



**AGENDA
NEW LEBANON TOWN BOARD MEETING**

July 9, 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:**
 - ~ **December 12, 2023 ~ Regular Monthly Meeting**
 - ~ **December 28, 2023 ~ Year End Meeting**
- **Pending Minutes:**
 - ~ **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 – June 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 – DANIEL LYNCH

HIGHWAY 284 AGREEMENT AMENDMENT

BUDGET AMENDMENT #7 OF 2024

AUDIT OF BILLS:

General Nos. 257 through 311, in the amount of \$50,380.93; and

Highway Nos. 91 through 109, in the amount of \$345,854.20;

As listed on Abstract No. 7 dated July 9, 2024.

COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?

OLD BUSINESS:

- 1. Update From Mt. Lebanon Historic District Working Group**
- 2. Tennis Court Bathrooms Renovation – Bids Received**
- 3. Highway Equipment, Fuel & Calcium Chloride - Bids Received**
- 4. Tree Work – Bids Received**
- 5. Update on New Office Doors**
- 6. ARPA Draft Budget Review**

Please visit the town website @ www.townofnewlebanon.com.

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7. Town Justices – Continue Conversation of 1 Justice or 2 Justices
8. Introduction of Introductory Local Law #2 – Procurement Policy Amendment
9. NYSDOT Response to TB Request for Speed Study On Route 20
10. Request for Town to Takeover Old Ghost Road
11. Landfill Update and Next Steps

NEW BUSINESS:

1. Policy Review – Data Breach Notification Policy, Pavilion Fee Waiver Policy & Investment Policy
2. Solar Panels, Heat Pumps & Electrical for Highway Garage – Go Out to Bid
3. Letter of Interest to Join Mt. Lebanon Historic District Working Group
4. Community Center Evaluation
5. Walkable Downtown Application - \$1,999,316 in Funding Approved for NL

ANNOUNCEMENTS (of activities or events):

Sunday, August 11 ~ Music in The Park & Community Picnic @ 12:00 pm at Shatford Park Pavilion

Tuesday, August 13 ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

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ADJOURNMENT

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