

**MINUTES OF THE PUBLIC HEARING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
ON THE LVPA CONTRACT FOR 2023
HELD ON NOVEMBER 9, 2022**

Present: Tistrya Houghtling Supervisor
Marianna Anthonisen, Councilmember
Britt Buckenroth, Councilmember
Deborah Gordon, Councilmember
John Trainor, Councilmember

Recording Secretary: Marsha “Marcie” Robertson, Town Clerk

Others Present: Jeffrey Winestock, Highway Superintendent
Steve Houghtling, LVPA
Eugenia Browning, LVPA
Members of the Public

CALL TO ORDER:

Supervisor Houghtling called the Public Hearing to order at 6:00pm.

Supervisor Houghtling recused herself from this Public Hearing due to her husband being the Fire Chief of the LVPA. She asked Councilmember Buckenroth to run the Public Hearing in her absence. Supervisor Houghtling left the meeting room.

PUBLIC HEARING NOTICE:

Town Clerk Robertson read the following public hearing notice aloud:

**NOTICE OF PUBLIC HEARING
OF THE TOWN BOARD
TOWN OF NEW LEBANON
COUNTY OF COLUMBIA**

**FIRE PROTECTION AGREEMENT BETWEEN THE TOWN OF NEW LEBANON AND THE LEBANON
VALLEY PROTECTIVE ASSOCIATION FOR THE 2023 CALENDAR YEAR**

NOTICE IS HEREBY GIVEN that the Town Board has proposed an entry into a Fire Protection Agreement with the Lebanon Valley Protective Association, Inc., (the “LVPA”) for the provision by the LVPA of fire protection services within the Town of New Lebanon for the 2023 calendar year, inclusive of the use of apparatus and equipment necessary therefor, for the sum of \$153,302.00 of which \$123,302.00 is for operating and \$30,000.00 is for capital reserve. The \$153,302.00 will be payable in equal quarterly installments of \$38,325.50 each. A copy of said Fire Protection Agreement is available for public review in the office of the New Lebanon Town Clerk during regular office hours and is available on the town website at www.townofnewlebanon.com.

PLEASE TAKE FURTHER NOTICE that a public hearing upon said Fire Protection Agreement between the Lebanon Valley Protective Association, Inc and the Town of New Lebanon for the 2023 calendar year will be held on the 9th day of November 2022, at 6:00 p.m. at the New Lebanon Town Hall, 14755 State Route 22, New Lebanon, NY and that an opportunity to be heard will be given to those favoring or opposing the proposed contract.

Participation by the public will be in person at the New Lebanon Town Hall, 14755 State Route 22, New Lebanon, NY, 12125 with members of the public also being able to view the meeting at the following link: https://townhallstreams.com/towns/new_lebanon_ny

You may also still submit comments regarding the contract between the Town of New Lebanon and the Fire Protection Agreement with the Lebanon Valley Protective Association, Inc., (the “LVPA”) to: supervisor@townofnewlebanon.com and they will be included in the record.

By order of the Town Board of the Town of New Lebanon

Marcie Robertson
Town Clerk
10/17/2022

PUBLIC COMMENT:

Councilmember Buckenroth opened the floor to public comment. Councilmember Buckenroth stated that she has not received any public comment emails regarding the proposed 2023 LVPA Contract. No one spoke and no emails were received.

CLOSING OF PUBLIC HEARING:

All persons desiring to be heard, having been heard, hearing none, a motion was made by Councilmember Buckenroth to close the Public Hearing at 6:03 pm. The motion was seconded by Councilmember Trainor.

Roll Call Vote:

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|----------------------------|---------|
| Councilmember Buckenroth - | Aye |
| Councilmember Gordon - | Aye |
| Supervisor Houghtling - | Recused |
| Councilmember Trainor - | Aye |
| Councilmember Anthonisen- | Aye |

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk