

# AGENDA NEW LEBANON TOWN BOARD MEETING May 15, 2023 Public can attend in person at the Town Hall or view the meeting live streamed at the link below

- 6:00 p.m. Regular Monthly Meeting To watch the meeting live streamed go to: <u>https://townhallstreams.com/towns/new\_lebanon\_ny</u>
  - Call to Order
  - Moment of Silence
  - Flag Salute
  - Emergency Exits
  - Minutes Approval
    - ~ February 14, 2023 ~ Regular Monthly Meeting
    - ~ March 16, 2023 ~ Regular Monthly Meeting
    - ~ March 20, 2023 ~ Special Meeting Walkable Downtown?
    - ~ April 11, 2023 ~ Regular Monthly Meeting?
    - ~ April 27, 2023 ~ Special Meeting Telecommunications?
  - 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 <a href="mailto:supervisor@townofnewlebanon.com">supervisor@townofnewlebanon.com</a> in advance of the start of the meeting

**BUDGET AMENDMENT # 4 OF 2023** 

## AUDIT OF BILLS:

General Nos. 140 through 141, in the amount of \$1,456.50; As listed on Abstract No. 4A dated May 15, 2023.

General Nos. 142 through 181, in the amount of \$37,998.94; and Highway Nos. 57 through 74, in the amount of \$126,118.31; and Escrow No. 8, in the amount of \$438.75; and SF-1 LVPA No. 2 in the amount of \$38,325.50; As listed on Abstract No. 5 dated May 15, 2023.

**COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?** 

## **OLD BUSINESS:**

- 1. Highway Engine Bids Received
- 2. Assistant Director for Summer Youth Program
- 3. Wastewater RFQ
- 4. Splash Pad

## NEW BUSINESS:

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

- 1. Declaration of Intent to Collaborate with Habitat for Humanity
- 2. Self-Storage Moratorium Application
- 3. Policy Review Hold on Review
- 4. NYS Retirement Resolution
- 5. Update Petty Cash Resolution Remove Building Dept.
- 6. EV Charger Electricity
- 7. April Evaluations Update
- 8. Shaker Preservation Committee Update
- 9. SYP Health Director
- **10. SYP ADA Policy**
- 11. QOL Conceptual Framework & Updated Resolution
- 12. Bank of Greene County High Yield Interest
- 13. LVPA New Members
- 14. Orkin Bee & Rodent Treatment at Pavilion
- **15. Recreation Commission Resignation**
- 16. Park & Buildings Superintendent Job Description Update
- 17. Walkable Downtown 2<sup>nd</sup> Public Input Session
- 18. Park Grant Update
- **19. Pavilion Kitchen Renovation Update**

### ANNOUNCEMENTS (of activities or events):

Tuesday, June 13 ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

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### ADJOURNMENT

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