



AGENDA NEW LEBANON TOWN BOARD MEETING

September 12, 2023

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

- 5:00 p.m.** Special Meeting – EOI For Walkable Downtown Project
To watch the meeting live streamed go to:
https://townhallstreams.com/towns/new_lebanon_ny
- 5:30 p.m.** Special Meeting – Ethics Board Vacancy Interviews
To watch the meeting live streamed go to:
https://townhallstreams.com/towns/new_lebanon_ny
- 5:55 p.m.** Public Hearing – Introductory LL#6 of 2023 – Moratorium Extension
To watch the meeting live streamed go to:
https://townhallstreams.com/towns/new_lebanon_ny
- 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:
 - ~ June 27, 2023 ~ Special Meeting – Shaker Preservation
 - ~ July 26, 2023 ~ Special Meeting – Truck Engine Repairs
 - ~ August 8, 2023 ~ Public Hearing – Waiver Application – Self Storage-Moratorium
 - ~ August 8, 2023 – Public Hearing Intro. LL #3 of 2023
 - ~ August 8, 2023 ~ Public Hearing Intro LL #4 of 2023
 - ~ August 8, 2023 ~ Public Hearing Intro LL #5 of 2023
 - ~ August 8, 2023 ~ Public Hearing Intro LL #2 of 2023
 - Missing or Late Minutes:
 - ~ August 8, 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 supervisor@townofnewlebanon.com in advance of the start of the meeting

BUDGET AMENDMENT # 8 OF 2023

AUDIT OF BILLS:

General No. 327, in the amount of \$2,337.47;

As listed on Abstract No. 8A dated September 12, 2023.

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

Did you know that you can receive email copies of town board agendas, minutes and town notices by submitting your email address to the town clerk at townclerk@townofnewlebanon.com?

**General Nos. 328 through 376, in the amount of \$74,867.32; and
Highway Nos. 118 through 131, in the amount of \$49,652.75; and
Escrow Nos. 11 through 12, in the amount of \$2025.00
As listed on Abstract No. 9 dated September 12, 2023.**

PRESENTATION: Implementation Plan for DWSP2

COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?

OLD BUSINESS:

- 1. Health Insurance Renewal Plans**
- 2. Adoption of Introductory LL#6 of 2023 – Storage Unit Moratorium Extension**
- 3. Community Center**
- 4. Ethics Board Appointment**
- 5. EOI for Walkable Downtown Project**
- 6. Evaluation Form & Process Updates**
- 7. NYSLRS Resolution Error**
- 8. Evaluation Updates**

NEW BUSINESS:

- 1. Policy Review – Fund Balance Policy, Investment Policy, Public Employer Health Emergency Plan for the Town of New Lebanon, Data Breach Policy, & Pavilion Fee Waiver Policy**
- 2. Set Budget Workshop Dates**
- 3. Contract Renewal with Auctions International**
- 4. Traffic Logix Cloud Renewal**

ANNOUNCEMENTS (of activities or events):

Tuesday, October 10 ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

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 during the meeting

EXECUTIVE SESSION

ADJOURNMENT

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