilion sidewalk/apron replacement project at Shatford Park with bids being due by Friday September 21, 2018 at 4pm with bids to be considered by the Town Board at a special meeting of the Town Board on September 25, 2018 at 5:30pm. Supervisor Teal seconded that motion.

Roll Call Vote:

Councilmember Rasmussen -	Absent
Councilmember Smith -	Aye
Supervisor Teal -	Aye
Councilmember Newton -	Aye
Councilmember Baumli -	Aye

Supervisor Teal made a motion to set a special meeting of the Town Board to review the bids received for the Weisbuch Pavilion sidewalk/apron replacement project on Tuesday, September 25, 2018 at 5:30pm. Councilmember Newton seconded that motion.

Roll Call Vote:

Councilmember Rasmussen -	Absent
Councilmember Smith -	Aye
Supervisor Teal -	Aye
Councilmember Newton -	Aye
Councilmember Baumli -	Aye

PESH UPDATE:

Supervisor Teal stated that she had a phone conference with Attorney Tuczinski and Town Engineer Paul McCreary. Attorney Tuczinski recommends that we go out to bid for

the moving of the highway fuel tank while simultaneously requesting an extension from PESH. We don't want the 11th hour to be stuck. So much of the extension is contingent on other parties, such as PESH with how quickly they are going to respond to our request. Supervisor Teal stated that she is beginning to think we are going to end up having to move the tank, but one of the things she needs clarified is that just about everybody, the head ICC guys and PESH themselves have said that this is not a hazardous situation. Yes it's part of code, but if it's not a hazard that we are trying to mitigate, by doing this we are creating issues with public safety and she has serious problems with that. Someone needs to help her wrap her hands around that because she feels like we are creating an issue that could have a significant impact on the community both with the ability to maintain the roads as well as vandalism or tank leakage or failure.

Councilmember Newton stated that he would hate to spend the money on Paul McCreary preparing specs if we end up not having to move the tank. Supervisor Teal stated that if they don't give us the extension and we haven't gone out to bid we are in a bad situation. Councilmember Smith stated that Paul McCreary has already started the work so we are going to be billed anyway for the work he has done.

Councilmember Smith made a motion to have Paul McCreary prepare the specs for the highway fuel tank being moved ready for the September meeting. Councilmember Newton seconded that motion.

Roll Call Vote:

Councilmember Rasmussen -	Absent
Councilmember Smith -	Aye
Supervisor Teal -	Aye
Councilmember Newton -	Aye
Councilmember Baumli -	Aye

ADJOURNMENT:

A motion was made by Supervisor Teal and seconded by Councilmember Baumli to adjourn the special meeting at 12:30 pm.

Respectfully submitted,

Tistrya Houghtling
New Lebanon Town Clerk