



**AGENDA
NEW LEBANON TOWN BOARD MEETING**

April 9, 2024

**Public can attend in person at the Town Hall or
view the meeting live streamed
at the link below**

5:45 p.m. Public Hearing on Introductory LL #1 of 2024 – Storage Units

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:**
 - ~ **March 8, 2024 ~ Special Meeting – Deputy Court Clerk**
 - ~ **March 12, 2023 ~ Regular Monthly Meeting**
- **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**
- **Supervisor’s Report – March 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

BUDGET AMENDMENT #4 OF 2024

AUDIT OF BILLS:

General Nos. 122 through 165, in the amount of \$163053.78; and

Highway Nos. 40 through 56, in the amount of \$39,042.47; and

Escrow No. 3, in the amount of \$800.00; and

Capital No. 1, in the amount of \$179,590.00:

As listed on Abstract No. 4 dated April 9, 2024.

COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?

OLD BUSINESS:

- 1. Introductory LL#1 of 2024 – Self Storage Units**
- 2. Letters of Interest for Summer Camp Health Director**
- 3. Tennis Court Bathrooms Renovation**
- 4. Amend Resolution #9 of 2024 – SYP Fees**
- 5. Summer Camp Financial Assistance**
- 6. Splash Pad Renovation Bids Received**

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?

**7. Correction on Statement Made at February TB Meeting RE TSLED Retention
NEW BUSINESS:**

- 1. Policy Review – Social Media Use Policy, Firearms & Dangerous Weapons Policy and Personnel Policy**
- 2. Highway Request – Stewart’s Gas Card**
- 3. Review EV Charging Station Fees**
- 4. Agreement with CCSO to Provide Court Security**
- 5. Paid Town Email Accounts – Contract Renewal**
- 6. Go Out for Letters of Interest for SYP Assistant Director, Counselors & CITs**
- 7. NYSLRS Annual Resolution**

ANNOUNCEMENTS (of activities or events):

Saturday, April 20 ~ FREE Seed Starting Workshop @ 10:00 am at Community Center – MUST RSVP to Blaine @ 518-242-6778 by April 14

Thursday, May 2 ~ FREE Community Dinner @ 6:00 pm at Community Center

Tuesday, May 14 ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

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ADJOURNMENT

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