



AGENDA NEW LEBANON TOWN BOARD MEETING

February 14, 2023

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

5:55 p.m. Public Hearing on Proposed LL #1 of 2023 – Amending Chapter 81 of the Town Code

6:00 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
 - ~ December 13, 2022 ~ Regular Monthly Meeting
 - ~ December 30, 2022 ~ Year End Meeting
 - ~ January 2, 2023 ~ Organizational Meeting
 - ~ January 10, 2023 ~ PH on Proposed LL#6 of 2022
 - ~ January 10, 2023 ~ Regular Monthly Meeting
 - ~ January 19, 2023 ~ Annual Audit of 2022 Books
- 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

PROCLAMATION FOR BLACK HISTORY MONTH

PRESENTATION & PROPOSED RESOLUTION FOR CLIMATE SMART RESILIENCY PLANNING RECOMMENDATIONS

AUDIT OF BILLS:

General Nos. 19 through 20, in the amount of \$505.81; and

Highway No. 6, in the amount of \$4,214.18;

As listed on General and Highway Abstract Nos. 1A dated February 14, 2023.

General Nos. 21 through 64, in the amount of \$30,128.53;

Highway Nos. 7 through 24, in the amount of \$29,105.10;

Escrow Nos. 1 through 4, in the amount of \$8,601.25; and

SF-1 LVPA No. 1, in the amount of \$38,325.50;

As listed on Abstract No. 2 dated February 14, 2023.

COMMITTEE/LIAISON REPORTS:

- Assessor (*Anthonisen*)
- Building Department (*Trainor*)

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

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- **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*)
- **Traffic Safety** (*Gordon*)
- **Volunteers** (*Anthonisen*)
- **Quality of Life Committee** (*Anthonisen*)
- **Comprehensive Plan Action Item Update** (*Houghtling*)
- **County Update** (*Houghtling*)

OLD BUSINESS:

1. **Historic Overlay/Preservation Approach Comparison**
2. **ZRC Updates**
3. **MITP Resolution – Doug Banker Memorial Event**
4. **Pavilion Kitchen Renovations – Bids Received**
5. **Intro LL #1 of 2023 – Amending Chapter 81 of the Town Code**
6. **Walkable Downtown**
7. **Noise Ordinance Request**
8. **Well Test Update**
9. **Highway Truck Bond – Attorney Engagement Letter**
10. **Highway Truck – Bids Received for 2nd Truck**
11. **Building Department New Software Request**
12. **Cell Service Committee – Letters of Interest & Potential Expansion to Technology Committee**
13. **Amendment to Resolution #2 of 2023**
14. **Amendment to Health & Wellness Website Link Access**
15. **Update from Depot Committee & Corkscrew Rail Trail**
16. **ARPA Funds – New Requests & Draft Budget**
17. **Acceptance of the Drinking Water Source Protection Program (DWSP2) Plan**
18. **Re-Appointment of Positions That Did Not Complete Required Oath**
19. **Planning Board Training & Consideration of Compensation**
20. **Shatford Park Improvements Grant Follow Up Meeting**
21. **BEDC Appointment – Error on Training Tracking**
22. **Main Street Consultant – Proposals Received**
23. **Website Re-Design Proposal**

NEW BUSINESS:

1. **Highway Truck Engine Issue**
2. **Policy Review – On hold while waiting for full policy review**
3. **Park Manager – Letters of Interest**

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4. Ethics Board Vacancy – Letters of Interest
5. Skatepark Slab – Issue RFP
6. May Town Board Meeting Conflict
7. NYSDOT Update – Route 20
8. Town Hall Copier
9. Tourism Brochure Distribution
10. Petty Cash Policy
11. Banking Policy
12. Postage Meter
13. Recreation Commission – Remove Member and Advertise for Letters of Interest
14. QOL Committee Resignation
15. Community Project Funding Applications
16. Proposal for Open Swim at the High School

ANNOUNCEMENTS (of activities or events):

Tuesday, March 14th ~ Regular Monthly Meeting @ 6:00 pm at Town Hall
Special meeting – Main Street Consultant Interviews?

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ADJOURNMENT

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