

AGENDA NEW LEBANON TOWN BOARD MEETING

June 11, 2024

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

5:30 p.m. Special Meeting - Rail Trail ARPA Request & ZBA Interviews

To watch the meeting live streamed go to: https://townhallstreams.com/towns/new_lebanon_ny

6:00 p.m. Regular Monthly Meeting

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- Call to Order
- Moment of Silence
- Flag Salute
- Emergency Exits
- Minutes for Approval:
- 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
 - ~ May 14, 2024~ Regular Monthly Meeting
- Supervisor's Report May 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 - JACK NEVERS

BUDGET AMENDMENT #6 OF 2024

AUDIT OF BILLS:

General Nos. 214 through 255, in the amount of \$66,507.99; and Highway Nos. 72 through 90, in the amount of \$109,316.14; As listed on Abstract No. 6 dated June 11, 2024.

COMMITTEE/LIAISON REPORTS - Any votes or clarification needed?

OLD BUSINESS:

- 1. Tennis Court Bathrooms Renovation Go Out to Bid
- 2. Highway Roof Bids Received
- 3. Excavator Bids Received
- 4. Highway Equipment Wish List

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?

- 5. Hallway Reconstruction Re-Visit Conversation
- 6. Open Swim Agreement with NLCSD for 24-25 School Year Slight Amendment
- 7. ARPA Draft Budget Review
- 8. ZBA Vacancy term expiring 12/31/2026

NEW BUSINESS:

- 1. Policy Review SYP ADA Policy, Procedures & Acknowledgement (3) & Procurement Policy
- 2. Cameras In Shatford Park
- 3. Judge Vacancy Next Steps
- 4. Annual Highway Bids Fuel, Calcium Chloride, Equipment & Tree Work
- 5. Proposals from Cornell Cooperative Extension RE Emergency Preparedness and Culverts & Dams
- 6. Hazard Mitigation Plan Recommendations

ANNOUNCEMENTS (of activities or events):

Tuesday, July 9 ~ Regular Monthly Meeting @ 6:00 pm at Town Hall Thursday, June 13 ~ FREE Community Dinner @ 6:00 pm at Community Center Thursday, June 20 ~ FREE Bingo @ 2:00 pm at Community Center w/ Prizes Saturday, June 22 ~ FREE Ice Cream Social @ 6:00 pm at Community Center

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ADJOURNMENT