



AGENDA NEW LEBANON TOWN BOARD MEETING

August 9, 2022

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

6:55 p.m. Public Hearing – Introductory LL#4 of 2022 – Procurement Policy

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
 - ~ July 12, 2022 ~ Regular Monthly Meeting
 - ~ July 26, 2022 ~ Special 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 in advance of the start of the meeting

BUDGET AMENDMENT #7 OF 2022

AUDIT OF BILLS:

General Nos. 298 through 299, in the amount of \$429.93;
As listed on Abstract No. 7A dated August 9, 2022.

General Nos. 300 through 336, in the amount of \$30,984.42; and
Highway Nos. 86 through 95, in the amount of \$18,915.11; and
SF-1 LVPA No. 3, in the amount of \$38,075.50;
As listed on Abstract No. 8 dated August 9, 2022.

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 (*Anthonisen*)
- Library (*Buckenroth*)
- Buildings, Parks & Recreation (*Buckenroth*)
- Seniors (*Gordon*)

Please visit the town website @ www.townofnewlebanon.com.

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- **Volunteers** (*Anthonisen*)
- **Traffic Safety** (*Mary Young*)
- **Comparison Committee** (*Anthonisen & Houghtling*)
- **Quality of Life Committee** (*Anthonisen, Buckenroth & Houghtling*)
- **Comprehensive Plan Action Item Update** (*Houghtling*)
- **County Update** (*Houghtling*)

OLD BUSINESS:

1. **Splash Pad & Skatepark Slab**
2. **Employee Evaluation Process & Form Update**
3. **Adopt Introductory LL#4 of 2022 – Procurement Policy Amendment**
4. **Walkable Downtown**
5. **Introduce Introductory LL#5 of 2022 – Proposed Moratorium**
6. **2 Potential ZRC Tasks – Parking Lot Permits & Permit Renewal Limits**
7. **BEDC Letters of Interest**
8. **Request to Forgive Penalties & Interest on Depot Property**

NEW BUSINESS:

1. **ARPA Funds to Support Local Businesses Proposal**
2. **Speed Limit Reduction Request – Main Street**
3. **Speed Limit Reduction Request – Extension Road**
4. **2 Resolution Requests from CSC – Support of NYS Climate Scoping Plan & Support of Environmental Bond Act**
5. **Summer Camp Request**
6. **FOIL Appeal**
7. **Policy Review – Investment Policy**
8. **Recreation Commission Resignation**

ANNOUNCEMENTS (*of activities or events*):

Tuesday, September 13th ~ Regular Monthly Meeting @ 7:00 pm at Town Hall

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ADJOURNMENT

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