



**AGENDA
NEW LEBANON TOWN BOARD MEETING**

May 10, 2022

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

- 6:50 p.m. Public Hearing– CEA Designation – Cool Ravines**
To watch the meeting live streamed go to:
https://townhallstreams.com/towns/new_lebanon_ny
- 6:55 p.m. Public Hearing – CEA Designation – Warm Springs**
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:
https://townhallstreams.com/towns/new_lebanon_ny
- Call to Order
 - Moment of Silence
 - Flag Salute
 - Emergency Exits
 - Minutes Approval
 - ~ March 28, 2022 ~ Special Meeting – Old Post Road Mine
 - ~ April 8, 2022 ~ Special Meeting – 911 Tower
 - ~ April 12, 2022 ~ Special Meeting – Interviews SYP Assistant Director
 - 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 #4 OF 2022

ABSTRACT AMENDMENT:

Void highway voucher #35 in the amount of \$250.00 due to duplicate payment and amend highway abstract #4 to a total of \$107,091.63.

AUDIT OF BILLS:

General No. 145, in the amount of \$401.16;
As listed on Abstract No. 4A dated May 10, 2022.

General Nos. 146 through 189, in the amount of \$32,269.83;
Highway Nos. 43 through 56, in the amount of \$74,993.81;
Escrows Nos. 5 through 6, in the amount of \$300.00; and
SF-LVPA No. 2, in the amount of \$38,075.50;
As listed on Abstract No. 5 dated May 10, 2022.

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?

OLD BUSINESS:

1. **LVPA New Firehouse Proposal**
2. **Traffic Control Signs**
3. **CEA Designation**
4. **Broadband Grant Update**
5. **Replace Fencing At Shatford Park**
6. **Skatepark**
7. **Resolutions for DOT Requests – Route 20 & 22**
8. **Shatford Park Road – Potholes**
9. **New Splash Pad In Shatford Park – Going Out To Bid**
10. **CSC Vacancy – Letters of Interest Received**
11. **Highway Superintendent – Appointed vs. Elected – Local Law Introduction**
12. **NY Stretch Code Local Law Introduction**
13. **Main Street Revitalization**
14. **Fund Balance Update**

NEW BUSINESS:

1. **Highway Truck Engine Issue**
2. **Complete Streets Program Update**
3. **Employee Evaluations Update**
4. **CSC Resignation**
5. **Online Meetings Ending – Expand Town Hall Streams**
6. **Deputy ZEO Appointment**
7. **NYS Local Retirement System Resolution**
8. **Ethics Board Resignation**
9. **Policy Review – Personnel Policy & Pavilion Fee Waiver Policy**
10. **Thank You Event for Town Volunteers**

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*)

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ANNOUNCEMENTS (of activities or events):

MAY:

Tuesday, June 14th ~ Regular Monthly Meeting @ 7:00 pm at Town Hall

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 during the meeting

ADJOURNMENT

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