



AGENDA
NEW LEBANON TOWN BOARD MEETING
April 13, 2021
Public can view the meeting live streamed
at the link below

6:55 p.m. Public Hearing on Proposed LL#1 of 2021
To participate in the meeting online go to:

[Join with Google Meet](#)

meet.google.com/hee-nbjw-wdb

[Join by phone](#)

(US) +1 585-491-8280 PIN: 788 647 445#

To watch the meeting live streamed go to:

https://townhallstreams.com/towns/new_lebanon_ny

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**
 - ~ **March 9, 2021 ~ Regular Meeting**
 - ~ **March 19, 2021 ~ Special Meeting**
 - ~ **March 29, 2021 ~ Special 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

PRESENTATION ON SHAKER SWAMP

BUDGET AMENDMENT #3 OF 2021

ABSTRACT AMENDMENT:

Amend highway voucher #25 to \$17,083.33 with \$16,666.66 from DA-9710.6 and \$416.67 from DA-9710.7 and amend highway abstract #3 to a total of \$60,468.27

AUDIT OF BILLS:

General Nos. 88 through 125, in the amount of \$34,770.33;
Highway Nos. 28 through 39, in the amount of \$53,527.19; and
Escrow No. 8, in the amount of \$75.00;
As listed on Abstract No. 4 dated April, 2021.

OLD BUSINESS:

- 1. Town Logo**
- 2. Highway Asset Management Plan**
- 3. Cover for Highway Garage Fuel Tank**
- 4. Proposed LL#1 of 2021 – Chapter 71**

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

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5. Pavilion Bathroom Contract Amendment
6. Land Donation Offer
7. Federal Funding for Towns
8. Intermunicipal Agreement for Highway Work
9. LVPA Internet Upgrade for Meetings

NEW BUSINESS:

1. Request from New Potential Business on Darrow Road
2. Resolution for Business & Economic Development Committee
3. Community Project Funding Grant for Broadband
4. Credit Card Policy Review & Amendment – Home Depot Credit Limit
5. Policy Review – Ethics Code & Travel Policy
6. Town Clean Up Day
7. Pavilion Rentals
8. Music in the Park and Community Picnic
9. Columbia Greene Workforce Program
10. MIS Shared Services Agreement
11. Town Sign Up for Community Solar Provider & Authorization to Bill CC
12. Letters of Interest for CAC and CSC
13. Deputy Court Clerk Vacancy – Advertise for Letters of Interest
14. ZRC Addition

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):

APRIL:

Wednesday, April 21st ~ Special Meeting @ 7:30 pm at LVPA

Wednesday, April 21st ~ Public Hearing @ 7:30 pm at LVPA

MAY:

Tuesday, May 11th ~ Regular Meeting @ 7:00 pm at Shatford Park Pavilion

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POTENTIAL EXECUTIVE SESSION – To discuss the medical, financial, credit or employment history of three particular persons/corps, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension

ADJOURNMENT

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