



AGENDA
ANNUAL ORGANIZATIONAL MEETING
NEW LEBANON TOWN BOARD
January 3, 2022

5:00 p.m. Call to Order

To watch the meeting live streamed go to:

https://townhallstreams.com/towns/new_lebanon_ny

- Moment of Silence
- Flag Salute
- Emergency Exits

PRIVILEGE OF THE FLOOR

ACCEPTANCE OF TWO RESIGNATIONS

RESOLUTION #1, 2022 ~ APPOINTMENTS

- ◆ *Accountant for the Town*
- ◆ *Attorneys for the Town*
- ◆ *Engineers for the Town*
- ◆ *ZEO/Building Department Administrator/Deputy CEO*
- ◆ *CEO/Deputy ZEO*
- ◆ *Planning/Zoning & Building Department Clerk*
- ◆ *Planning Board Member (7-year term)*
- ◆ *Planning Board Member (remainder of 7-year term through 12/31/2025)*
- ◆ *Planning Board Chair*
- ◆ *Zoning Board of Appeals Member (5-year term)*
- ◆ *Zoning Board of Appeals Chair*
- ◆ *Zoning Re-Write Committee Member (11 @ 1-year term)*
- ◆ *Zoning Re-Write Committee Chair*
- ◆ *Conservation Advisory Council Member (4 @ 2-year term)*
- ◆ *Conservation Advisory Council Chair*
- ◆ *Board of Assessment Review Member (5-year term retroactive to 10/1/2021)*
- ◆ *Ethics Board Member (5-year term)*
- ◆ *Ethics Board Chair*
- ◆ *Assessor's Clerk*
- ◆ *Dog Control Officer*
- ◆ *Court Clerk*
- ◆ *Deputy Court Clerk*
- ◆ *Recreation Commission Member (7-year term)*
- ◆ *Recreation Commission Chair*
- ◆ *Park/Grounds & Building Maintenance Superintendent*
 - ◆ *Maintenance Staff to be determined by Superintendent*
- ◆ *Cleaning Services*
- ◆ *SYP Camp Director*
 - ◆ *SYP Staff to be determined by Camp Director*
- ◆ *New Lebanon Representative to Columbia County Traffic Safety Council*
- ◆ *New Lebanon Emergency Management Coordinator*

APPOINTMENTS BY OTHER THAN TOWN BOARD:

- ◆ *Deputy Town Supervisor (by Town Supervisor)*
- ◆ *Town Historian (by Town Supervisor)*

- ◆ *First Deputy Town Clerk (by Town Clerk)*
- ◆ *Deputy Registrar (by Registrar)*

RESOLUTION #2, 2022 ~ SALARIES AND WAGES FOR ALL ELECTED AND APPOINTED TOWN OFFICERS AND EMPLOYEES & MILEAGE REIMBURSEMENT RATE

ELECTED OFFICIALS:

- ◆ **Councilmembers**
- ◆ **Town Supervisor & Budget Officer**
- ◆ **Town Clerk**
- ◆ **Highway Superintendent**
- ◆ **Tax Collector**
- ◆ **Town Justices**

APPOINTED OFFICIALS AND EMPLOYEES

- ◆ **Assessor**
- ◆ **Assessor's Clerk**
- ◆ **ZEO, Building Department Administrator & Deputy CEO**
- ◆ **Code Enforcement Officer & Deputy ZEO**
- ◆ **Planning Board Clerk**
- ◆ **Zoning Board of Appeals Clerk**
- ◆ **Building Department Clerk**
- ◆ **Dog Control Officer**
- ◆ **Court Clerk**
- ◆ **Deputy Court Clerk**
- ◆ **First Deputy Town Clerk**
- ◆ **Park/Grounds & Building Maintenance Superintendent**
- ◆ **Maintenance Staff**
- ◆ **Highway Department**
 - ◆ **Equipment Operator/Mechanic**
- ◆ **Summer Youth Program Staff**
 - ◆ **Camp/Program Director**
 - ◆ **Assistant Program Director**
 - ◆ **Aquatics Director**
 - ◆ **Counselors**
 - ◆ **Counselors in Training**
 - ◆ **Water Safety Instructor Aide**
 - ◆ **Lifeguard**
 - ◆ **Bus Drivers**
- ◆ **Accountant for the Town**
- ◆ **Attorneys for the Town**
- ◆ **Engineers for the Town**
- ◆ **Town Historian**
- ◆ **Bus Driver (SYP)**

MILEAGE REIMBURSEMENT RATE FOR TOWN OFFICIALS/EMPLOYEES

TOWN BOARD COMMITTEES (BY SUPERVISOR):

- ◆ ***Assessor***
- ◆ ***Building Department***
- ◆ ***Business & Economic Development***

- ◆ *CAC, Climate Smart & Environmental Management*
- ◆ *Fire, Law Enforcement & Emergency*
- ◆ *Highway*
- ◆ *Historian & LVHS*
- ◆ *Justice Court*
- ◆ *Library*
- ◆ *Buildings, Parks & Recreation*
- ◆ *Seniors*
- ◆ *Volunteers*
- ◆ *Comparison Committee*

RESOLUTIONS:

- ◆ **#3, 2022 ~ ESTABLISHMENT OF REGULAR MEETINGS AND DESIGNATION OF OFFICIAL NEWSPAPER**
- ◆ **#4, 2022 ~ DESIGNATION OF DEPOSITORIES & AUTHORIZATION FOR CHECK SIGNING & TRANSFERRING OF FUNDS**
- ◆ **#5, 2022 ~ DESIGNATION OF PETTY CASH FUNDS**
- ◆ **#6, 2022 ~ HIGHWAY WORK WITH TOWNS OF CANAAN, CHATHAM, AND STEPHENTOWN**
- ◆ **#7, 2022 ~ SANDING PLACES OF PUBLIC ASSEMBLY**
- ◆ **#8, 2022 ~ SUMMER YOUTH PROGRAM RATES**
- ◆ **#9, 2022 ~ DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR BUSINESS SESSION OF THE NEW YORK STATE ASSOCIATION OF TOWNS**

OTHER:

- ◆ Authorization for Town Supervisor to Sign The Retainer for Legal Services for 2021 From Gilchrist Tingley, P.C.

ANNOUNCEMENTS:

- ◆ Town Board Special Meeting for Interviews – Tuesday, January 11th @ 6:30pm
- ◆ Town Board Regular Monthly Meeting – Tuesday, January 11th @ 7pm
- ◆ Annual Audit Meeting – Tuesday, January 18th @ 5pm

PRIVILEGE OF THE FLOOR:

ADJOURNMENT: