

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON DECEMBER 29, 2021**

Present: Tistrya Houghtling, Supervisor
Deborah Gordon, Councilmember
John Trainor, Councilmember
Jesse Newton, Councilmember

Absent: Norman Rasmussen, Councilmember

Recording Secretary: Marsha “Marcie” Robertson, Town Clerk

Others Present: Britt Buckenroth, Incoming TB Member (Online)
Marianna Anthonisen, Incoming TB Member (Online)
Ed Godfroy, LVPA
Sharon Moon, BAR
Monte Wasch, BEDC Chair
Georgette Tefoe, BOE
Peg Munves, CAC, CSC & BEDC Member (Online)
Bruce Shenker, NL Rep to CC Enviro Mgmt
Donald Lamonica, CAC
Josh Young, ZBA (Online)
Laberge, Possible Engineer

CALL TO ORDER:

The special meeting was called to order at 6:33pm by Supervisor Houghtling for the purposes of interviews.

The meeting was held in person at the New Lebanon Town Hall, 14755 State Route 22, New Lebanon, NY and live streamed for the public at:

https://townhallstreams.com/towns/new_lebanon_ny

LVPA 2022 CONTRACT:

A motion was made by Councilmember Newton to approve the Fire Protection Agreement with the LVPA for the upcoming year, 2022 and to authorize Supervisor Houghtling to sign the contract. The motion was seconded by Councilmember Trainor.

Roll Call Vote:

Councilmember Rasmussen -

Absent

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

Councilmember Newton left the meeting at 6:35pm.

EXECUTIVE SESSION:

A motion was made by Supervisor Houghtling to enter into an executive session at 6:35pm for the purposes of discussing the medical, financial, credit or employment history of a particular person/corporation or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension for interviews. The motion was seconded by Councilmember Trainor.

Roll Call Vote:

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

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. No motion will be made after the executive session.

Applicant interviews took place.

A motion was made by Supervisor Houghtling to exit Executive Session at 8:45pm. The motion was seconded by Councilmember Trainor.

Roll Call Vote:

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

ADJOURNMENT:

A motion was made by Supervisor Houghtling to adjourn the meeting at 8:45pm. The motion was seconded by Councilmember Trainor.

Roll Call Vote:

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

Councilmember Trainor -
Councilmember Newton -

Aye
Absent

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk