

**MINUTES OF THE SPECIAL MEETING OF  
THE TOWN BOARD OF THE TOWN OF NEW LEBANON  
HELD ON OCTOBER 19, 2020**

**Present:** Tistrya Houghtling, Supervisor  
Jesse Newton, Councilmember  
Norman Rasmussen, Councilmember (online)  
Deborah Gordon, Councilmember (online)  
John Trainor, Councilmember

**Recording Secretary:** Marsha “Marcie” Robertson, Town Clerk

**Others Present:** Paul McCreary, Engineer (online)  
Elizabeth Brutsch, Planning Board Chair (online)  
Cissy Hernandez, CEO, ZEO  
Tim Schroder

**CALL TO ORDER:**

The special meeting was called to order at 6:33 pm by Supervisor Houghtling.

**EXECUTIVE SESSION:**

Supervisor Houghtling made a motion to enter into an executive session at 6:33 pm inviting Cissy Hernandez, Paul McCreary, Elizabeth Brutsch and Town Clerk Robertson to attend the Executive Session for the purpose of interviewing candidates for the Town Engineer position at the Town Hall. Councilmember Newton seconded that motion.

Roll Call Vote:

Councilmember Rasmussen -	Aye
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Newton -	Aye
Councilmember Trainor -	Aye

Supervisor Houghtling made a motion to exit the executive session at 6:55 pm.  
Councilmember Trainor seconded that motion.

Roll Call Vote:

Councilmember Rasmussen -	Aye
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Newton -	Absent
Councilmember Trainor -	Aye

Supervisor Houghtling made a motion to appoint Timothy Schroder of Ingenuity

Engineering and Paul McCreary as Town Engineers from now through 12/31/2020.  
Councilmember Trainor seconded that motion.

Roll Call Vote:

Councilmember Rasmussen -	Aye
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Newton -	Aye
Councilmember Trainor -	Aye

**ADJOURNMENT:**

A motion was made by Supervisor Houghtling and seconded by Councilmember Newton to adjourn the special meeting at 6:58 pm.

Respectfully submitted,

Marcie Robertson  
New Lebanon Town Clerk