



**AGENDA
NEW LEBANON TOWN BOARD MEETING**

August 13, 2024

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

**5:55 p.m. Public Hearing – Introductory Local Law #2 – Procurement Policy
To watch the meeting live streamed go to:
https://townhallstreams.com/towns/new_lebanon_ny**

**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:**

- **Pending Minutes:**
 - ~ February 13, 2024 ~ Regular Monthly Meeting
 - ~ April 9, 2024 ~ Regular Monthly Meeting
 - ~ May 14, 2024 ~ Regular Monthly Meeting
 - ~ June 11, 2024 ~ Regular Monthly Meeting
 - ~ July 9, 2024 ~ Regular Monthly Meeting
 - ~ July 25, 2024 ~ Special Meeting – Court Staffing
 - ~ August 2, 2024 ~ Special Meeting – Bids
- **Supervisor’s Report – July 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 –DALE ACKLEY

BUDGET AMENDMENT #8 OF 2024

AUDIT OF BILLS:

**General Nos. 312 through 314, in the amount of \$4,730.75;
As listed on Abstract No. 7A dated August 13, 2024.**

**General Nos. 315 through 362, in the amount of \$111,039.57;
Highway Nos. 110 through 125, in the amount of \$53,887.41; and
SF-1 LVPA No. 3, in the amount of \$57,075.50;
As listed on Abstract No. 8 dated August 13, 2024.**

COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?

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?

OLD BUSINESS:

1. Highway Chipper Request – Go Out To Bid
2. Update on New Office Doors
3. ARPA Draft Budget Review
4. Town Justices – Continue Conversation of 1 Justice or 2 Justices
5. Introductory Local Law #2 – Procurement Policy Amendment
6. Community Center
7. Broadband Funding Update

NEW BUSINESS:

1. Policy Review – Public Employer Health Emergency Plan, Employee Appointment Policy & Fair Housing Policy
2. BAR Resignation & Go Out for Letters of Interest
3. Resolution for MOA Between Town of NL and Teamsters Local 294

ANNOUNCEMENTS (of activities or events):

Tuesday, September 10 ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

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 during the meeting

ADJOURNMENT

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