

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON DECEMBER 30, 2024**

Present: Tistrya Houghtling, Supervisor
Elizabeth Kroboth, Councilmember
Steve Powers, Councilmember
Craig Skerkis, Councilmember
Susan Tipograph, Councilmember

Recording Secretary: Marsha (Marcie) Robertson, Town Clerk

Others Present: Mary Young, NL Rep to CC Office For the Aging & Traffic Safety
William Shannon, Board of Ethics
Ted Salem, ZBA Member & ZRC Chair
Bob Gilson, CAC Member
Rae Gilson, BEDC Member
Joanne Amlaw, Recreation Commission Member
Margaret Robertson, Historic Railroad Depot Committee Member
Peg Munves, CAC Co-Chair
Tony Murad, ZRC Member & ZBA Chair
Members of the Public

CALL TO ORDER:

The special meeting was called to order at 5:21pm by Supervisor Houghtling. The meeting was held in person at the New Lebanon Town Hall, 14755 State Route 22 North, 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

Supervisor Houghtling stated, Stephen Houghtling is an applicant and she will be recusing from the whole process, and she left the room.

EXECUTIVE SESSION:

A motion was made by Councilmember Tipograph to enter an Executive Session at 5:22pm to discuss the medical, financial, credit or employment history of a particular person/corp., or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension, and to invite Joanne Amlaw, Elizabeth Brutsch, and the three Planning Board applicants into the Executive Session for the purposes of

conducting interviews for the Planning Board vacancy. The motion was seconded by Councilmember Kroboth.

Roll Call Vote:

- Councilmember Powers - Aye
- Councilmember Kroboth - Aye
- Supervisor Houghtling - Recused
- Councilmember Tipograph - Aye
- Councilmember Skerkis - Aye

Supervisor Houghtling returned to the meeting room and rejoined the board.

A motion was made by Councilmember Tipograph to exit the Executive Session at 6:11pm. The motion was seconded by Councilmember Skerkis.

Roll Call Vote:

- Councilmember Powers - Aye
- Councilmember Kroboth - Aye
- Supervisor Houghtling - Recused
- Councilmember Tipograph - Aye
- Councilmember Skerkis - Aye

ADJOURNMENT:

A motion was made by Supervisor Houghtling, to adjourn the special meeting at 6:12pm. The motion was seconded by Councilmember Tipograph.

Roll Call Vote:

- Councilmember Powers - Aye
- Councilmember Kroboth - Aye
- Supervisor Houghtling - Aye
- Councilmember Tipograph - Aye
- Councilmember Skerkis - Aye

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk