

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON JANUARY 12, 2024 TO INTERVIEW ZONING BOARD OF APPEALS
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: Members of the Public

CALL TO ORDER:

The special meeting was called to order at 5:00pm 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 5:00pm 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, to do interviews and invite the three candidates in at different points throughout the interviews into the executive session. The motion was seconded by Councilmember Kroboth.

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 to do interviews.

Interviews took place in Executive Session.

A motion was made by Supervisor Houghtling to exit the Executive Session at 5:53pm. The motion was seconded by Councilmember Powers.

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 5:53pm. 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