# MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NEW LEBANON HELD ON JANUARY 9, 2024 TO INTERVIEW COURT CLERK CANDIDATES

Present: Tistrya Houghtling, Supervisor

Elizabeth Kroboth, Councilmember Steve Powers, Councilmember Craig Skerkis, Councilmember Susan Tipograph, Councilmember

Recording Secretary: Marsha (Marcie) Robertson, Town Clerk

Others Present: Sharon Powers, IT Website Support, BEDC & QOL Com.

Member

Jon Tingley, Town Attorney

Members of the Public

### **CALL TO ORDER:**

The special meeting was called to order at 5:32pm 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 5:32pm inviting in Attorney Tingley and at some point, during the executive session, inviting in Mark Baumli and Darla Dobert for the purposes of 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. Included in the motion if Judge Byrne arrives at any point, the board will at the appropriate point invite her into the executive session. The motion was seconded by Councilmember Tipograph.

#### Roll Call Vote:

Councilmember Powers - Aye
Councilmember Kroboth - Aye
Supervisor Houghtling - Aye
Councilmember Tipograph - Aye
Councilmember Skerkis - Aye

Supervisor Houghtling announced, for anyone watching the live stream, the board will be in the kitchen which picks up the audio, so the camera will still be going, but

will go dark. Once they exit executive session, they will turn the camera back on and any action or discussion that they take in public meeting will be viewable on townhall streams. Camera turned off.

Interviews took place in Executive Session.

Camera turned back on.

A motion was made by Supervisor Houghtling to exit the Executive Session at 6:41pm. The motion was seconded by Councilmember Tipograph.

### Roll Call Vote:

Councilmember Powers -	Aye
Councilmember Kroboth -	Aye
Supervisor Houghtling -	Aye
Councilmember Tipograph -	Aye
Councilmember Skerkis -	Aye

### ADJOURNMENT:

A motion was made by Supervisor Houghtling, to adjourn the special meeting at 6:41pm. The motion was seconded by Councilmember Tipograph.

### Roll Call Vote:

Councilmember Powers -	Aye
Councilmember Kroboth -	Aye
Supervisor Houghtling -	Aye
Councilmember Tipograph -	Aye
Councilmember Skerkis -	Aye

## Respectfully submitted,

Marcie Robertson New Lebanon Town Clerk