



AGENDA NEW LEBANON TOWN BOARD MEETING

May 14, 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:
 - ~ February 5, 2024 ~ 2023 Annual Audit Meeting Continued
 - ~ February 21, 2024 ~ Special Meeting – SEQRA Review Park
- Pending Minutes:
 - ~ December 12, 2023 ~ Regular Monthly Meeting
 - ~ December 28, 2023 ~ Year End Meeting
 - ~ February 13, 2024 ~ Regular Monthly Meeting
 - ~ April 9, 2024 ~ Regular Monthly Meeting
 - ~ April 30, 2024 ~ Special Meeting – Splash Pad Bids
 - ~ May 3, 2024 ~ Special Meeting – Court Clerk & Deputy Court Clerk
- Supervisor’s Report – April 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

CERTIFICATE OF APPRECIATION – JEANNINE TONETTI

BUDGET AMENDMENT #5 OF 2024

AUDIT OF BILLS:

General No. 166, in the amount of \$409.98:

As listed on Abstract No. 4A dated May 14, 2024.

General Nos. 167 through 213, in the amount of \$69,447.22; and

Highway Nos. 57 through 71, in the amount of \$20,806.96; and

SF-1 LVPA No. 2, in the amount of \$57,075.50:

As listed on Abstract No. 5 dated May 14, 2024.

COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?

OLD BUSINESS:

1. Feasibility Study
2. Summer Camp Health Director Appointment
3. Tennis Court Bathrooms Renovation

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?

4. **Splash Pad Renovation Bids**
5. **NYSLRS Annual Resolution**
6. **Landfill Closure Funding & Next Steps**
7. **Skatepark Update**

NEW BUSINESS:

1. **Policy Review – Social Media Use Policy, Firearms & Dangerous Weapons Policy and Personnel Policy**
2. **Amend Highway 284 Agreement**
3. **Highway Equipment**
4. **CSC \$175,000 Grant**
5. **Hallway Reconstruction – Go Out to Bid**
6. **Open Swim Agreement with NLCSD for 24-25 School Year**
7. **ARPA Draft Budget Review**
8. **Community Center – Engineer Inspection & Next Steps**
9. **Performance Management Policy – Committee For Update Research**
10. **Quote To Close Well Test Hole**

ANNOUNCEMENTS (of activities or events):

Tuesday, June 11 ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

Thursday, June 13 ~ FREE Community Dinner @ 6:00 pm at Community Center

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EXECUTIVE SESSION

ADJOURNMENT

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