

# AGENDA NEW LEBANON TOWN BOARD MEETING

June 13, 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:

https://townhallstreams.com/towns/new\_lebanon\_ny

- Call to Order
- Moment of Silence
- Flag Salute
- Emergency Exits
- Minutes Approval
  - ~ March 20, 2023 ~ Special Meeting Walkable Downtown
  - ~ April 11, 2023 ~ Special Meeting Interview Park Manager
  - ~ April 11, 2023 ~ Regular Monthly Meeting
  - ~ April 27, 2023 ~ Special Meeting Telecommunications
  - ~ May 15, 2023 ~ Regular Monthly Meeting
- 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 # 5 OF 2023**

### ABSTRACT AMENDMENT - HIGHWAY ABSTRACT #5:

Voucher #64 was duplicate payment – amend highway abstract #5 of 2023 to total of \$124,775.10 (not \$125,118.31 as approved at 5/15/23 TB meeting)

## **AUDIT OF BILLS:**

General Nos. 182 through 224, in the amount of \$116,282.76; and Highway Nos. 75 through 90, in the amount of \$226,328.65; and Escrow No. 9, in the amount of \$510.00;

As listed on Abstract No. 6 dated June 13, 2023.

# COMMITTEE/LIAISON REPORTS - Any votes or clarification needed?

## **OLD BUSINESS:**

- 1. Zoning Updates Final Review & 1 Potential Addition
- 2. Assistant Director for Summer Youth Program Re-appointment
- 3. Wastewater RFQ
- 4. EV Charger Electricity
- 5. Walking Trail Bids Go Back Out to Bid
- 6. Park Grant Update
- 7. Pavilion Kitchen Renovation Update
- 8. Broadband Update

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

- 9. NY Main Street Grant Update & Committee Formation
- 10. Walkable Downtown Next Steps

### **NEW BUSINESS:**

- 1. Conservation Easement Letter of Support
- 2. Volleyball Net Request
- 3. Summer Camp Field Trips
- 4. Highway Annual Bids Equipment, Liquid Calcium & Fuel 8/1/23 7/31/24
- 5. Purchase Order Form Update Addendum to Town Purchasing Policy
- 6. Attorney Budget Line

# ANNOUNCEMENTS (of activities or events):

Tuesday, July 11 ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

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#### ADJOURNMENT