



AGENDA NEW LEBANON TOWN BOARD MEETING

December 12, 2023

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

- 7:20 p.m. Public Hearing – Introductory LL#8 of 2023 – Chapter 205 Zoning
To watch the meeting live streamed go to:
https://townhallstreams.com/towns/new_lebanon_ny
- 7:25 p.m. Public Hearing – Introductory LL#9 of 2023 – Chapter 45 Records
To watch the meeting live streamed go to:
https://townhallstreams.com/towns/new_lebanon_ny
- 7:30 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:
 - ~ November 9, 2023 ~ PH on 2024 Town Budget
 - ~ November 9, 2023 ~ PH on 2024 CRS Agreement
 - ~ November 9, 2023 ~ PH on 2024 LVPA Agreement
 - Missing or Late Minutes:
 - ~ October 10, 2023 ~ Regular Monthly Meeting
 - ~ November 14, 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 # 11 OF 2023

AUDIT OF BILLS:

General Nos. 469 through 470, in the amount of \$2876.00
As listed on Abstract No. 11A dated December 12, 2023.

General Nos. 471 through 517, in the amount of \$76,743.42; and
Highway Nos. 156 through 173, in the amount of \$38,479.04; and
Escrow No. 18, in the amount of \$850.00:
As listed on Abstract No. 12 dated December 12, 2023.

COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?

OLD BUSINESS:

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?

1. Community Center Update
2. Depot Committee – MOU Ideas
3. Adoption of Introductory LL#8 of 2023 – Self Storage Units
4. Adoption of Introductory LL#9 of 2023 – FOIL Appeal Officer
5. Renovation of Old Splash Pad
6. Installation of Bulletproof Office Doors with Access Window – Bids Received
7. Job Description Updates – PZ Clerk & Town Supervisor
8. Walkable Downtown Grant Application Update
9. Resolution RE Jeff Winestock Health Insurance Continuation & Cell Phone Reimbursement Request
10. Pavilion Kitchen Change Orders

NEW BUSINESS:

1. Policy Review – Personnel Policy, Workplace Violence Prevention Policy, FMLA Policy & Complaint Procedure Regarding Discrimination and Harassment
2. Columbia-Greene Humane Society 2024 Contract
3. Overpayment for part time salaried position for 2023
4. \$500k Shatford Park Grant for Playground & Walking Trails – Next Steps
5. Agreement with County RE Annual Employee Training
6. 2024 Town Insurance Renewal
7. Schedule Annual Organizational Meeting for January 2nd
8. 2024 Shared Services Agreement – Columbia County MIS for IT Services
9. Tree Issues in Park – Quote and Next Steps
10. Bank Reconciliation Policy Amendment
11. Fair Housing Policy Recommendation

ANNOUNCEMENTS (of activities or events):

Thursday, December 21 ~ Special Meeting - Interviews @ 1:00 pm at Town Hall
Thursday, December 28 ~ Year End Meeting @ 2:00 pm at Town Hall
Tuesday, January 2 ~ Swearing In of Elected Officials @ 5:30pm at Town Hall
Tuesday, January 2 ~ Annual Organizational Meeting @ 6:00pm at Town Hall
Tuesday, January 9 ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

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EXECUTIVE SESSION

ADJOURNMENT

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