



AGENDA NEW LEBANON TOWN BOARD MEETING

February 13 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:

https://townhallstreams.com/towns/new_lebanon_ny

- Call to Order
- Moment of Silence
- Flag Salute
- Emergency Exits
- Minutes for Approval:
 - ~ January 2, 2024 ~ Annual Organizational Meeting
 - ~ January 9, 2024 ~ Special Meeting – Interviews
 - ~ January 9, 2024 ~ Regular Monthly Meeting
 - ~ January 12, 2024 ~ Special Meeting – Interviews
 - ~ January 12, 2024 ~ 2023 Annual Audit Meeting
- Pending 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
 - ~ February 5, 2024 ~ 2023 Annual Audit Meeting Continued
- Supervisor's Report – Amended December 2023 Report & Approval of January 2024 Report

CERTIFICATE OF APPRECIATION

PROCLAMATION – BLACK HISTORY MONTH

EXECUTIVE SESSION

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 #2 OF 2024

AUDIT OF BILLS:

General No. 31, in the amount of \$404.27:

As listed on Abstract No. 1A dated February 13, 2024.

General Nos. 32 through 81, in the amount of \$29,488.03; and
Highway Nos. 4 through 20, in the amount of \$27,901.44; and

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?

**Escrow Nos. 1 through 2, in the amount of \$2,739.30; and
SF-1 LVPA No. 1, in the amount of \$57,075.50:**

As listed on Abstract No. 2 dated February 13, 2024.

COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?

OLD BUSINESS:

- 1. ZBA Appointment**
- 2. Deputy Court Clerk Appointment**
- 3. Introductory LL#8 of 2023 – Self Storage Units**
- 4. Letters of Interest Received for Playground Design Committee**
- 5. New Town Website Proposal**
- 6. Town Hall Security**
- 7. Summer Camp Rates & Discussion**
- 8. Telecommunications Update – PB or TB Review**
- 9. Volunteer Firefighter Exemption**
- 10. Summer Camp Health Director**
- 11. Pro-Housing Communities Designation**

NEW BUSINESS:

- 1. Pharmacy Funding Through Congressional CPF (Used To Be Called Earmark)**
- 2. Policy Review – Social Media Use Policy and Firearms & Dangerous Weapons Policy**
- 3. Highway 284 Agreement**
- 4. Highway Truck Repair Estimate**
- 5. Highway Equipment Surplus & Bid Request**
- 6. Highway Garage**
- 7. Highway Request for West Lebanon Property**
- 8. Resolution for Traffic Safety Study**
- 9. Removal of Committee Members for Lack of Required Training**
- 10. Tennis Court Bathrooms Renovation - Engineer Quote & Go Out to Bid**
- 11. Existing Splash Pad Renovations – Go Out to Bid**
- 12. Outreach & Marketing Committee – Go Out For Letters of Interest**
- 13. Recreation Commission Letter of Interest**
- 14. CSC Resignations & Resolution Reducing Number of Members**
- 15. DEC Request to be Lead Agency on SEQRA Review in Teal/Brent Sand Pit Application For a Modification**

COMPLETION OF COURT AUDIT

COUNCILMEMBER SKERKIS'S AGENDA REQUESTS:

- 1. Review Supervisor change in job from part-time to full-time.**
- 2. Review FOIL Appeal determination from town board to solely supervisor per Dec 12 2023 meeting. There are so few of these, I will move to reverse this decision.**

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?

3. **Municipal ethics training from Sarah Brancantella shows potential violations currently with supervisor and bookkeeper positions. It removes a check and balance.**
4. **Social Media policy IV C.1. needs review.**
5. **Recreation Commission - per 2004 establishment, is this intact?**
6. **Committee purpose- review the purpose of the committees, which are mandatory, which are new creations? What is the directive from the board as a deliverable?**

ANNOUNCEMENTS (of activities or events):

Tuesday, March 12 ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

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 during the meeting

ADJOURNMENT

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?