



**AGENDA  
NEW LEBANON YEAR END TOWN BOARD  
MEETING**

**December 29, 2021**

**Public can attend in person at the Town Hall or  
view the meeting live streamed**

**6:00 p.m. Year End Meeting**

**To watch the meeting live streamed go to:**

**[https://townhallstreams.com/towns/new\\_lebanon\\_ny](https://townhallstreams.com/towns/new_lebanon_ny)**

- **Call to Order**
- **Moment of Silence**
- **Flag Salute**
- **Minutes Approval**
  - ~ December 8, 2021 ~ Special Meeting
  - ~ December 14, 2021 ~ Public Hearing on Introductory LL#3 of 2021
  - ~ December 14, 2021 ~ Public Hearing on Introductory LL#4 of 2021
  - ~ December 14, 2021 ~ Public Hearing on Introductory LL#5 of 2021

**PRIVILEGE OF THE FLOOR** – In addition to anyone wishing to speak in person for privilege of the floor, Supervisor Houghtling will read all comments, questions and concerns emailed to [supervisor@townofnewlebanon.com](mailto:supervisor@townofnewlebanon.com) in advance of the start of the meeting

**BUDGET AMENDMENT #12 OF 2021**

**AUDIT OF BILLS:**

**General Nos. 488 through 504, in the amount of \$13,225.27; and  
Highway Nos. 140 through 145, in the amount of \$12,435.03;  
As listed on Abstract No. 12A dated December 29, 2021.**

**OLD BUSINESS:**

- 1. Re-Assessment Resolution**
- 2. Resolution for Retention of Valuation Consultant**
- 3. Consulting Agreement for Valuation Consultant**
- 4. MOU for Broadband Grant**
- 5. Fund Balance Analysis**

**NEW BUSINESS:**

- 1. 2022 Shared Services Agreement with Columbia County MIS**
- 2. Highway Request to Carry Over Up To 40 Hours of Vacation Time**

**ANNOUNCEMENTS (of activities or events):**

**JANUARY:**

***Saturday, January 1<sup>st</sup> ~ Swearing In Of Elected Officials @ 10:00 am at Town Hall***  
***Monday, January 3<sup>rd</sup> ~ Annual Organizational Meeting @ 5:00 pm at Town Hall***  
***Tuesday, January 11<sup>th</sup> ~ Special Meeting for Interviews @ 6:30 pm at Town Hall***  
***Tuesday, January 11<sup>th</sup> ~ Regular Monthly Meeting @ 7:00 pm at Town Hall***  
***Tuesday, January 18<sup>th</sup> ~ Annual Audit Meeting @ 5:00 pm at Town Hall***

*Please visit the town website @ [www.townofnewlebanon.com](http://www.townofnewlebanon.com).*

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**ADJOURNMENT**

**6:20 pm – Public Hearing on Proposed 2022 LVPA Contract**

**6:30 pm – Special Meeting for Interviews**

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