



AGENDA
NEW LEBANON TOWN BOARD MEETING
November 10, 2020
Public can view the meeting live streamed
at the link below

7:00 p.m. Regular Monthly Meeting

To watch the meeting live streamed go to:

https://townhallstreams.com/towns/new_lebanon_ny

- **Call to Order**
- **Moment of Silence**
- **Flag Salute**
- **Minutes Approval**
 - ~ **October 13, 2020 ~ Special Meeting**
 - ~ **October 13, 2020 ~ Public Hearing Proposed LL#2**
 - ~ **October 13, 2020 ~ Public Hearing Proposed LL#3**
 - ~ **October 13, 2020 ~ Regular Monthly Meeting**
 - ~ **October 15, 2020 ~ Special Meeting**
 - ~ **October 15, 2020 ~ Budget Workshop**
 - ~ **October 19, 2020 ~ Special Meeting**
 - ~ **October 19, 2020 ~ Special Meeting**
 - ~ **October 19, 2020 ~ Budget Workshop**
 - ~ **October 22, 2020 ~ Public Hearing Proposed 2021 CRS Contract**
 - ~ **October 22, 2020 ~ Budget Workshop**
 - ~ **October 28, 2020 ~ Budget Workshop**
- **Supervisor's Report**

PRIVILEGE OF THE FLOOR – Supervisor Houghtling will read all comments, questions and concerns emailed to supervisor@townofnewlebanon.com in advance of the start of the meeting

BUDGET AMENDMENT #8 OF 2020

AUDIT OF BILLS:

General No. 351, in the amount of \$366.50;
As listed on Abstract No. 10A dated November 10, 2020.

General Nos. 352 through 384, in the amount of \$26,730.29;
Highway Nos. 106 through 118, in the amount of \$88,330.85;
Escrow Nos. 17 through 21, in the amount of \$4,082.50; and
SF-1 LVPA No. 4, in the amount of \$32,375.00;
As listed on Abstract No. 11 dated November 10, 2020.

OLD BUSINESS:

- 1. Climate Smart Task Force Letter of Interest Received**
- 2. Resolution Moving \$218,310.00 from General Account to Highway Account**
- 3. Highway Equipment Bids Received**
- 4. Adoption of 2021 Budget**
- 5. Proposed LL#2 of 2020 (If Adopted Becomes LL#3 of 2020)**

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

Did you know that you can receive email copies of town board agendas, minutes and town notices by submitting your email address to the town clerk at townclerk@townofnewlebanon.com?

6. Resolution Adopting New Retention Schedule
7. Community Solar Resolution for CSC

NEW BUSINESS:

1. Set Dates for Year End Meeting and Annual Organizational Meeting
2. 2021 Contract with Columbia Greene Humane Society
3. Policy Review – Code of Ethics
4. Free Store – Set up at LVPA on 11/22 at 11am
5. CLC Application - \$500 Grant for Comprehensive Plan
6. Climate Smart Communities Grant Application
7. 3rd Quarter Sales Tax Received - \$144,485.06 – 2019 was \$133,952
8. Quad Board Meetings With Chairs, Building Department & Attorney Ferradino
9. Fees for Operating Permit and Certificate of Occupancy
10. Request to Albany Medical Center to have an Outpatient Clinic in our Area
11. Introduce Proposed LL Amending Dog Control Laws

COMMITTEE/LIAISON REPORTS:

- Assessor (*Rasmussen*)
- Building Department (*Newton*)
- Business & Economic Development (*Gordon*)
- CAC, Climate Smart & Environmental Management (*Gordon*)
- Fire, Law Enforcement, Emergency (*Newton & Trainor*)
- Highway (*Winestock & Newton*)
- Historian & LVHS (*Trainor*)
- Justice Court/Constable (*Trainor*)
- Library (*Trainor*)
- Buildings, Parks & Recreation (*Newton*)
- Seniors (*Gordon & Zimmer*)
- Volunteers (*Rasmussen*)
- Project Management (*Rasmussen*)

ANNOUNCEMENTS (of activities or events):

DECEMBER:

Tuesday, December 8th ~ Regular Monthly Meeting @ 7:00 pm

PRIVILEGE OF THE FLOOR – Supervisor Houghtling will read all comments, questions and concerns emailed to supervisor@townofnewlebanon.com during the meeting

ADJOURNMENT

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

Did you know that you can receive email copies of town board agendas, minutes and town notices by submitting your email address to the town clerk at townclerk@townofnewlebanon.com?