



## AGENDA NEW LEBANON TOWN BOARD MEETING

November 14, 2023

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

**5:55 p.m.** Public Hearing – Introductory LL#7 of 2023 – Chapter 185 Exemptions  
To watch the meeting live streamed go to:  
[https://townhallstreams.com/towns/new\\_lebanon\\_ny](https://townhallstreams.com/towns/new_lebanon_ny)

**6:00 p.m.** Regular Monthly Meeting  
To watch the meeting live streamed go to:  
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- Call to Order
- Moment of Silence
- Flag Salute
- Emergency Exits
- Minutes Approval:
  - ~ September 12, 2023 ~ Regular Monthly Meeting
  - ~ October 3, 2023 ~ Budget Workshop
  - ~ October 10, 2023 ~ Special Meeting - Interviews
  - ~ October 24, 2023 ~ Budget Workshop
  - ~ October 30, 2023 ~ Budget Workshop
- Missing or Late Minutes:
  - ~ October 10, 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](mailto:supervisor@townofnewlebanon.com) in advance of the start of the meeting

### **BUDGET AMENDMENT # 10 OF 2023**

#### **AUDIT OF BILLS:**

General Nos. 427 through 428, in the amount of \$32,912.92  
As listed on Abstract No. 10A dated November 14, 2023.

General Nos. 429 through 468, in the amount of \$77,844.19; and  
Highway Nos. 144 through 155, in the amount of \$39,727.48; and  
Escrow Nos. 15 through 17, in the amount of \$3,450.00; and  
SF-1 LVPA No. 4, in the amount of \$38,325.50  
As listed on Abstract No. 11 dated November 14, 2023.

**COMMITTEE/LIAISON REPORTS** – Any votes or clarification needed?

#### **OLD BUSINESS:**

1. Community Center Coordinator Appointment
2. Depot Committee – MOU Ideas

Please visit the town website @ [www.townofnewlebanon.com](http://www.townofnewlebanon.com).

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3. Adoption of Introductory LL#7 of 2023 – Chapter 185 Exemptions
4. Introduction of Introductory LL#8 of 2023 – Self Storage Units
5. Introduction of Introductory LL#9 of 2023 – FOIL Appeal Officer
6. Well Update – Shatford Park
7. Splash Pad – Bids Received
8. Bulletproof Office Doors with Access Window – Bids Received
9. Ring Entry System – Bids Received
10. Contract for Services with CRS for 2024
11. Chargeback Agreement for CRS Services with Columbia County
12. Contract for Services with LVPA for 2024
13. Job Description Amendment Request – Assessor Clerk
14. NY Main Street Project Update
15. Walkable Downtown Grant Application

**NEW BUSINESS:**

1. Policy Review – Compensation Policy (Now Performance Management Policy)
2. ChargePoint Invoice for EV Charging Station
3. County Climate Smart Task Force Appointment
4. January Board & Committee Appointments – Letters of Interest
5. 2024 Budget Adoption

**ANNOUNCEMENTS (of activities or events):**

*Tuesday, December 12 ~ Regular Monthly Meeting @ 7:30 pm at Town Hall*

*Thursday, December 28 ~ Year End Meeting @ 2:00 pm at Town Hall*

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**ADJOURNMENT**

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