

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON APRIL 12, 2022**

Present: Tistrya Houghtling, Supervisor
Marianna Anthonisen, Councilmember
(Online)
Deborah Gordon, Councilmember @ 6:36PM
John Trainor, Councilmember

Absent: Britt Buckenroth, Councilmember until 6:55pm (Online)

Recording Secretary: Marsha "Marcie" Robertson, Town Clerk

Others Present: Kristyn Kreutziger, SYP Director
Caitlyn Williams, Applicant
Tara Dwy, Applicant

CALL TO ORDER:

The meeting was called to order at 6:33pm by Supervisor Houghtling

The meeting was held in person at the New Lebanon Town Hall, 14755 State Route 22 North, New Lebanon, NY 12125 and online via google meets with members of the public also being able to view the meeting at the following link:

https://townhallstreams.com/towns/new_lebanon_ny

EXECUTIVE SESSION:

A motion was made by Supervisor Houghtling to enter into an executive session at 6:33pm 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 and to invite Kristyn Kreutziger, Caitlyn Williams and Tara Dwy in at different times. The motion was seconded by Councilmember Trainor.

Roll Call Vote:

Councilmember Buckenroth -	Absent
Councilmember Gordon -	Absent
Supervisor Houghtling -	Aye
Councilmember Trainor -	Aye

Councilmember Anthonisen - Aye

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.

Councilmember Gordon arrived at 6:36pm and joined the Executive Session.

Councilmember Buckenroth arrived at 6:55pm online and joined the Executive Session.

Interviews took place.

A motion was made by Supervisor Houghtling to exit Executive Session at 7:15pm. The motion was seconded by Councilmember Trainor.

Roll Call Vote:

Councilmember Buckenroth -	Aye
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Trainor -	Aye
Councilmember Anthonisen -	Absent

Councilmember Anthonisen exited the meeting as soon as the motion was made, making her absent for Roll Call and motion to adjourn the meeting.

ADJOURNMENT:

A motion was made by Supervisor Houghtling, to adjourn the meeting at 7:16pm. The motion was seconded by Councilmember Gordon.

Roll Call Vote:

Councilmember Buckenroth -	Aye
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Trainor -	Aye
Councilmember Anthonisen-	Absent

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk