

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON APRIL 27, 2023**

Present: Tistrya Houghtling, Supervisor
Marianna Anthonisen, Councilmember
Deborah Gordon, Councilmember
John Trainor, Councilmember

Absent: Norman Rasmussen, Councilmember

Recording Secretary: Marsha “Marcie” Robertson, Town Clerk

Others Present: None

CALL TO ORDER:

The meeting was called to order at 1:01pm by Supervisor Houghtling. The meeting was held in person at the New Lebanon Town Hall, 14755 State Route 22 North, New Lebanon, NY 12125 with members of the public also being able to view the meeting at the following link: https://townhallstreams.com/towns/new_lebanon_ny.

EXECUTIVE SESSION:

A motion was made by Supervisor Houghtling to enter into an executive session at 1:01pm to discuss the medical, financial, credit or employment history of a particular person/corporation, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension. This executive session is to interview two different Telecommunications Attorneys. The motion was seconded by Councilmember Trainor.

Roll Call Vote:

Councilmember Rasmussen -	Absent
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Trainor -	Aye
Councilmember Anthonisen -	Aye

A motion was made by Supervisor Houghtling to exit the Executive Session at 2:31pm. The

motion was seconded by Councilmember Trainor.

Roll Call Vote:

Councilmember Rasmussen -	Absent
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Trainor -	Aye
Councilmember Anthonisen -	Aye

A motion was made by Supervisor Houghtling to hire Attorney Campanelli to rewrite the town's Telecommunications Code for a total of \$8,500.00, pending receiving his written proposal. The motion was seconded by Councilmember Gordon.

Roll Call Vote:

Councilmember Rasmussen -	Absent
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Trainor -	Aye
Councilmember Anthonisen -	Aye

ADJOURNMENT:

A motion was made by Supervisor Houghtling, to adjourn the meeting at 2:32pm. The motion was seconded by Councilmember Anthonisen.

Roll Call Vote:

Councilmember Rasmussen -	Absent
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Trainor -	Aye
Councilmember Anthonisen-	Aye

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk