



**AGENDA  
NEW LEBANON TOWN BOARD YEAR END  
MEETING**

**December 30, 2022**

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

**10:30 a.m. Year End Meeting**

**To watch the meeting live streamed go to:**

**[https://townhallstreams.com/towns/new\\_lebanon\\_ny](https://townhallstreams.com/towns/new_lebanon_ny)**

- **Call to Order**
- **Moment of Silence**
- **Flag Salute**
- **Emergency Exits**
- **Minutes Approval**
  - ~ **November 15, 2022 ~ Regular Monthly Meeting?**
  - ~ **November 28, 2022 ~ Special Meeting on ARPA Funds?**
  - ~ **November 30, 2022 ~ Special Meeting of the TB & PB?**
  - ~ **December 13, 2022 ~ Regular Monthly Meeting?**

**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](mailto:supervisor@townofnewlebanon.com) in advance of the start of the meeting

**BUDGET AMENDMENT #12 OF 2022**

**AUDIT OF BILLS:**

**General Nos. 518 through 520, in the amount of \$30,862.00;  
As listed on Abstract No. 12A dated December 30, 2022.**

**General Nos. 521 through 540, in the amount of \$16,001.20; and  
Highway Nos. 154 through 159, in the amount of \$7,924.14;  
As listed on Abstract No. 12B dated December 30, 2022.**

**OLD BUSINESS:**

- 1. Fund Balance & Reserve Accounts**
- 2. NY Main Street Grant – Issue RFP**
- 3. Letters of Interest Received for 2023 Board & Commission Appointments**
- 4. Letters of Interest Received for SYP Director Position**
- 5. Letters of Interest Received for Recreation Commission**
- 6. Bids Received for Highway Truck**
- 7. Camp DD Article 78 Proceeding**

**NEW BUSINESS:**

- 1. Schedule Annual Audit Meeting**
- 2. Building Department New Software Request**
- 3. Annual Mobile Home Park License Renewal**

*Please visit the town website @ [www.townofnewlebanon.com](http://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](mailto:townclerk@townofnewlebanon.com)?*

4. Resolution Encumbering 2022 Funds
5. ZRC Configuration – Remove Public Members
6. 2023 Proposal from Town Attorney

**ANNOUNCEMENTS (of activities or events):**

*Monday, January 2<sup>nd</sup> ~ Annual Organizational Meeting @ 6:00 pm at Town Hall*

*Tuesday, January 10<sup>th</sup> ~ Regular Monthly Meeting @ 6:00 pm at Town Hall*

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**ADJOURNMENT**

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