



**AGENDA**  
**NEW LEBANON TOWN BOARD MEETING**  
**February 8, 2022**  
**ONLINE ONLY - Public can attend online**  
**at the link below or via phone at the # below**

**7:00 p.m. Regular Monthly Meeting**

**To attend the meeting online go to:**

[Join with Google Meet](#)

[meet.google.com/wvq-osts-fqy](https://meet.google.com/wvq-osts-fqy)

[Join by phone](#)

(US) +1 832-680-1861 PIN: 492 467 883#

- **Call to Order**
- **Moment of Silence**
- **Flag Salute**
- **Emergency Exits**
- **Minutes Approval**
  - ~ January 3, 2022 ~ Organizational Meeting
  - ~ January 11, 2022 ~ Regular Monthly Meeting
  - ~ January 18, 2022 ~ Annual Audit 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

**BUDGET AMENDMENT #1 OF 2022**

**AUDIT OF BILLS:**

**2022:**

**General Nos. 24 through 26, in the amount of \$6,328.90;**  
**As listed on Abstract No. 1A dated February 8, 2022.**

**General Nos. 27 through 69, in the amount of \$21,820.92;**  
**Highway Nos. 3 through 14, in the amount of \$19,467.70;**  
**Escrow Nos. 1 through 2, in the amount of \$262.50; and**  
**SF-1 LVPA No. 1, in the amount of \$38,075.50;**  
**As listed on Abstract No. 2 dated February 8, 2022.**

**OLD BUSINESS:**

- 1. Amendment to Budget Amendment #12 of 2021**
- 2. ARPA Funds**
- 3. Town Engineer Appointment**

*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)?*

#### 4. NL Representative to CC Traffic Safety Council Appointment

#### NEW BUSINESS:

1. 911 Tower Application
2. Policy Review – Approved Travel Policy and Credit Card Policy
3. Highway Superintendent Request – New Backhoe
4. LVPA New Members
5. Advertise for SYP Assistant Director
6. Plowing of EV Charging Station
7. Comprehensive Plan Implementation Coordinator
8. Comprehensive Plan Action Items – Direct Committees To Take Action
9. Create Quality of Life Committee and Appoint Members

#### 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*):

#### MARCH:

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

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#### ADJOURNMENT

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