



**AGENDA
NEW LEBANON TOWN BOARD MEETING**

September 10, 2024

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

5:45 p.m. Special Meeting – Interviews for Court Clerk & BAR Positions
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:**
 - ~ **July 25, 2024~ Special Meeting – Court Staffing**
 - ~ **August 13, 2024~ Public Hearing – Intro LL #2**
 - ~ **August 30, 2024~ Special Meeting**
- **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**
 - ~ **August 2, 2024~ Special Meeting – Bids**
 - ~ **August 13, 2024~ Regular Monthly Meeting**
- **Supervisor’s Report – August 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

BUDGET AMENDMENT #9 OF 2024

AMENDMENT TO GENERAL ABSTRACT #7 OF 2024

AUDIT OF BILLS:

General No. 365, in the amount of \$24,250.00;
As listed on Abstract No. 8A dated September 10, 2024.

General Nos. 366 through 425, in the amount of \$173,907.32;
Highway Nos. 126 through 135, in the amount of \$14,649.49; and
Escrow No. 4, in the amount of \$125.00;

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?

As listed on Abstract No. 9 dated September 10, 2024.

COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?

OLD BUSINESS:

1. Community Center – Purchase & Sale Agreement
2. Highway Chipper – Bids Received
3. Court Clerk – Letters of Interest Received
4. BAR – Letters of Interest Received
5. CAC – Letters of Interest Received
6. Update on New Office Doors
7. Broadband Grant – MOU
8. Park Stream Reinforcements Update
9. Park Gazebo
10. Walkable Downtown Project – Next Steps
11. DWSP2 Resolution

NEW BUSINESS:

1. Policy Review – Public Employer Health Emergency Plan, Credit Card Use Policy, Fee Schedule & Bank Reconciliation Policy
2. MOU with Columbia County for Field Trip Transportation Reimbursement
3. 2025 SYP Director – Go out for Letters of Interest
4. Next Comprehensive Plan Update
5. 25-26 Health Insurance Renewal
6. Carmen Barbato – Service Agreement Renewal
7. Set Budget Workshop Dates
8. Traffic Logix Cloud Renewal for Speed Sign
9. QOL Committee Resignation
10. Playground Committee Update

ANNOUNCEMENTS (of activities or events):

Saturday, September 14th ~ County Climate Carnival @ 11:00 am at Chatham Fairgrounds – Donations Being Gathered for County Wide Free Store
Tuesday, October 8th ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

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ADJOURNMENT

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