



**AGENDA**  
**NEW LEBANON TOWN BOARD MEETING**  
**October 9, 2018**

- 7:00 p.m. Regular Meeting**
- Call to Order
  - Moment of Silence
  - Flag Salute
  - Housekeeping
  - Minutes Approval
    - ~ September 11, 2018 ~ Regular Monthly Meeting
    - ~ September 25, 2018 ~ Special Meeting
  - Supervisor's Report

**CORNERSTONE MOBILE HOME PARK EXPANSION DETERMINATION**

**PRIVILEGE OF THE FLOOR:**

**OLD BUSINESS:**

1. PESH / Highway Fuel Tank Project
2. Generator for Town Hall
3. Newsletter and other notices
4. FEMA – August Storm – No declaration
5. EV Charging Station

**NEW BUSINESS:**

1. Columbia County Environmental Management Council Appointment – 2 year term
2. Resolution: Columbia County Hazard Mitigation Multi-Jurisdictional Plan Adoption
3. CDPHP Insurance Renewal – add MVP Plan (determination – October at Budget Workshop meetings)
4. 125 POP Document – preparation by Marshall & Sterling @ \$125/annually
5. Chatham Rescue Squad – Public Hearing on 2019 Contract
6. Legal Counsel
7. “No Parking” – West St.(aka County Route 5A)
8. Public Hearings: 2019 LVPA Contract; 2019 Town Budget
9. Assessor's Request – Budget Adjustment \$900 Postage Paid Envelopes; \$650 – additional 60 hours for clerk through year-end (reval) (transfer from contingency required)
10. Building Department Request – Scanner purchase: \$500; cost to be shared by Zoning, Planning & Code/Zoning Enforcement (funds in accounts)

**COMMITTEE/LIAISON REPORTS:**

- Assessor (*Rasmussen*)
- Building Department (*Baumli*)
- CAC & Environmental Management (*Rasmussen & Shenker*)
- Fire, Law Enforcement, Emergency (*Smith & Baumli*)

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- **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):**

**OCTOBER:**

*Friday, October 12<sup>th</sup> ~ Bids for Above Ground Fuel Storage Tank Pad and Cover Project due @ Town Clerk's Office by 3:00 pm*

*Friday, October 12<sup>th</sup> ~ Bids for Pre-Engineered, Pre-Fabricated Metal Building as Shed Structure due @ Town Clerk's Office by 3:00 pm*

*Monday, October 15<sup>th</sup> ~ Special Town Board Meeting/Budget Workshop @ Town Hall @ 5:30 pm (Special – award bids for Fuel Tank & Park Shed)*

*Tuesday, October 16<sup>th</sup> ~ Special Town Board Meeting/Budget Workshop @ Town Hall @ 5:30 pm*

*Thursday, October 18<sup>th</sup> ~ Special Town Board Meeting/Budget Workshop @ Town Hall @ 6:00 pm*

*Monday, October 29<sup>th</sup> ~ Special Town Board Meeting/Budget Workshop @ Town Hall @ 5:30 pm*

*Tuesday, October 20<sup>th</sup> ~ Special Town Board Meeting/Budget Workshop @ Town Hall @ 5:30 pm*

**NOVEMBER:**

*Thursday, November 8<sup>th</sup> ~ Deadline for Public Hearing on 2019 Preliminary Budget*

*Tuesday, November 13<sup>th</sup> ~ Regular Town Board Meeting @ Town Hall @ 7:00 pm*

**BUDGET AMENDMENT:**

**Budget Amendment No. 8 of 2018 dated October 9, 2018.**

**AUDIT OF BILLS:**

**General Nos. 361 through 393, in the amount of \$52,156.74; and Highway Nos. 107 through 119, in the amount of \$26,554.97; and Escrow No. E18-9, in the amount of 4475.00**

**As listed on Abstract No. 10 dated October 9, 2018.**

**PRIVILEGE OF THE FLOOR:**

**OTHER:**

**EXECUTIVE SESSION REQUEST: Re: *The medical, financial, credit, or employment history of a person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any person or corporation.***

**ADJOURNMENT:**

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