

# AGENDA NEW LEBANON TOWN BOARD MEETING

### December 10, 2024

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

7:30 p.m. Public Hearing - Proposed 2025 Contract with CRS

To watch the meeting live streamed go to: <a href="https://townhallstreams.com/towns/new lebanon ny">https://townhallstreams.com/towns/new lebanon ny</a>

7:30 p.m. Public Hearing - Proposed 2025 Contract with LVPA

To watch the meeting live streamed go to: https://townhallstreams.com/towns/new\_lebanon\_ny

7:30 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:
  - ~ June 11, 2024~ Regular Monthly Meeting
  - ~ July 9, 2024~ Regular Monthly Meeting
  - ~ August 13, 2024~ Regular Monthly Meeting
  - ~ September 10, 2024~ Regular Monthly Meeting
  - ~ October 8, 2024~ Regular Monthly Meeting
  - ~ November 12, 2024~ Public Hearing Introductory LL#3
  - ~ November 12, 2024~ Regular Monthly Meeting
- Supervisor's Report November 2024 Report

## CERTIFICATE OF APPRECIATION - Ed Godfroy

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 <a href="mailto:supervisor@townofnewlebanon.com">supervisor@townofnewlebanon.com</a> in advance of the start of the meeting

#### **BUDGET AMENDMENT #12 OF 2024**

#### **AUDIT OF BILLS:**

General Nos. 522 through 524, in the amount of \$381,303.00; As listed on Abstract No. 11A dated December 10, 2024. General Nos. 525 through 580, in the amount of \$88,758.29; Highway Nos. 177 through 189, in the amount of \$9,139.75; and Escrow No. 5, in the amount of \$1,325.00; As listed on Abstract No. 12 dated December 10, 2024.

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

#### COMMITTEE/LIAISON REPORTS - Any votes or clarification needed?

#### **OLD BUSINESS:**

- 1. Old Ghost Road Takeover
- 2. Bids Received Highway Equipment Leaf Loader/Vacuum Debris Collector
- 3. Introductory Local Law #3 of 2024 FOIL Current Applicable Fees can be found here: <a href="https://opengovernment.ny.gov/system/files/documents/2024/09/foil-law-text-09112024">https://opengovernment.ny.gov/system/files/documents/2024/09/foil-law-text-09112024</a> 0.pdf
- 4. ARPA Draft Budget & Contracting Funds into 2025
- 5. Resolution RE County Exemptions for Planning Board Applications
- 6. Special Election RE Walkable Downtown Project Public Info Sessions
- 7. Proposed 2025 Contract with Chatham Rescue Squad
- 8. Proposed 2025 Contract with Lebanon Valley Protective Association
- 9. Painting of the Exterior of the Community Center
- 10. Central Commercial District Recommendations Clarification Needed
- 11. Summer Camp Directors Split of Responsibilities
- 12. Letters of Interest Received Ethics Board and Planning Board
- 13. Update on Proposed Pharmacy
- 14. Update on Landfill Closure
- 15. Update on Playground Project

# **NEW BUSINESS:**

- 1. Policy Review Workplace Violence Prevention Policy, Policy & Complaint Procedure Regarding Discrimination & Harassment, Social Media Use Policy, and Petty Cash Policy
- 2. Highway Clerk Position
- 3. PZ Clerk Position
- 4. Court Clerk Temporary Position
- 5. Resignation from the Ethics Board and Quality of Life Committee
- 6. 2025 Shared Services Agreement with Columbia County MIS
- 7. Mobile Home Park License Renewal
- 8. Request to DOT RE School Zones

#### ANNOUNCEMENTS (of activities or events):

Monday, December  $30^{th} \sim \text{Year End Meeting } @ 5:00 \text{ pm at Town Hall}$ Monday, December  $30^{th} \sim \text{Special Meeting for Interviews } @ 5:15 \text{ pm at Town Hall}$ Thursday, January  $2^{nd} \sim \text{Swearing In & Org. Meeting } @ 6:00 \text{ pm at Town Hall}$ Tuesday, January  $14^{th} \sim \text{Regular Monthly Meeting } @ 6:00 \text{ pm at Town Hall}$ 

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 <a href="mailto:supervisor@townofnewlebanon.com">supervisor@townofnewlebanon.com</a> during the meeting

EXECUTIVE SESSION - Proposed MOA with Teamsters Union & Employee Discussion ADJOURNMENT

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