

AGENDA NEW LEBANON TOWN BOARD MEETING January 9 2024 Public can attend in person at the Town Hall or view the meeting live streamed at the link below

6:00 p.m. Regular Monthly Meeting To watch the meeting live streamed go to: <u>https://townhallstreams.com/towns/new_lebanon_ny</u>

- Call to Order
- Moment of Silence
- Flag Salute
- Emergency Exits
- Minutes Approval:
 - ~ None completed for approval
- Missing or Late Minutes:
 - ~ November 14, 2023 ~ Regular Monthly Meeting
 - ~ December 12, 2023 ~ PH on Introductory LL#8 of 2023
 - ~ December 12, 2023 ~ PH on Introductory LL#9 of 2023
 - ~ December 12, 2023 ~ Regular Monthly Meeting
 - ~ December 28, 2023 ~ Year End Meeting
 - ~ January 2, 2024 ~ Annual Organizational Meeting
- Supervisor's Report

CERTIFICATES OF APPRECIATION

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 # 1 OF 2024

AUDIT OF BILLS:

General Nos. 1 through 30, in the amount of \$52,991.31; and Highway Nos. 1 through 3, in the amount of \$3,998.61; and As listed on Abstract No. 1 dated January 9, 2024.

COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?

OLD BUSINESS:

- 1. Court Clerk & Deputy Court Clerk
- 2. Community Center Update & Usage Tracking
- 3. Introductory LL#8 of 2023 Self Storage Units ZRC Response to PH Input & Next Steps
- 4. Letters of Interest Received for Playground Design Committee
- 5. New Town Website Timeline, Next Steps & Proposal
- 6. Town Hall Security
- 7. Walkable Downtown Next Steps & Timeline

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

- 8. Summer Camp Rates & Discussion
- 9. AOT Annual Meeting in NYC
- 10. Walking Trail Project Next Steps Shatford Park Grant

NEW BUSINESS:

- 1. Policy Review Tabled until February
- 2. Highway Budget Request Engineering Line
- 3. Highway Superintendent Laptop Transfer from Supervisor's Office
- 4. Highway Garage Extend Town Hall Orkin Contract
- 5. Road Takeover Request
- 6. Town Board Member Request to Conceal Carry Weapons on Town Property
- 7. Town Board Member Request to Discuss Planning Board 101
- 8. Planning Board Request Engineering Line & Continued Training
- 9. 2021 Comprehensive Plan Update Timeline to do Another Update

ANNOUNCEMENTS (of activities or events):

Friday, January 12 ~ Special Meeting to interview ZBA candidates and possibly appoint a new member @ 5:00pm at Town Hall
Friday, January 12 ~ Annual Audit @ 5:15pm at Town Hall
Tuesday, February 13 ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

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ADJOURNMENT

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