# MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NEW LEBANON HELD ON OCTOBER10, 2023

Present: Tistrya Houghtling, Supervisor

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

Samantha Long, Court Clerk & PZ Clerk

Robert Long, SYP Director

Sharon Powers, IT Website Support, BEDC & QOL Comm.

Member

Josh Young, Planning Board & QOL Member, Shaker

Preservation Comm., & BEDC Chair

Jim Carroll, Planning Board & ZRC Member

Margaret Robertson, Historic Railroad Comm. Member

Becky Segal, BEDC Member

Melba Kurman, Shaker Preservation Comm. Member

Members of the Public

#### CALL TO ORDER:

The special meeting was called to order at 5:31pm 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 5:31pm to discuss the medical, financial, credit or employment history of a particular person, corporation or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension for the purposes of interviewing for the Community Center Coordinator and the vacant Town Board position and to invite Peter Flierl, Robert Long, Susan Tipograph and

Abbie Shoobs one at a time into join us in the Executive Session. The motion was seconded by Councilmember Rasmussen.

# Roll Call Vote:

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

The interviews took place in Executive Session except for Abbie Shoobs, who was not present for the interview.

A motion was made by Supervisor Houghtling to adjourn the Executive Session at 6:06pm. The motion was seconded by Councilmember Trainor.

## Roll Call Vote:

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

## **ADJOURNMENT:**

A motion was made by Supervisor Houghtling, to adjourn the Special Meeting at 6:06pm. The motion was seconded by Councilmember Gordon.

#### Roll Call Vote:

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

# Respectfully submitted,

Marcie Robertson New Lebanon Town Clerk