

**MINUTES OF THE REGULAR MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON OCTOBER 10, 2017**

Present: Colleen Teal, Supervisor
Kevin Smith Sr., Councilmember
Dan Evans, Councilmember (arrived at 7:15pm)
Mark Baumli, Councilmember
Chuck Geraldi, Councilmember

Recording Secretary: Tistrya Houghtling, Town Clerk

Others Present: Ben Wheeler, LVPA
JJ Smith, NL Rep to CC Office for the Aging
Bobby Waters, LVPA
Robert Smith, Planning Board Member
Peg Munves, CAC & ZRC Member
Cynthia Creech, Deputy Supervisor, Court Clerk,
Rec. Commission, CAC & ZRC Member
Jeff Winestock, Highway Superintendent
Eugenia Browning, LVPA
Fiona Lally, Shaker Swamp Conservancy
Ashley Saviano, Shatford Little League Board Member
Melissa Meyer, Shatford Little League Board Member
Thaddeus Flint, *The Eastwick Press*
Several members of the Public

CALL TO ORDER:

The meeting was called to order at 7:01 p.m. by Supervisor Teal. A moment of silence was followed by the flag salute. Supervisor Teal pointed out the emergency exits.

MINUTES:

The minutes of the **September 12, 2017 Public Hearing on Proposed LL #3 of 2017 – Recreation Commission**, the **September 12, 2017 Regular Monthly Meeting** and the **September 15, 2017 Emergency Meeting re: Break-In** were reviewed. A motion was made by Supervisor Teal, seconded by Councilmember Smith and approved unanimously (Councilmember Evans absent) to accept the above noted minutes as typed.

FINANCIAL:

Supervisor's Report:

Supervisor Teal provided the public and TB members with a copy of the Supervisor's Report as of September 30, 2017. Supervisor Teal stated that on the general fund on page 1 you will see that buildings .1 has a negative, that was two payrolls for our park maintenance superintendent should have been posted to park, they went through with the building code instead so that is being corrected. The youth programs has been offset already with a refund from Six Flags New England. On the highway fund you will see a negative and that was just a key punch error that should be roads instead of chips and that is being fixed as well.

There really are no negative accounts there. A motion was made by Councilmember Smith, seconded by Councilmember Baumli and approved unanimously (Councilmember Evans absent) to accept the Supervisor's report as amended.

SHAKER SWAMP CONSERVANCY:

Fiona Lally did a short presentation on the Shaker Swamp Conservancy. She made the following points:

A. THE SHAKER SWAMP

The Shaker Swamp is an important natural feature that has played a significant role in New Lebanon's human history. It is that large flat area bounded on the east by the Taconic Ridge and stretching north to south on either side of Route 22 from the Routes 20 and 22 corridor to Cherry Lane.

The Shakers used the Swamp for growing hay for their dairy herd and, like the Native Americans before them, for the rare plants that supplied their medicinal needs. The Swamp was the source for the raw ingredients that supplied Tilden Pharmaceutical Company.

Today the Swamp is a dynamic wetland that unobtrusively provides important hydraulic functions: it absorbs rainwater that feeds our aquifer and reduces the risks of flooding along the Wyomanock Creek.

Rare plants and abundant wildlife live in the Swamp. The Swamp's unique ecological features are described in New Lebanon's draft Natural Resource Conservation Plan and have been recognized by New York State Department of Conservation in its Open Space Inventory.

B. THE CONSERVANCY

The Shaker Swamp Conservancy was formed as a not-for-profit corporation with the mission to preserve the Swamp and to promote public understanding of the Swamp and its human and natural history.

With support from local donors, the Shaker Swamp Conservancy acquired the 39-acre Shirmer parcel that includes a core portion of the Swamp closest to the Route 20 and 22 corridor.

C. PLANS FOR PUBLIC ACCESS

We are now launching plans for creating access into the Swamp.

The initial phase will include a driveway and parking area to be located adjacent to the former Lenny's building, signage, an information kiosk and a trail, initially intended to reach the northern branch of the Wyomanock Creek. We will shortly be presenting site plans for review by the Town's Code Enforcement Officer.

Subsequent phases will involve extending the trail deeper into the Swamp with bridges and boardwalks as needed. We expect to coordinate with Darrow School and other adjoining property owners to create a trail loop eventually extending to the property of the Inn at Shaker Mill Falls on Cherry Lane.

