

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON JULY 28, 2021**

Present: Supervisor, Tistrya Houghtling
Councilmember, Jesse Newton
Councilmember, Norman Rasmussen
Councilmember, John Trainor

Absent: Councilmember, Deborah Gordon

Recording Secretary: Marsha “Marcie” Robertson, Town Clerk (online)

Others Present: Michelle Bienes, SYP Director

CALL TO ORDER:

The special meeting was called to order at 2:01pm by Supervisor Houghtling. The meeting was held in person at the New Lebanon Town Hall, 14755 State Route 22 North, New Lebanon, NY 12125 and live streamed for the public at:

https://townhallstreams.com/towns/new_lebanon_ny

EXECUTIVE SESSION:

A motion was made by Supervisor Houghtling to enter into an executive session at 2:01pm to discuss the medical, financial, credit or employment history of a particular person/corp., or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension and to invite Michelle Bienes into the executive session at some point during the executive session. The motion was seconded by Councilmember Newton.

Roll Call Vote:

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

A motion was made by Supervisor Houghtling to exit the executive session at 3:10pm. The motion was seconded by Councilmember Newton.

Roll Call Vote:

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

ADJOURNMENT:

A motion was made by Supervisor Houghtling to adjourn the meeting at 3:10pm. The motion was seconded by Councilmember Newton.

Roll Call Vote:

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

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk