



**AGENDA
NEW LEBANON TOWN BOARD MEETING**

November 12, 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 LL#3 - FOIL
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:
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- **Call to Order**
- **Moment of Silence**
- **Flag Salute**
- **Emergency Exits**
- **Minutes for Approval:**
 - ~ May 14, 2024~ Regular Monthly Meeting
- **Pending Minutes:**
 - ~ 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
 - ~ September 26, 2024~ Special Meeting – Walkable Downtown
 - ~ October 3, 2024~ Special Meeting – Budget Workshop
 - ~ October 8, 2024~ Special Meeting – SYP Director Interviews
 - ~ October 8, 2024~ Regular Monthly Meeting
 - ~ October 17, 2024~ Special Meeting – Closing on Purchase of 523 US Route 20 & Budget Workshop
 - ~ October 29, 2024~ Special Meeting – Budget Workshop
 - ~ November 7, 2024~ Public Hearing – 2025 Budget
- **Supervisor’s Report – October 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 #11 OF 2024

AUDIT OF BILLS:

General Nos. 469 through 471, in the amount of \$5,844.00;

As listed on Abstract No. 10A dated November 12, 2024.

General Nos. 472 through 521, in the amount of \$98,122.25;

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?

**Highway Nos. 155 through 176, in the amount of \$89,542.76; and
SF-1 LVPA No. 4, in the amount of \$57,075.50;
As listed on Abstract No. 11 dated November 12, 2024.**

COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?

OLD BUSINESS:

- 1. Old Ghost Road Takeover**
- 2. Text My Gov Contract Approval**
- 3. Introductory Local Law #3 of 2024 – FOIL**
- 4. Central Commercial District Committee Recommendations to the Town Board**
- 5. BBQ Roof Quotes**
- 6. Recreation Commission Letters of Interest**
- 7. ARPA Draft Budget & Contracting Funds into 2025**
- 8. Community Center Next Steps – Orkin Contract, Consolidated Contract, Current Services Extended, Painting Exterior & Setting Rental Fees**

NEW BUSINESS:

- 1. Policy Review – Performance Management Policy**
- 2. Highway Clerk Position**
- 3. Recommendation from the NL Planning Board RE County Exemptions**
- 4. Adoption of 2025 Town Budget**
- 5. Resignation from the Planning Board, Ethics Board and BEDC**
- 6. Retainer Agreement Update – Hinman Straub**
- 7. December Regular Monthly Town Board Meeting Conflict**
- 8. Schedule Year End Meeting, Organizational Meeting and 2024 Annual Audit**
- 9. Action Item for QOL Committee from Comprehensive Plan**
- 10. Review Comprehensive Plan Action Plan for Outstanding Items**

ANNOUNCEMENTS (of activities or events):

Tuesday, December 10th ~ 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

EXECUTIVE SESSION – Proposed MOA with Teamsters Union RE: Waiver of Fees

ADJOURNMENT

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