By promoting public interest in this important natural feature, we expect to play a role in making New Lebanon a destination for visitors. We expect to work with the Town Board to gain access to funds available from State sources for projects such as ours.

D. PUBLIC INFORMATION MEETING

We will be holding a public information session on November 11, 2017 at 3:00 p.m. at the Library. Everyone is welcome to come and learn more.

PRIVILEGE OF THE FLOOR:

Cynthia Creech stated last Friday night I attended a budget workshop involving the Town Board and our protective association, the fire department and any number of things were discussed that night. After attending that meeting I was speaking with a taxpaying resident who happens to be a CPA and has been a Chief Financial Officer for a corporation for many years. This is Gregg Carroll. She and I were chatting about the subject matter and she mentioned that she thought a very handy thing to introduce into the mix would be what she called an administrator, a person who would have financial training and background. This person would get information from our Attorney, who mentioned the other night that he had knowledge of and experience with the Attorney General's Office and the State Comptroller regarding what the requirements are for the protective association, get all the bugs worked out with what the requirements actually are, deal with the protective association in getting the figures that they have, and be able to bring back to the table the information that the Town of New Lebanon actually needs. I have been at the budget meetings for the last 3 years and there seems to be ships passing in the night every year and I'm not sure why that happens but I am sure that if two parties have similar or exact goals, you can come to an agreement. If you do not have similar goals, you're not going to come to an agreement. So perhaps we need someone who can further the process that is required to get this thing going.

Jagat Pandey asked if the Town can give a breakdown of what happened at the Town Hall break in, where the investigation is at, who is responsible, what actions were taken. Supervisor Teal stated that it is under investigation and because of that, the investigators want us to give out very limited information. There is a particular situation that they are looking into that seems to have a lot of similarities but we haven't heard back from them yet. If someone is found and convicted, we will prosecute to the fullest extent of the law.

OLD BUSINESS:

Recreation Commission:

Supervisor Teal made a motion to appoint Abigail Allard to the Recreation Commission, a 7 year term to expire 12/31/2023. Councilmember Smith seconded that motion.

Roll Call Vote:

Councilmember Gerald – Aye
Councilmember Smith – Aye
Supervisor Teal – Aye
Councilmember Evans – Aye
Councilmember Baumli – Aye

Supervisor Teal stated that we still have one vacancy on the Recreation Commission. Supervisor Teal made a motion to advertise the vacancy for the Recreation Commission with letters of interest due on Friday, December 8th. Councilmember Evans seconded that motion. The motion passed unanimously.

NEW BUSINESS:

Security:

Alarm System:

Town Clerk Houghtling stated that originally she reached out to some security companies regarding alarms for the offices specifically. Luckily the first company that came out, S&F Technologies, was an honest company and they informed me that we already have an alarm system for our panic buttons and all we need to do is add extra components to our existing alarm system. They recommended not getting 3 quotes, but rather adding to what we already have with Doyle Security. It was also recommended that instead of motion sensors where someone could potentially duck below the sensor, we install door and window stops on all office entry points so that if a door or window gets opened in any of the offices without the alarm being deactivated, a loud alarm is going to sound and 911 will be called.

Doyle provided a quote to add 3 more wireless panic buttons, which was already approved by the Town Board, and adding 14 wireless door/window contacts. The issue is that our existing alarm panel can only accommodate 10 units so we would need to also upgrade our alarm panel which increases the cost. The total was \$1,865.71 including the estimated labor for the technician which is 5-6 hours. Town Clerk Houghtling stated that she also reached out to S&F Technologies because they said it shouldn't be more than \$30 per door/window contact and she wanted to make sure that this quote from Doyle wasn't extremely high. S&F Technologies said that the fact they need to install a new alarm panel does increase the cost significantly. They provided a quote for \$1,677 which is lower however we are contracted with Doyle and we would have to buy out our contract with them in order to contract with a new company which would cost around \$520 making it not the cheaper option. S&F Technologies monthly monitoring fee would be \$19.95 and we are currently paying Doyle \$25.39 per month for monitoring.

Town Clerk Houghtling stated that we can always switch monitoring companies when our contract with Doyle expires as we will own all the equipment for the system. Councilmember Baumli asked if we have to enter another 3 year contract with Doyle when we add the new equipment. Town Clerk Houghtling stated no. Councilmember Evans asked if the product is the same between the two companies. Town Clerk Houghtling stated that it is.

Councilmember Smith made a motion to accept the quote from Doyle Security in the amount of \$1,865.71 for an upgrade to our alarm security system. Councilmember Evans seconded that motion.

Roll Call Vote:

Councilmember Geraldini – Aye
Councilmember Smith – Aye
Supervisor Teal – Aye

Councilmember Evans – Aye
Councilmember Baumli – Aye

Camera Specifications:

Town Clerk Houghtling stated that she was asked at the emergency meeting after the break-in to get quotes on camera systems. She reached out to a few companies and was told that we need to solidify our specifications of what we are looking for because a camera security system can be \$2,000 or \$40,000. Just asking companies for a quote on a camera system would be similar to asking for a quote on a car where you could get a Jaguar quote and a Toyota quote. It was recommended that the Town Board set out the specifications of what we want in a camera system and then she can get quotes that will compare apples to apples. Carl, our current technology person, did offer to put in a quote on the camera system so she asked him to send the specs of what he thought we should have. Those specs have been provided to the Town Board. S&F Technologies advised that outdoor cameras, unless you go with a really expensive one, won't give you a convictable picture but instead will show you that it was someone in a hooded sweatshirt around 6 feet tall. He recommended some indoor cameras in the hallways so that if someone accesses the building you aren't video taping as far so you will have an actual picture of who the person is that was in the building when they shouldn't have been.

Supervisor Teal stated that if we are going to have cameras inside, which she feels have more value than cameras outside unless we are going for the high end and she doesn't think that is justified, the only added value to the exterior is that you can get a plate number if they are faced towards the parking lot. She stated that there is question as to whether or not you can record during court. If you cannot, and it has to be turned off, she is sure there will be times when it will not be turned back on and that doesn't make good use of resources. She would like to see a dome camera mounted to go down the code enforcements hallway and then one upstairs with a downward trajectory to the entry at the front door. She thinks the alarming of the doors and the windows is going to be much more significant than it is going to be to have these cameras.

Councilmember Baumli asked when the alarm goes off, does it go off outside the building as well. Supervisor Teal stated that there is also a relay automatically to the police. Councilmember Baumli stated that if they are not in Town, it could take a while for them to get here. Supervisor Teal stated that it is also going to be louder than hell in the building. Councilmember Baumli stated that if it is loud enough inside the building it could be heard outside and neighbors could pop their head out of the window and see what is going on. He stated that he feels that the alarm system is enough at this time.

Councilmember Evans stated that it would be nice to have some accountability as to who did what in the building. Even if there was a simple camera system, you could look back and see who did what.

Councilmember Smith stated that for now, he agrees with Councilmember Baumli. No matter how we do it, the camera system is not going to be cheap. Councilmember Geraldi stated that he agrees with Councilmember Baumli.

Theater Program:

Supervisor Teal stated that she was elated with Music in the Park this year and we are going to continue it next year but now we are thinking about Theater in the Park. Town Clerk Houghtling stated that we were approached by a non-profit theater group here in Town that would like to come and do at least two theater performances in the park this summer at no cost to the Town. Councilmember Smith stated absolutely. Supervisor Teal stated that we have already talked to the Town Attorney about it. Town Clerk Houghtling stated that Music in the Park the Town funds, so essentially the tax payers pay for it and it's free for everyone to attend. This would be a small fee for people to attend to cover the costs of putting on the theater performances and the Town wouldn't pay those costs.

Councilmember Smith asked if we can have vendors set up to sell things at the Music in the Park and charge them a vending fee to help offset the cost of the event. Supervisor Teal stated that she would like to run it by the Town Attorney to make sure it is allowed but she doesn't see why it would be any different than the food vendors. Town Clerk Houghtling stated that we do not charge the food or beverage vendors a fee.

Copier Bid:

Supervisor Teal stated that Ricoh is coming up on expiration of their contract. She is of the mind that she has no interest in contracting with Ricoh again. We have had multiple issues, we have gotten significant refunds because of their inability to process us as tax exempt even though we are under state contract, multiple times they have overcharged us, and none of these credits came easy. At this point what we are looking at is directive for the Town Clerk to get some bids. The current contract expires 12/13/2017. We must advise Ricoh in writing within 30 days of our contract expiring that we are not continuing the lease on a month to month basis.

Supervisor Teal made a motion to go out to bid on a copier with comparable specifications as the specifications of our current copier with bids due by 4pm on Friday, November 10th. Councilmember Evans seconded that motion.

