



AGENDA
NEW LEBANON TOWN BOARD MEETING
February 9, 2021
Public can view the meeting live streamed
at the link below

6:00 p.m. Special Meeting – Interviews

To watch the meeting live streamed go to:
https://townhallstreams.com/towns/new_lebanon_ny

7:00 p.m. Regular Monthly Meeting

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https://townhallstreams.com/towns/new_lebanon_ny

- Call to Order
- Moment of Silence
- Flag Salute
- Minutes Approval
 - ~ January 1, 2021 ~ Annual Organizational Meeting
 - ~ January 12, 2021 ~ Annual Year End Audit
 - ~ January 12, 2021 ~ Regular Meeting
- 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

CERTIFICATE OF APPRECIATION

AUDIT OF BILLS:

General No. 24, in the amount of \$378.37;
As listed on Abstract No. 1A dated February 9, 2021.

General Nos. 25 through 58, in the amount of \$18,413.54;
Highway Nos. 3 through 13, in the amount of \$46,774.12;
Escrow Nos. 1 through 4, in the amount of \$1,200.00; and
SF-1 LVPA No. 1, in the amount of \$37,052.50;
As listed on Abstract No. 2 dated February 9, 2021.

OLD BUSINESS:

1. Highway Asset Management Plan
2. Maintenance Records Request
3. Comprehensive Plan Grant Received – RFP for Proposals
4. CAC Letters of Interest - Appointment & Resolution Increasing # of Members
5. Planning Board Letters of Interest
6. Recreation Commission Letters of Interest
7. Sign Regulation Extension
8. Cover for Highway Garage Fuel Tank
9. EV Charging Station Grant

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?

NEW BUSINESS:

1. **Town Logo**
2. **BEDC Mailer with 5/1 Newsletter**
3. **CSC Resolution – Adding a Town Board Member to Task Force**
4. **Personnel Policy Resolution – Overtime for Highway Department**
5. **Resignation – Deputy Court Clerk**
6. **Resignation – CSC Task Force**
7. **Town Reopening Safety Plan - Clarification Addendum**
8. **Pandemic Plan Required by NYS**
9. **Code Amendment Request by DCO**
10. **Sales Tax Update**
11. **Contract with CCSO for Court Security**
12. **Alternate Town Engineer Appointment**

COMMITTEE/LIAISON REPORTS:

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

ANNOUNCEMENTS (of activities or events):

MARCH:

Tuesday, March 9th ~ 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

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