



**AGENDA
NEW LEBANON TOWN BOARD MEETING**

October 8, 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 – Interviews for SYP Director

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:**
 - ~ **February 13, 2024 ~ Regular Monthly Meeting**
 - ~ **April 9, 2024~ Regular Monthly Meeting**
 - ~ **September 16, 2024~ Special Meeting – Court Clerk**
- **Pending Minutes:**
 - ~ **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**
 - ~ **September 10, 2024~ Special Meeting – Interviews Court & BAR**
 - ~ **September 10, 2024~ Regular Monthly Meeting**
- **Supervisor’s Report – September 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 #10 OF 2024

PRESENTATION: TEXT MY GOV

AUDIT OF BILLS:

General Nos. 426 through 468, in the amount of \$157,744.26; and

Highway Nos. 136 through 154, in the amount of \$95,570.96;

As listed on Abstract No. 10 dated October 8, 2024.

COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?

OLD BUSINESS:

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?

1. Walkable Downtown Referendum – SEQRA Review, Bond Resolution, Special Election Resolution
2. Gazebo – Bids Received
3. New Office Doors – Bids Received
4. Quality of Life Committee – Letters of Interest Received
5. Next Comprehensive Plan Update
6. Purchase of 523 US Route 20 for Community Center – Next Steps
7. Landfill Closure Update & Property Donation Resolution
8. BBQ Roof Quotes
9. Walking Bridge Over Stream in Park Quotes
10. Electrical Upgrade at Pavilion Quotes
11. Hot Water Heater at Pavilion Quotes

NEW BUSINESS:

1. Policy Review – Fee Schedule, Historic Items Policy, Fund Balance Policy & Electronic Records Policy
2. Introductory Local Law #3 of 2024 - FOIL
3. Town Sign Law
4. Compensation Committee Recommendations to the Town Board
5. Central Commercial District Committee Recommendations to the Town Board
6. Chatham Rescue Squad Agreement & County Chargeback Agreement for 2025 Ambulance Services
7. Resignation from the Recreation Commission
8. Court Training – More Hours Requested

ANNOUNCEMENTS (of activities or events):

Thursday, October 17th ~ Budget Workshop Meeting @ 6:00 pm at Town Hall – To Discuss the Highway Budget (or this one will be cancelled)

Tuesday, October 22nd ~ Regular Monthly Meeting @ 5:00 pm at Town Hall – To Discuss the Highway Budget (or this one will be cancelled)

Tuesday, October 29th ~ Regular Monthly Meeting @ 5:00 pm at Town Hall – To Discuss all .1 Lines in the Budget (Salaries and Hourly Rates of Employees)

Tuesday, November 12th ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

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ADJOURNMENT

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