Roll Call Vote:

Councilmember Geraldini – Aye
Councilmember Smith – Aye
Supervisor Teal – Aye
Councilmember Evans – Aye
Councilmember Baumli – Aye

Restore NY Grant:

Supervisor Teal stated that Restore NY is grant funding that comes through the municipality to help restore vacant, blighted properties. There are 3 properties that we would like to consider looking at. We have talked to the Town Attorney. There are a lot of questions on the whole program. All we are asking the Town Board for right now is authorization for Supervisor Teal to submit a letter or letters of intent for one or more projects for the following properties: the residence property next to the Fisher Grocery

Store on the 20/22 corridor, the old Dodge Building across from the Elementary School, and the Tollhouse that is across from Country Squire Supply. There are no fees associated with this step. All this does is open a window and then the details will be determined going forward and then the Town Board would have to approve all of those details and the actual submission of an application to follow through. Filing the letter of intent in no way commits us or obligates us.

Councilmember Baumli asked how long this process would take. Supervisor Teal stated that the application itself is due December 13th or 15th. The letter of intent is due this Friday and you cannot apply unless you submit this letter of intent. Your application, in its entirety would have to be in by mid-December. Councilmember Baumli stated that one of these properties is in pretty rough shape and he would believe they are probably in violation of some of our building codes. Supervisor Teal stated they are. Councilmember Baumli stated that as we hold off on enforcing our building codes waiting for this to happen, he doesn't want to see the process take two years. Supervisor Teal stated that if he is referring to the Tollhouse, the Tollhouse has nobody living in it and it has been declared inhabitable. Councilmember Baumli stated that it is sitting there very blight looking and, as far as he is concerned, bringing down the value of this area and of the Town. If somebody thinks they can restore it without tearing it down, bless them, but he doesn't want to see the process take on two years and we are looking at that property in the condition that it is in for two more years. He can roll with it for 6 months or so, but after that, we need to start moving on. Supervisor Teal stated that what we are going to do between now and December is we are going to get all the details. There are property owners that need to be coordinated with. All of that will have to be laid out and presented to the Town Board before the application goes in. This is only approval for that letter of intent.

Councilmember Evans made a motion authorizing Supervisor Teal to submit a letter or letters of intent for one or more projects for the following properties: 530 US Route 20, the Dodge Building and the Tollhouse building. Councilmember Baumli seconded that motion.

Roll Call Vote:

Councilmember Geraldini – Aye

Councilmember Smith – Aye

Supervisor Teal – Aye

Councilmember Evans – Aye

Councilmember Baumli – Aye

Set Public Hearing for 2018 Budget:

Supervisor Teal stated that legally we have to have the public hearing by the first Thursday after the election which is November 9th. Our regular meeting is not until the 14th so at this point we will be setting up the date but the Town Clerk won't post it until the preliminary budget is filed in her office because that has to be part of the package. The public hearing for the 2018 LVPA budget and the 2018 Town of New Lebanon budget was set for Thursday, November 9th at 6:00pm.

Newsletter Submissions due 10/16:

Supervisor Teal stated that newsletter submissions for the November edition are due by Monday, November 16th at 5pm. Submission should be made to the Town Clerk directly.

COMMITTEE REPORTS:

Assessor (Councilmember Evans):

Councilmember Evans stated that he spoke with the Assessor and she has submitted something for the newsletter.

Broadband Committee (Supervisor Teal):

Supervisor Teal stated that there has been some activity with Consolidated Communications, which is who bought out Fairpoint, but she has not had time to digest everything that has been sent to her. At the next meeting you will get a better update on that.

Building Department (Councilmember Gerald & Councilmember Baumli):

No report.

Commerce & Tourism Committee (TBD):

No report.

CAC & Environmental Management (Deputy Supervisor Creech):

Cynthia Creech stated that they had a meeting last night with their biologist and today they got what could possibly be the final draft of the Natural Resources Conservation Plan. They anticipate that coming to the Town Board for review soon and having a little function to celebrate the plan. She stated that they met last week, joined by Councilmember Baumli and Phyllis Stoller, with Steve Winkley regarding water resources and she thought that it was a really good meeting, very informative. They will be getting together again soon. They will be sending a survey out in the newsletter as well.

Town Clerk Houghtling stated that from Bruce Shenker, there is a renewable energy and sustainable living fair on Saturday, October 28th from 10am – 4pm at the Doane Stuart School. Learn how to save energy, money and the planet. Admission and parking are free. There is also a making homes healthier workshop sponsored by the Columbia County Health Department and Cornell Cooperative Extension of Columbia & Greene Counties on Wednesday, October 25th at the Copake Town Hall from 5:30 – 6:30pm or Monday, October 30th at the Canaan Town Hall from 5:30 – 6:30pm. There are posters on our bulletin board with more information on both of these events.

