MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NEW LEBANON HELD ON JUNE 8, 2021

Present: Tistrya Houghtling, Supervisor

Norman Rasmussen, Councilmember Deborah Gordon, Councilmember John Trainor, Councilmember

Absent: Jesse Newton, Councilmember

Recording Secretary: Marsha "Marcie" Robertson, Town Clerk

Others Present: Steve Muse

Richard Adago Nina Keller

CALL TO ORDER:

The special meeting was called to order at 6:00pm by Supervisor Houghtling for the purposes of interviews.

The meeting was held in person at the Lebanon Valley Fire Department (LVPA), 523 US Route 20, New Lebanon, NY and virtually with members of the public being able to view the meeting at the following link:

https://townhallstreams.com/towns/new lebanon ny

EXECUTIVE SESSION:

A motion was made by Supervisor Houghtling to enter into an executive session at 6:00pm to interview candidates for the Planning Board and the Ethics Board and invite Richard Adago, Steve Muse and Tyler Fogg at different times throughout the Executive Session to join us for the purposes of interviews. The motion was seconded by Councilmember Trainor.

Roll Call Vote:

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

EXECUTIVE SESSION:

Supervisor Houghtling stated that for anyone watching the live stream from home, the Town Board and applicants will go into a different room for interviews. The livestream will keep going, for anyone sitting in the room your conversations are being recorded.

Applicant interviews took place.

A motion was made by Supervisor Houghtling to exit Executive Session at 6:43pm. The motion was seconded by Councilmember Rasmussen.

Roll Call Vote:

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

ADJOURNMENT:

A motion was made by Supervisor Houghtling to adjourn the Special Meeting at 6:43pm. The motion was seconded by Councilmember Trainor.

Roll Call Vote:

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

Respectfully submitted,

Marcie Robertson New Lebanon Town Clerk