



## AGENDA NEW LEBANON TOWN BOARD MEETING

January 11, 2022

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

**6:30 p.m. Special Meeting - Interviews**  
To watch the meeting live streamed go to:  
[https://townhallstreams.com/towns/new\\_lebanon\\_ny](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](https://townhallstreams.com/towns/new_lebanon_ny)

- Call to Order
- Moment of Silence
- Flag Salute
- Emergency Exits
- Minutes Approval  
~ December 14, 2021 ~ Regular Monthly Meeting
- Supervisor's Report

**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

### CERTIFICATES OF APPRECIATION

#### AUDIT OF BILLS:

##### 2021:

General Nos. 505 through 512, in the amount of \$4,600.35; and  
Highway Nos. 146 through 149, in the amount of \$5,566.03;  
As listed on Abstract No. 12B dated January 11, 2022.

##### 2022:

General Nos. 1 through 23, in the amount of \$37,500.74; and  
Highway Nos. 1 through 2, in the amount of \$3,244.05;  
As listed on Abstract No. 1 dated January 11, 2022.

#### OLD BUSINESS:

1. Appointments – ZRC (2 CAC Members & 2 Public Members)
2. Website Support
3. Fund Balance Policy
4. Consultant Contract Update
5. Master Park Plan
6. Engineer Contracts

#### NEW BUSINESS:

1. CEA Presentation – Gretchen Stevens

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

Did you know that you can receive email copies of town board agendas, minutes and town notices by submitting your email address to the town clerk at [townclerk@townofnewlebanon.com](mailto:townclerk@townofnewlebanon.com)?

2. Policy Review – Cell Phone & Data Breach Notification Policy
3. November TB Meeting
4. Highway 284 Agreement
5. ARPA Funds

**COMMITTEE/LIAISON REPORTS:**

- Assessor (*Gordon*)
- Building Department (*Buckenroth*)
- Business & Economic Development (*Gordon*)
- CAC, Climate Smart & Environmental Management (*Gordon*)
- Fire, Law Enforcement, Emergency (*Trainor*)
- Highway (*Trainor*)
- Historian & LVHS (*Trainor*)
- Justice Court/Constable (*Anthonisen*)
- Library (*Buckenroth*)
- Buildings, Parks & Recreation (*Buckenroth*)
- Seniors (*Gordon*)
- Volunteers (*Anthonisen*)
- Comparison Committee (*Anthonisen & Houghtling*)

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

**JANUARY:**

*Tuesday, January 18<sup>th</sup> ~ Annual Audit Meeting @ 5:00 pm at Town Hall*

**FEBRUARY:**

*Tuesday, February 8<sup>th</sup> ~ Regular Monthly Meeting @ 7:00 pm at Town Hall*

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**ADJOURNMENT**

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