Fire, Law Enforcement & Emergency (Councilmember Smith):

Councilmember Smith stated that they are meeting tomorrow night with the Fire Company and hopefully we will be back on track and stay on track. He feels very confident that we will keep the Fire Company and work everything out.

Highway (Councilmember Evans & Councilmember Smith):

No report.

Historian & LVHS: (Councilmember Baumli):

No report.

Justice Court/Constable (Councilmember Gerald):

Councilmember Gerald stated that Judge Byrne advised him that there is some grant money for some of the security items. She is working on it if the Town Clerk could give her some of the numbers that we have.

Parks & Recreation (Councilmember Smith):

Councilmember Smith stated that the BBQ pit roof is done. It came out great. Himself, Donnie Sears, and Herb Jones did it.

Seniors (Councilmember Baumli):

No report.

Town Assets, Buildings & Property (Supervisor Teal & Councilmember Gerald):

No report.

County Updates:

No report.

ANNOUNCEMENTS:

Tuesday, October 17th ~ Budget Workshop of the Town Board @ Town Hall @ 6:00 pm
Tuesday, October 17th ~ Habitat for Humanity Meeting @ NL Library @ 6:00 pm
Thursday, October 19th ~ Budget Workshop of the Town Board @ Town Hall @ 6:00 pm
Thursday, November 9th ~ Public Hearing on 2018 LVPA Budget and 2018 Town of New Lebanon Budget @ Town Hall @ 6:00 pm
Tuesday, November 14th ~ Town Board Meeting @ Town Hall @ 7:00 pm

BUDGET AMENDMENT:

Budget Amendment #10 of 2017:

General Fund:

\$3,058	from A-1990.4 (Contingent)
\$294	to A-1110.2 (Justice: Equipment)
\$150	to A-1110.4 (Justice: Contractual Expense)
\$1,400	to A-1220.2 (Supervisor: Equipment)
\$700	to A-1330.2 (Tax Collector: Equipment)
\$62	to A-1330.4 (Tax Collector: Contractual Expense)
\$152	to A-1410.4 (Town Clerk: Contractual Expense)
\$29	to A-8664.4 (Code/Zoning Enforce: Contractual Expense)
\$50	to A-1440.4 (Engineer: Contractual Expense)
\$221	to A-7310.4 (Youth Program: Contractual Expense)

Supervisor Teal stated that everything on the left hand side down through code/zoning enforcement, relates to the break in. Those are all replacements of items. We are taking it from contingency. When they were replaced, they were taken out of the individual departments' accounts. When we get the insurance proceeds, it will go back into

contingency.

A motion was made by Councilmember Smith and seconded by Councilmember Baumli to approve the above noted budget amendment.

Roll Call Vote:

Councilmember Geraldini – Aye
Councilmember Smith – Aye
Supervisor Teal – Aye
Councilmember Evans – Aye
Councilmember Baumli – Aye

AUDIT OF BILLS:

**General Nos. 343 through 344, in the amount of \$3,221.59;
As listed on Abstract No. 9A of 2017 dated October 10, 2017; and**

**General Nos. 345 through 382, in the amount of \$30,466.54;
Highway Nos. 96 through 103, in the amount of \$24,191.03; and
Escrow No. E17-11 through E17-12, in the amount of \$2,087.06;
As listed on Abstract No. 10 of 2017 dated October 10, 2017.**

A motion was made by Supervisor Teal and seconded by Councilmember Baumli to pay the above noted claims from their respective accounts.

Roll Call Vote:

Councilmember Geraldini – Aye
Councilmember Smith – Aye
Supervisor Teal – Aye
Councilmember Evans – Abstain
Councilmember Baumli – Aye

PRIVILEGE OF THE FLOOR:

