

AGENDA NEW LEBANON TOWN BOARD MEETING

March 12 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:
 - ~ 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
- Pending Minutes:
 - ~ December 12, 2023 ~ Regular Monthly Meeting
 - ~ December 28, 2023 ~ Year End Meeting
 - ~ February 5, 2024 ~ 2023 Annual Audit Meeting Continued
 - ~ February 13, 2024 ~ Regular Monthly Meeting
 - ~ February 21, 2024 ~ Special Meeting SEQRA Review Park
 - ~ March 8, 2024 ~ Special Meeting Deputy Court Clerk
- Supervisor's Report February 2024 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

COMMUNITY CENTER UPDATE

PRESENTATION – WASTEWATER & MUNIWATER FEASABILITY STUDY GRANTS RECEIVED BY THE TOWN – REQUEST FROM JOINT CAC & BEDC COMMITTEE ON WASTEWATER FOR TB TO VOTE ON PROCEEDING WITH THE STUDY

BUDGET AMENDMENT #3 OF 2024

AUDIT OF BILLS:

Highway No. 21, in the amount of \$5,021.94: As listed on Abstract No. 2A dated March 12, 2024.

General Nos. 82 through 121, in the amount of \$66,660.65; and Highway Nos. 22 through 39, in the amount of \$72,193.31: As listed on Abstract No. 3 dated March 12, 2024.

COMMITTEE/LIAISON REPORTS - Any votes or clarification needed?

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?

OLD BUSINESS:

- 1. Introductory LL#1 of 2024 Self Storage Units
- 2. BEDC Resignation
- 3. Letter of Interest for Playground Design Committee
- 4. Letters of Interest for Summer Camp Health Director
- 5. Letters of Interest for Outreach & Marketing Committee
- 6. Letter of Interest for Recreation Commission
- 7. Letter of Interest for CAC
- 8. Pharmacy MOU Update Dates for Opening
- 9. Tennis Court Bathrooms Renovation
- 10. Highway 284 Agreement
- 11. Highway Surplus Equipment Bids Received
- 12. Highway Garage
- 13. Highway Request for West Lebanon Property

NEW BUSINESS:

- 1. Policy Review Social Media Use Policy and Firearms & Dangerous Weapons Policy Table to April
- 2. CLC Request for Letter of Support
- 3. Little League Agreement for 2024
- 4. Columbia Greene Workforce Program for SYP Agreement for 2024 Season

ANNOUNCEMENTS (of activities or events):

Tuesday, April 9 ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

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ADJOURNMENT