



AGENDA NEW LEBANON TOWN BOARD MEETING

December 13, 2022

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

7:30 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
 - ~ October 11, 2022 ~ Regular Monthly Meeting
 - ~ November 9, 2022 ~ PH on LVPA Contract for 2023
 - ~ November 9, 2022 ~ PH on CRS Contract for 2023
 - ~ November 9, 2022 ~ PH on LVPA Budget for 2023
 - ~ November 9, 2022 ~ PH on Town Budget for 2023
 - ~ November 14, 2022 ~ Budget Workshop
- 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

CERTIFICATE OF APPRECIATION – LARRY BENSON

CERTIFICATE OF APPRECIATION & REMEMBERANCE – DOUG BANKER

BUDGET AMENDMENT #11 OF 2022

AUDIT OF BILLS:

General Nos. 468 through 517, in the amount of \$89,137.36;
Highway Nos. 139 through 153, in the amount of \$89,590.23; and
Escrow Nos. 11 through 14, in the amount of \$3,794.38;
As listed on Abstract No. 12 dated December 13, 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*)

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?

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

OLD BUSINESS:

1. **ARPA Applications from Local Businesses**
2. **Re-Assessment Resolution Amendment**
3. **Walkable Downtown**
4. **Fund Balance & Reserve Accounts**
5. **Pavilion Kitchen Renovations**
6. **Intro LL #6 of 2022 – Moratorium on Demolition of Historic Structures**
7. **Noise Ordinance Request**
8. **Well Test**
9. **Website Update**
10. **NY Main Street Grant Received – Next Steps**
11. **Court Request – 2 Job Description Updates**
12. **Camp DD Article 78 proceeding**

NEW BUSINESS:

1. **Policy Review – Compensation Policy & Workplace Violence Prevention Policy**
2. **SYP Director Resignation**
3. **PZ Clerk Vacancy as of 1/1/2023**
4. **CAC Resignations**
5. **Letters of Interest for 2023 Board & Commission Appointments**
6. **Schedule Organizational Meeting**
7. **Columbia-Greene Humane Society Annual Contract Renewal**
8. **Nassau-Shatford Baseball Request – Bathroom at Snack Shack**
9. **Health & Wellness Link on Town Website – Access to Erminia Rasmussen?**

ANNOUNCEMENTS (*of activities or events*):

Friday, December 30th ~ Year End Meeting @ 10:30 am at Town Hall

Tuesday, January 10th ~ Regular Monthly Meeting @ 6:00 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

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?