Ashley Saviano and **Melissa Meyer** addressed the Town Board representing the Shatford Little League. They stated that there have been a lot of issues that were just brought to my attention last week. Our entire board is exiting. I will be the only member staying with the board and bringing on a whole new board. Everything that was brought to our attention is very unclear to us on how the issues need to be resolved. Supervisor Teal stated that the way she understands it is that historically the Little League always came forward and got the permission of the Town Board and there were certain agreements and things and that hasn't happened in at least 10 years or more. Ashley Saviano stated that she found out from the Eastwick Press and it was a little disturbing in the sense that a lot of people do volunteer their time, energy and money so that the children can have this, and it was a little unfairly stated. She stated that they would like to know what they need to do moving forward for the new board members coming in. People were hesitant to volunteer before because of the time commitment. Now with this negative feedback, they are even less apt. We don't want to see the kids not have somewhere to go. They would like to know what they need to do to continue

this league. She stated that they held a board meeting and they would like to hold another meeting to encourage people to step up and volunteer and she would like to have something to go by so they are not afraid to come forth and volunteer. Supervisor Teal asked if they got a copy of the letter that she sent to the board. Ashley Saviano stated that she did get a copy. She stated that they don't want the little league to get dissolved as it is all the children have.

Councilmember Smith stated that we don't want that. It is actually the opposite. He has said that if there is anything we can do, we are willing to help out. We are not asking just the Little League to do anything. Councilmember Baumli stated that he was one of the people that went to clean the snack shack and it did not get in that condition from not being cleaned just one season. He was amazed at how disgusting that building was on the inside. He doesn't want the little league to end either but more people need to volunteer to keep it maintained properly. Melissa Meyer stated that they have cleaned the building with bleach numerous times and brought all the equipment home to run them through the dishwasher to sanitize them. She stated that it is always the same handful of volunteers who do everything for the little league. We are coaches, we are board members, it's hard. Councilmember Smith stated that when your last game is held, the snack shack needs to be cleaned out for the season within a few days. Ashley Saviano stated that they were waiting to see if the season was going to continue before cleaning it out. Councilmember Smith stated that the fryers should have the stainless steel caps on them. Anything can get in there. You could be cooking in that and not even know if something is in there because they don't have caps on them. He stated that if they need help with something, just reach out.

Jeff Winestock thanked Councilmember Smith for repairing the pavilion.

EXECUTIVE SESSION:

Supervisor Teal made a motion to enter into an executive session at 8:15pm to discuss a particular employee and a particular contract negotiation. Councilmember Baumli seconded that motion.

Roll Call Vote:

Councilmember Geraldini – Nay
Councilmember Smith – Aye
Supervisor Teal – Aye
Councilmember Evans – Aye
Councilmember Baumli – Aye

Supervisor Teal made a motion to exit the executive session at 8:45pm. Councilmember Baumli seconded that motion.

Roll Call Vote:

Councilmember Geraldini – Aye
Councilmember Smith – Aye
Supervisor Teal – Aye
Councilmember Evans – Aye
Councilmember Baumli – Aye

JCAP GRANT RESOLUTION:

TOWN OF NEW LEBANON

RESOLUTION #28, 2017 ~ JUSTICE COURT ASSISTANCE PROGRAM APPLICATION

OCTOBER 10, 2017

At the Regular Monthly Meeting of the New Lebanon Town Board, held at the Town Hall, 14755 NY SR 22, New Lebanon, New York, duly called and held on the 10th day of October 2017, the following Resolution was proposed and seconded:

PROPOSED BY COUNCILMEMBER SMITH SR.

SECONDED BY SUPERVISOR TEAL

AUTHORIZATION FOR APPLICATION TO THE JUSTICE COURT ASSISTANCE PROGRAM

WHEREAS, the Town Board of the Town of New Lebanon approves the active pursuit of grant funding;

AND WHEREAS, the Town Hall and Court Offices of the Town of New Lebanon recently had a break in and burglary;

BE IT RESOLVED THAT, the Town Board of the Town of New Lebanon duly authorizes the New Lebanon Justice Court to file a grant application in the name of the Town of New Lebanon to the Justice Court Assistance Program for grant funding for court needs/requirements for the justice court/meeting hall, including but not limited to security system equipment and installation.

Upon the question of the foregoing Resolution, the following Town Board Members voted "Aye" or "Nay" for said Resolution:

Roll Call Vote:

Supervisor Colleen Teal	Aye
Councilmember Charles Gerald	Aye
Councilmember Kevin Smith Sr.	Aye
Councilmember Dan Evans	Aye
Councilmember Mark Baumli	Aye

The Resolution, having been approved by a majority vote of the Town Board, was declared duly adopted by the Supervisor of the Town of New Lebanon.

ADJOURNMENT:

A motion was made by Councilmember Smith and seconded by Supervisor Teal to adjourn the meeting at 8:52 p.m.

Respectfully submitted,

Tistrya Houghtling
New Lebanon Town Clerk