



AGENDA NEW LEBANON TOWN BOARD MEETING

February 11, 2025

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

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:
 - ~ January 17, 2025~ Special Meeting – 2024 Annual Audit
- 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
 - ~ December 10, 2024~ Public Hearing – CRS Contract
 - ~ December 10, 2024~ Public Hearing – LVPA Contract
 - ~ December 10, 2024~ Regular Monthly Meeting
 - ~ December 30, 2024~ Special Meeting – Year End Meeting
 - ~ December 30, 2024~ Special Meeting – Walkable Downtown
 - ~ January 2, 2025~ Special Meeting – Organizational Meeting
 - ~ January 11, 2025~ Special Meeting – Walkable Downtown
 - ~ January 14, 2025~ Regular Monthly Meeting
- Supervisor’s Report – January 2025 Report

CERTIFICATE OF APPRECIATION – Susan Tipograph

PROCLAMATION – Black History Month

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 #2 OF 2025

AUDIT OF BILLS:

General No. 42, in the amount of \$419.20;

As listed on Abstract No. 1A dated February 11, 2025.

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?

**General Nos. 43 through 93, in the amount of \$88,346.57; and
Highway Nos. 9 through 29, in the amount of \$44,814.75; and
Escrow No. 1, in the amount of \$3,450; and
SF-1 LVPA No. 1, in the amount of \$38,325.50;
As listed on Abstract No. 2 dated January 14, 2025.**

COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?

OLD BUSINESS:

- 1. New Lebanon Chosen for HVAHC PILOT Program – Next Steps**
- 2. PZ Clerk**
- 3. Mower Maintenance – Bids Received**
- 4. Park Staff Re-Configuration Recommendation**
- 5. Park & Building Maintenance Superintendent – Go Out for Letters of Interest**
- 6. Electric Service Upgrade at Pavilion – Bids Received**
- 7. Water Heater Install at Pavilion – Bids Received**
- 8. Landfill Timeline**
- 9. Proposed New Telecommunications Code – Schedule Public Input Meeting**
- 10. Zoning Re-Write Committee Proposed Changes**

NEW BUSINESS:

- 1. Policy Review – Pavilion Fee Waiver Policy**
- 2. Building Department Requests**
- 3. SEQRA Resolution – Feasibility Study – Wastewater**
- 4. SEQRA Resolution – Feasibility Study - Water**
- 5. 2025 Little League Contract**
- 6. April Town Board Meeting Conflict**
- 7. Playground Design Committee Design Proposal & Change in Members**
- 8. Quality of Life and Outreach & Marketing Committee**
- 9. Tourism Brochure Distribution 2025 Agreement**
- 10. 2 Potential Local Laws – Firefighter’s Exemption & PB/ZBA Alternates**

ANNOUNCEMENTS (of activities or events):

Tuesday, March 11th ~ 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

ADJOURNMENT

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