



**AGENDA
NEW LEBANON TOWN BOARD MEETING**

April 12, 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 for Assistant Summer Camp Director
To watch the meeting live streamed go to:
https://townhallstreams.com/towns/new_lebanon_ny

7:00 p.m. Regular Monthly Meeting
To watch the meeting live streamed go to:
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- Call to Order
- Moment of Silence
- Flag Salute
- Emergency Exits
- Minutes Approval
 - ~ March 8, 2022 ~ Regular Monthly Meeting
 - ~ March 8, 2022 ~ PH on Introductory LL#1 of 2022
- 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 in advance of the start of the meeting

BUDGET AMENDMENT #3 OF 2022

AUDIT OF BILLS:

General Nos. 102 through 144, in the amount of \$34,411.50; and
Highway Nos. 29 through 42, in the amount of \$107,341.63;
As listed on Abstract No. 4 dated April 12, 2022.

OLD BUSINESS:

1. Traffic Control Signs
2. CEA Designation
3. Old Post Road Property - Mining Permit & Highway Materials/Equipment
4. Bids – Bank Run Gravel
5. Broadband Grant Update
6. Replace Fencing At Shatford Park
7. Replace Swings At Shatford Park
8. Skatepark

NEW BUSINESS:

1. LVPA New Firehouse Proposal
2. Library Update – Exciting Program
3. Main Street Revitalization

Please visit the town website @ 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?

4. Assistant Summer Camp Director Appointment
5. Summer Camp Health Director Proposal & Appointment
6. DOT Request – Route 20
7. Shatford Park Road - Potholes
8. New Splash Pad In Shatford Park – Engineered Plans
9. CSC Resignation
10. Recreation Commission Request – Food Truck Event
11. Policy Review – FMLA Policy, CDL Policy & NYS Public Employer Health Emergency Plan
12. Comprehensive Plan Action Items – Direct Committees To Take Action
13. Creation of Bookkeeper
14. Camera System At The Pavilion

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*)
- Quality of Life Committee (*Anthonisen, Buckenroth & Houghtling*)
- Comprehensive Plan Action Item Update (*Houghtling*)
- County Update (*Houghtling*)

ANNOUNCEMENTS (of activities or events):

MAY:

Tuesday, May 10th ~ Regular Monthly Meeting @ 7:00 pm at Town Hall

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EXECUTIVE SESSION

ADJOURNMENT

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