



AGENDA
NEW LEBANON TOWN BOARD MEETING
January 8, 2019

- 7:00 p.m. Regular Meeting**
- **Call to Order**
 - **Moment of Silence**
 - **Flag Salute**
 - **Housekeeping**
 - **Minutes Approval**
 - ~ **December 7, 2018 ~ Special Meeting**
 - ~ **December 11, 2018 ~ Public Hearing on 2019 LVPA Contract**
 - ~ **December 11, 2018 ~ Regular Monthly Meeting**
 - ~ **December 20, 2018 ~ Year End Meeting**
 - **Supervisor's Report**

CERTIFICATE OF APPRECIATION: Ray Herrmann

PRIVILEGE OF THE FLOOR:

OLD BUSINESS:

1. **CAC Appointments**
2. **Recreation Commission Appointments**
3. **Compensation Committee – next phase**

NEW BUSINESS:

1. **Highway 284 Agreement**
2. **Streetlight for Town Hall Parking Lot**

COMMITTEE/LIAISON REPORTS:

- **Assessor** (*Rasmussen*)
- **Building Department** (*Baumli*)
- **CAC & Environmental Management** (*Rasmussen & Shenker*)
- **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*)
- **Town Assets, Buildings & Property** (*Smith & Newton*)

ANNOUNCEMENTS (of activities or events):

JANUARY:

Tuesday, January 15th ~ Year End Audit Meeting @ 5:30 pm @ Town Hall

Thursday, January 17th ~ Special Town Board Meeting @ 6:00 pm @ Town Hall
(ZRC Proposal Review plus any other matters of business)

FEBRUARY:

Tuesday, February 12th ~ Regular Town Board Meeting @ Town Hall @ 7:00 pm

Please visit the town website @ www.townofnewlebanon.com.

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BUDGET AMENDMENT:

**Budget Amendment No. 11 of 2018 dated January 8, 2019; and
Budget Amendment No. 1 of 2019 dated January 8, 2019.**

AUDIT OF BILLS:

**General Nos. 479 through 505, in the amount of \$22,736.19; and
Highway Nos. 145 through 151, in the amount of \$17,772.93;
As listed on Abstract No. 12B dated January 8, 2019;**

**General Nos. 1 through 19, in the amount of \$32,012.24;
Highway Nos. 1 through 5, in the amount of \$12,761.68;
As listed on Abstract No. 1 dated January 8, 2019.**

PRIVILEGE OF THE FLOOR:

OTHER:

ADJOURNMENT:

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