

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON JUNE 11, 2024
REGARDING THE RAIL TRAIL ARPA REQUEST AND ZBA INTERVIEWS**

Present: Tistrya Houghtling, Supervisor
Elizabeth Kroboth, Councilmember
Steve Powers, Councilmember
Craig Skerkis, Councilmember (5:38PM)
Susan Tipograph, Councilmember

Recording Secretary: Marsha (Marcie) Robertson, Town Clerk

Others Present: Sharon Powers, IT Website Support, BEDC & QOL Com. Member
Monte Wasch, Planning Board, Board of Ethics, BEDC, and Shaker Preservation Com. Member
Mark Baumli, Cemetery of the Evergreens
Joe Ogilvie, Recreation Commission & Rail Trail Board
Donald Lamonica, CAC & ZRC Member
Joanne Amlaw, Recreation Commission
Stacey Breads, Playground Design Com. Member (5:45pm)
Beth LaGrange, Playground Design Com. Member (5:45pm)
Jim Carroll, Planning Board, & ZRC Com. Member (5:46pm)
Peg Munves, CAC Co-Chair & Member (5:55pm)
Josh Young, Planning Board Member, BEDC & Shaker Preservation Com. Chair, and QOL Member (5:56pm)
Mary Young, NL Rep to CC Office for the Aging, & NL Rep to CC Traffic Safety (5:58pm)
Melba Kurman, Shaker Preservation Com. & QOL Com. Member (5:59pm)
Ted Salem, ZBA Member & ZRC Chair (6:01pm)
Margaret Robertson, Historic Railroad Depot Com. Member (6:01pm)
Rob Long, SYP Camp Director & Community Center Coordinator (6:05pm)
Samantha Long, PZ Clerk (6:05pm)
Doug LaRocque, The Columbia Paper (5:57pm)
Member of the Public

CALL TO ORDER:

The special meeting was called to order at 5:32pm by Supervisor Houghtling. The

meeting was held in person at the New Lebanon Town Hall, 14755 State Route 22 North, New Lebanon, NY 12125 with members of the public also being able to view the meeting at the following link: https://townhallstreams.com/towns/new_lebanon_ny

EXECUTIVE SESSION:

A motion was made by Supervisor Houghtling to enter an Executive Session at 5:32pm to discuss the proposed acquisition/sale/lease of real property when publicity might affect value and invite the three members of the Rail Trail Board to join. The motion was seconded by Councilmember Tipograph.

Roll Call Vote:

Councilmember Powers -	Aye
Councilmember Kroboth -	Aye
Supervisor Houghtling -	Aye
Councilmember Tipograph -	Aye
Councilmember Skerkis -	Absent

Supervisor Houghtling announced, for anyone watching the live stream, the board will be back out and will likely not make any votes in executive session.

Councilmember Skerkis arrived at 5:38pm and joined the executive session.

The Rail Trail Board left the executive session. Councilmember Powers left the executive session. The remaining Town Board invited Sharon Powers into the executive session for the ZBA interview.

A motion was made by Supervisor Houghtling to exit the Executive Session at 6:07pm. The motion was seconded by Councilmember Skerkis.

Roll Call Vote:

Councilmember Powers -	Aye
Councilmember Kroboth -	Aye
Supervisor Houghtling -	Aye
Councilmember Tipograph -	Aye
Councilmember Skerkis -	Aye

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk