

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON SEPTEMBER 12, 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: Peg Munves, CAC Co-Chair
Mary Young, NL Rep to cc Office for the Aging & Traffic
Safety
Mary Julien, NY Rural Water Association
Members of the Public

CALL TO ORDER:

The special meeting was called to order at 5:42pm 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 an Executive Session at 5:42pm for the purpose of interviewing for the Ethics Board, and to invite Ben Steffans into the executive session. The motion was seconded by Councilmember Trainor.

Roll Call Vote:

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

The interview took place in Executive Session.

A motion was made by Supervisor Houghtling to adjourn the Executive Session at 5:54pm.

The motion was seconded by Councilmember Trainor.

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 Special Meeting at 5:54pm. The motion was seconded by Councilmember Gordon.

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