

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON JULY 26, 2023**

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

Recording Secretary: Marsha "Marcie" Robertson, Town Clerk

Others Present: None

CALL TO ORDER:

The special meeting was called to order at 7:00pm 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.

HIGHWAY TRUCK REPAIR:

Supervisor Houghtling stated, they are having a special meeting because there is a highway truck that got a new engine not long ago and the engine was leaking oil, that is covered under warranty. When they took apart the front end, they realized there was brake and front axle repairs that needed to be done and the estimate is \$11,082.00 which is above the threshold that the Highway Superintendent has the authority to approve. She stated, it makes sense to do an up to \$15,000 approval in case, they find more necessary repairs. The board agreed.

A motion was made by Supervisor Houghtling to approve up to \$15,000 for Allegiance Trucks for the repair of a 2011 International. The motion was seconded by Councilmember Anthonisen.

Roll Call Vote:

Councilmember Rasmussen -	Aye
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 7:01pm. The motion was seconded by Councilmember Anthonisen.

Roll Call Vote:

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

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk