



**AGENDA
NEW LEBANON TOWN BOARD MEETING**

March 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 14, 2025~ Regular Monthly Meeting**
 - ~ **February 11, 2025~ Regular Monthly Meeting**
 - ~ **December 30, 2024~ Special Meeting – Year End Meeting**
 - ~ **December 30, 2024~ Special Meeting – Walkable Downtown**
 - ~ **December 30, 2024~ Special Meeting – PB Interviews**
- **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**
 - ~ **December 10, 2024~ Public Hearing – CRS Contract**
 - ~ **December 10, 2024~ Public Hearing – LVPA Contract**
 - ~ **December 10, 2024~ Regular Monthly Meeting**
 - ~ **March 5, 2025~ Special Meeting - Telecommunications**
- **Supervisor’s Report – February 2025 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 #3 OF 2025

AUDIT OF BILLS:

General No. 94, in the amount of \$16,734.00;

As listed on Abstract No. 2A dated March 11, 2025.

General Nos. 95 through 143, in the amount of \$101,198.01; and

Highway Nos. 30 through 47, in the amount of \$127,861.63; and

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?

**Escrow No. 2, in the amount of \$90.00;
As listed on Abstract No. 3 dated March 11, 2025.**

COMMITTEE/LIAISON REPORTS – Any votes or clarification needed?

OLD BUSINESS:

- 1. Landfill Closure Bids**
- 2. HVAHC PILOT Program – Form Committee**
- 3. Telecommunications Code – Next Steps**
- 4. Comprehensive Plan Update Committee**
- 5. PZ Clerk Appointment**
- 6. Park & Building Maintenance Superintendent Appointment**
- 7. Electric Service Upgrade at Pavilion**
- 8. Broadband Update**
- 9. Introduction of LL #1 of 2025 – Firefighter & Ambulance Worker Exemption**

NEW BUSINESS:

- 1. Policy Review – Performance Management Policy, Personnel Policy & Procurement Policy**
- 2. Stamps.com Discussion**
- 3. Consider Scheduling Mid-April Meeting Solely for Vouchers**
- 4. Resolution Listing Individuals Responsible for Purchasing**
- 5. Liaison Change – New Volunteer Liaison Needed**
- 6. Recreation Commission Appointment**
- 7. CCSO Contract for Court Security**
- 8. FOIL Appeal Officer**
- 9. Town Supervisor Position – Part Time versus Full Time**
- 10. Stretch Energy Code Conversation**

ANNOUNCEMENTS (of activities or events):

Tuesday, April 1st ~ Regular Monthly Meeting @ 6:00 pm at Town Hall

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EXECUTIVE SESSION – Potential Litigation

ADJOURNMENT

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