

**MINUTES OF THE REGULAR MONTHLY MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON MARCH 11, 2025**

Present: Tistrya Houghtling, Supervisor
Joanne Amlaw, Councilmember
Elizabeth Kroboth, Councilmember
Steve Powers, Councilmember
Craig Skerkis, Councilmember

Recording Secretary: Marsha (Marcie) Robertson, Town Clerk

Others Present: Sharon Powers, IT Website Support, QOL, & ZBA Member
Peg Munves, CAC Co-Chair
Ted Salem, ZBA Member & ZRC Chair
Mary Young, NL Rep to CC Office For the Aging & Traffic Safety
Josh Young, Planning Board Member, BEDC & Shaker Preservation Committee Chair (6:11)
Margaret Robertson, Historic Railroad Depot Committee
Jim Carroll, Planning Board & ZRC Member
William Shannon, Ethics Board Member
Tony Murad, ZBA Chair & ZRC Member (7:57)
Beth LaGrange, Playground Design Committee Member & SYP Co-Director
Stacey Breads, Playground Design Committee Member
Bruce Shenker, NL Rep to CC Env Mgt Council
Members of the Public

CALL TO ORDER:

The regular monthly meeting was called to order at 6:01pm 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

A moment of silence was held, followed by the flag salute. The emergency exits were pointed out.

MINUTES:

The minutes of the **January 14, 2025 Regular Monthly Meeting, February 11, 2025 Regular Monthly Meeting, December 30, 2024 Special Meeting (Year End),**

December 30, 2024 Special Meeting (Walkable Downtown), and December 30, 2024 Special Meeting (PB Interviews) of the Town Board were reviewed.

A motion was made by Supervisor Houghtling, seconded by Councilmember Kroboth, and approved unanimously to approve the five sets of minutes as typed.

FINANCIAL:

Supervisor's Report:

The Supervisor's Report as of February 28, 2025 was available to the public via the Town Clerk's email and the Town website and the Town Board was emailed the Supervisor's Report by Supervisor Houghtling.

A motion was made by Councilmember Amlaw to accept the Supervisor's report for February as typed. The motion was seconded by Councilmember Skerkis.

Roll Call Vote:

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

PRIVILEGE OF THE FLOOR:

In addition to an in-person privilege of the floor, Supervisor Houghtling will read all comments, questions and concerns emailed to supervisor@townofnewlebanon.com during the meeting.

Mr. Muadin: (online) Mr. Muadin spoke regarding telecommunications code.

Supervisor Houghtling: Supervisor Houghtling read an email privilege of the floor from Rick Stall regarding response time from the Columbia County Sherriff and no ambulance showing up with regard to a specific incident that took place.

Supervisor Houghtling stated, for clarification the town is not doing anything for funding for traffic patrol with Columbia County Sherriff at tonight's meeting. The agenda item is for court security.

BUDGET AMENDMENT #3 OF 2025:

Supervisor Houghtling stated, for now they are bringing \$2Mil into the landfill closure. There was a leak in the highway garage heating fuel tank that had to be replaced.

General Fund:

\$2,050,000.00	from A-5031 (Inter-fund Revenue – Landfill Closure)
\$ 5,672.00	from A-1990.4 (Contingency)
\$ 150.00	from A-1520.4 (Community Center – Contractual Expense)

\$2,000,000.00	to A-8161.4 (Landfill Closure)
\$ 50,000.00	to A-8161.41 (Landfill Closure – Attorney)
\$ 5,672.00	to A-1620.2 (Buildings - Equipment)
\$ 150.00	to A-1520.2 (Community Center – Equipment)

A motion was made by Supervisor Houghtling to approve the above noted budget amendment #3 of 2025 as typed. The motion was seconded by Councilmember Powers.

Roll Call Vote:

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

AUDIT OF BILLS:

2025 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;
Highway Nos. 30 through 47, in the amount of \$127,861.63; and
Escrow No. 2, in the amount of \$90.00;
As listed on Abstract No. 3 dated March 11, 2025.

A motion was made by Supervisor Houghtling to pay the bills. The motion was seconded by Councilmember Skerkis.

Roll Call Vote:

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

COMMITTEE/LIAISON REPORTS:

Supervisor Houghtling stated, committee reports as received to her office by Friday afternoon were sent out to the public and the Town Board. She asked if any board members had any questions or need for clarification on any of the committee reports?

Supervisor Houghtling asked the committee chairs that are present, do any of the committees have any further updates or action that is needed by the Town Board?

Mary Young, NL Rep CC Traffic Safety: Mary reported, the NYS DOT repaired potholes on Route 20 today.

Supervisor Houghtling: Supervisor Houghtling thanked all of the committees and volunteers.

OLD BUSINESS:

Landfill Closure Bids:

Supervisor Houghtling waived the reading on the bid notice and asked the Town Clerk to include the notice in the minutes.

**NOTICE TO BIDDERS
LANDFILL CLOSURE CONSTRUCTION
TOWN OF NEW LEBANON
COUNTY OF COLUMBIA**

NOTICE IS HEREBY GIVEN that the Town of New Lebanon, NY is seeking sealed bids for the furnishing of all labor and material necessary for the Former Town of New Lebanon Landfill Closure Construction to be received by the Town of New Lebanon, New York, Attn: Town Clerk at 14755 Route 22, P.O. Box 328, New Lebanon 12125 until February 28, 2025 at 4:00 P.M. local time at which time and place they will be publicly opened and read aloud. Bids will be received for the following Contract:

Contract No. 1 – General Construction:

- Clearing and grubbing project work area as shown on the Contract Documents;
- Excavation and relocation of waste beyond the proposed closure limits and hauling and placement at proposed disposal locations to establish closure grades;
- Preparation of waste slopes and construction grades as shown on the Contract Documents;
- Construction of approximately 5.0 acres of a composite final landfill cover system;
- Installation of storm water diversion swales and other storm water infrastructure;
- Construction of a storm water infiltration pond;
- Construction of access and perimeter roads;
- Installation of approximately 21 gas vents within the closure area;
- Site stabilization and cleanup.

Copies of the Contract Documents may be obtained on or after January 24, 2025 from Barton & Loguidice, D.P.C., by providing contact information to jfelber@bartonandloguidice.com. Download instructions will be provided upon notification. Download instructions will be provided upon notification.

Each bid must be accompanied by security in an amount not less than five per centum (5%) of the amount of the bid in the form and subject to the conditions provided in the Information for Bidders. No Bidder may withdraw his bid within forty-five (45) days after the actual date of opening thereof.

A pre-bid conference will be held at the Town of New Lebanon Town Hall located at 14755 Route 22 North, New Lebanon 12125 on February 6, 2025 at 11:00 A.M. This conference will commence with a

brief overview of the project followed by review of any questions that potential bidders may have. Upon completion of the question period, the conference will proceed to the project location for a site walkover. Any questions requiring clarification will be addressed via addendum.

This is an exempt capital improvement project, and Bidders shall not include in their bid sales and compensating use taxes on the cost of materials which are to be incorporated into the work and which are to be separately sold by the Contractor to the Town of New Lebanon prior to incorporation into the work of the Contract.

The attention of Bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the Contract.

The right is reserved to waive any informalities in the Bid and to reject any or all Bids.

By order of the Town Board, Town of New Lebanon, New York.

By: Marcie Robertson
Town Clerk
Town of New Lebanon, NY
1/16/2025

Supervisor Houghtling reported, they received five bids, there was a difference of approximately \$48,000 between the lowest and the second lowest bidder. The lowest bidder withdrew their bid. The next lowest bidder is Wm. J. Keller & Sons Construction Corp. which is the resolution that was prepared for the board by the landfill attorney. There were no questions or comments from the board.

**TOWN OF NEW LEBANON
RESOLUTION #13, 2025**

RESOLUTION ISSUING A PRELIMINARY AWARD OF CONTRACT NO. 1 – GENERAL CONSTRUCTION IN CONNECTION WITH TOWN’S REQUEST FOR BIDS FOR FORMER TOWN OF NEW LEBANON LANDFILL CLOSURE CONSTRUCTION PROJECT

MARCH 11, 2025

At the Regular Monthly Meeting of the New Lebanon Town Board, held at the New Lebanon Town Hall, 14755 NYS Route 22, New Lebanon, New York, duly called and held on the 11th day of March 2025, the following Resolution was proposed and seconded:

Resolution by Supervisor Houghtling

Seconded by Councilmember Skerkis

Preliminary Award of Contract No. 1 – General Construction in connection with Town’s Request for Bids for Former Town of New Lebanon Landfill Closure Construction Project

WHEREAS, the Town is under contract to acquire fee interest and easement rights in certain real property located along Old Post Road, in the Town of New Lebanon, Columbia

County, State of New York, identified as Town of New Lebanon Tax Map No. 9.-1-17.3 and a portion of Town of New Lebanon Tax Map No. 10.3-1-73 (the “Property”); and

WHEREAS, the Property is the site of a former landfill, which the Town has resolved to close in accordance with applicable law, including, without limitation, the regulations of the New York State Department of Environmental Conservation (the “Project”); and

WHEREAS, by Request For Bids prepared by the Town’s consultant, Barton & Loguidice, D.P.C. (“B&L”), issued February 7, 2025, the Town requested bids from qualified contractors for Contract No. 1 – General Construction for the furnishing of all labor and materials necessary for the Project (the “RFB”); and

WHEREAS, the Town Board has received and reviewed with B&L a number of bids, including a bid from Wm. J. Keller & Sons Construction Corp. (“Keller”) for the base amount of \$1,795,850.00, plus \$50,000.00 extra work allowance, for the total base bid amount of \$1,845,850.00 (the “Keller Bid”); and

WHEREAS, the Town Board has determined that the Keller Bid is the lowest responsible offer and desires to accept the Keller Bid and preliminarily award Contract No. 1 – General Construction to Keller.

NOW THEREFORE BE IT RESOLVED, that the Town Board will accept the Keller Bid and preliminarily award Contract No. 1 – General Construction to Keller; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Town Supervisor to cause the negotiation, review, execution and delivery of Contract No. 1 – General Construction (including any and all ancillary Project documents) to the Town, subject to such conditions as set forth in the proposed Preliminary Award Letter attached hereto as Exhibit A, and consistent with the RFB and in furtherance of the Project; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

The foregoing resolution was voted upon with all members of the Town Board voting as follows:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Steve Powers, Councilmember	<u>Aye</u> _____	_____	_____	_____
Elizabeth Kroboth, Councilmember	<u>Aye</u> _____	_____	_____	_____
Tistrya Houghtling, Supervisor	<u>Aye</u> _____	_____	_____	_____
Joanne Amlaw, Councilmember	<u>Aye</u> _____	_____	_____	_____

Craig Skerkis, Councilmember Aye _____ _____ _____

Dated: March 11, 2025
New Lebanon, New York

VOTE IS CERTIFIED BY:

Marcie Robertson, Town Clerk

Date

HVAHC PILOT Program – Form Committee:

Supervisor Houghtling reported, she, Ted Salem, and Councilmember Skerkis met with the group for the conservation and housing, they made recommendations for the committee representing all of the different groups that the PILOT group wanted represented; CSC, BEDC, Planning Board, CAC, ZRC, Town Board, Quality of Life, and two members of the public who are realtors.

A motion was made by Supervisor Houghtling, seconded by Councilmember Skerkis, and approved unanimously to appoint the following committee members to the HVAHC Pilot Program Committee; Ted Salem, Craig Skerkis, Tistrya Houghtling, Elizabeth Brutsch, Peg Munves, Josh Young, Adelia Moore, Lenny Brown, and Joanna Gallup.

Telecommunications Code – Next Steps:

Supervisor Houghtling reported, they had a good public input meeting. There was brief conversation held with the Town Board and Ted Salem regarding the removal of the indemnification clause from the code by Attorney Campanelli.

The board discussed the next steps to be taken. The board agreed that Ted Salem could move forward with the town attorney on drafting the local law.

Comprehensive Plan Update Committee:

Supervisor Houghtling reported, Ted Salem will be ready around May to start working on the Comprehensive Plan. Supervisor Houghtling stated, the last time they used the ZRC as the base committee and created a Comprehensive Plan Committee. The board and Ted had further discussion.

A motion was made by Supervisor Houghtling, seconded by Councilmember Amlaw, and approved unanimously to go out for letters of interest for members of the public that would like to serve on the Comprehensive Plan Rewrite Committee, with letters of interest due to the Town Clerk's office by 4:00pm on Friday, April 25th, 2025.

PZ Clerk Appointment:

Supervisor Houghtling reported, they received a letter of interest, interviewed and unanimously agreed she was a good candidate.

A motion was made by Supervisor Houghtling to appoint Courtney Potter as the Planning/Zoning Clerk at a rate of \$18.50 per hour for up to 15 hours per week, to become effective immediately with the term ending 12/31/2025. The motion was seconded by Councilmember Kroboth.

Roll Call Vote:

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

Park & Building Maintenance Superintendent Appointment:

Supervisor Houghtling stated, they are tabling this agenda item.

Electric Service Upgrade at Pavilion:

Councilmember Amlaw reported, since the last meeting, Councilmember Kroboth received the wording needed from Karl Galusha for his bid and it was forwarded to the board.

Councilmember Amlaw stated, she communicated with Karl regarding the projects he has been awarded and the need for them to get done and he is aware and can handle receiving another project.

A motion was made by Supervisor Houghtling to approve the bid for the electrical service upgrade for the pavilion from Galusha General Contracting in the amount of \$3,680.00. The motion was seconded by Councilmember Powers.

Roll Call Vote:

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

Broadband Update:

Supervisor Houghtling reported, this is a four town grant application with Ghent being the applicant, everything will go through their Town Board, the New Lebanon Town Board will not be voting on anything until it is time to have another agreement between all four towns. They are almost to the finish line, they have submitted all documents to the USDA for

review and hope construction and installation will start by this summer, and by this fall every New Lebanon house will have access to broadband.

Introduction of LL #1 of 2025 – Firefighter & Ambulance Worker

Exemption:

Supervisor Houghtling reported, there was a revision to the draft circulated before the meeting. The term “County” was removed from the circulated version.

“if the term “county” is included, then arguably a firefighter or ambulance worker providing service anywhere in Rensselaer County could use that service to qualify for the exemption. However, the intent of the extension is to only expand the qualifying area to adjoining municipalities. By removing “county”, firefighters providing service within an adjoining town that happens to be in Rensselaer County get the benefit of the exemption, but those providing service in towns in Rensselaer County that do not adjoin New Lebanon would not.”

A motion was made by Supervisor Houghtling, seconded by Councilmember Powers, and approved unanimously to introduce Introductory Local Law #1 of 2025 as last revised March 10th, 2025, and to schedule a Public Hearing for 5:55pm on Tuesday, April 1st, 2025.

NEW BUSINESS:

Policy Review – Performance Management Policy, Personnel Policy & Procurement Policy:

Performance Management Policy:

Supervisor Houghtling stated, Councilmember Kroboth expressed concerns with the evaluation process and she is looking for more information on that.

Councilmember Kroboth stated, her concerns with having to participate in reviewing people that she does not see them doing their job. She feels that Tistrya is also busy and not able to be in the departments to observe. She feels that if the public is not happy, they will call and complain. Councilmember Kroboth thinks the town is small, not too many employees, and the review process is too large for what we have.

Supervisor Houghtling responded, she does not want to see the review process go away but maybe they can make the evaluation process shorter and take less time.

The board held further discussion and agreed to table this until the next meeting. Councilmember Skerkis will work on putting something together for the May meeting.

Personnel Policy:

Councilmember Kroboth commented, she thought they were going to change the training timeline. The board held discussion on the purchasing training and agreed to table until the next meeting. Councilmember Powers is going to look into if there is a specific timeframe that the training needs to be completed by and clarifying the Green Purchasing statement in the policy.

Procurement Policy:

Supervisor Houghtling stated, this policy was just amended by local law and the board agreed that there are no changes to be made.

A motion was made by Supervisor Houghtling, seconded by Councilmember Kroboth and approved unanimously to mark the Procurement Policy as reviewed with no changes.

Stamps.com Discussion:

Supervisor Houghtling reported, the Town Clerk's office reviewed the cost of Stamps.com versus purchasing stamps from the Post Office. The cost of the postage sheets, monthly membership, and the postage cost more than purchasing forever stamps from the P.O. There is also an issue with poor print quality which wastes the postage sheets because they are unusable. The board held discussion and agreed to go back to purchasing stamps from the P.O.

A motion was made by Supervisor Houghtling, seconded by Councilmember Powers and approved unanimously to go back to purchasing stamps from the Post Office.

Consider Scheduling Mid-April Meeting Solely for Vouchers:

Supervisor Houghtling stated, Councilmember Kroboth suggested holding a meeting in mid-April just to pay bills so as not to get behind on bills due to the early April 1st meeting.

A motion was made by Supervisor Houghtling, seconded by Councilmember Skerkis and approved unanimously to schedule a Special Meeting for Monday, April 28th, 2025 at 5:00pm for the purpose of paying bills.

Resolution Listing Individuals Responsible for Purchasing:

Supervisor Houghtling stated, this is what she realized during the training that we were not doing. Councilmember Kroboth as Highway Department liaison recommended listing the highway employees.

At the Regular Monthly Meeting of the New Lebanon Town Board, held at the New Lebanon Town Hall, 14755 NYS Route 22, New Lebanon, New York, duly called and held on the 11th day of March 2025, the following Resolution was proposed and seconded:

Resolution by Supervisor Houghtling

Seconded by Councilmember Kroboth

Identifying Individuals Responsible For Purchasing

WHEREAS, the Town Procurement Policy has a section titled 40-8.1. Individuals responsible for purchasing and their titles; and

WHEREAS, this section states “The listing with name(s) and title(s) of the individual(s) responsible for purchasing shall be updated biennially by resolution and kept on file in the Office of the Town Clerk”;

NOW, THEREFORE, BE IT RESOLVED, the following names and titles are authorized to make purchases for the Town of New Lebanon out of the appropriate budget accounts:

Tistrya Houghtling – Town Supervisor
Marsha Robertson – Town Clerk
Harli Rigg – Deputy Town Clerk & Highway Clerk
Peter McCagg – Highway Superintendent
Todd Hover – Foreman
Jamieson Pelletier – Senior MEO
Logan Hatch - Laborer
Monte Wasch – Town Justice
Lorrie Wechter – Town Justice
Koni Kraft – Court Clerk
Darla Dobert – Deputy Court Clerk
Tamara Darcy – Tax Collector
Steve Powers – CSC Chair
Elizabeth Sheffer-Winig – Town Historian
Abbie Shoobs – Recreation Commission Chair
Hazel “Cissy” Hernandez – Building Department Administrator
Kimberly Smith – Town Assessor
Michelle Bienes – Assessor’s Clerk
Alissa Ross – Community Center Coordinator

Charley Sears – Park Manager
Michael Dimanche – Park/Building Staff Member
Margaret “Peg” Munves – CAC Co-Chair
William O’Neill – CAC Co-Chair
Donald Lamonaca – CAC Member
Robert Gilson – CAC Member
Jacqueline Howe – SYP Camp Co-Director
Colleen McCagg – SYP Camp Co-Director
Beth LaGrange – SYP Camp Co-Director
Maggie Simmons – Dog Control Officer

Upon the question of the foregoing Resolution, the following Town Board Members voted “Aye” or “Nay” for said Resolution:

Roll Call Vote:

Councilmember Steve Powers	Aye
Councilmember Elizabeth Kroboth	Aye
Supervisor Tistrya Houghtling	Aye
Councilmember Joanne Amlaw	Aye
Councilmember Craig Skerkis	Aye

The Resolution, having been approved by a majority vote of the Town Board, was declared duly adopted by the Supervisor of the Town of New Lebanon.

Dated: March 11, 2025
Marcie Robertson
New Lebanon Town Clerk

Liaison Change – New Volunteer Liaison Needed:

Supervisor Houghtling reported, this committee was created by a prior board member and was started as a result of COVID. The prior liaison would mail thank you cards and arrange a volunteer thank you luncheon. Councilmember Amlaw commented, she was unclear of what this committee was really in charge of and questioning who gets thank you cards and how is that gauged. The board held discussion and former Councilmember Tipograph explained how she used to do it and volunteered to still send the thank you cards.

Recreation Commission Appointment:

Supervisor Houghtling stated, they received a letter of interest and the commission Chair approves and asked the board to appoint.

A motion was made by Supervisor Houghtling, seconded by Councilmember Powers and approved unanimously to appoint Susan Tipograph to the Recreation Commission effective immediately with a term ending 12/31/2028.

CCSO Contract for Court Security:

Supervisor Houghtling reported, the Sheriff's office provides paid security for the Court.

A motion was made by Councilmember Powers, seconded by Councilmember Skerkis, and approved unanimously to authorize the Supervisor to sign the contract between the Town and CCSO.

FOIL Appeal Officer:

Supervisor Houghtling stated, the appeal officer used to be the Town Board and was switched to the Town Supervisor, some board members do not like it being the Supervisor. The board was okay with it being the town attorney. Supervisor Houghtling explained the FOIL Appeal process to the board and public. The board held discussion.

A motion was made by Councilmember Skerkis to have the attorney draft a local law to change the FOIL Appeal Officer to the Attorney for the Town.

There was no second to the motion.

Town Board discussion continued. Councilmember Kroboth commented, she is hesitant to spend the money to have the attorney draft the local law. Discussion continued and the board agreed that the Supervisor would get a firm quote for the attorney to draft the local law and they would discuss it further at the next meeting. Tabled until the next meeting.

Town Supervisor Position – Part Time versus Full Time:

Supervisor Houghtling commented, she thinks it is important to start the discussion of part time versus full time for the Supervisor position, there is a lot to think about but the actual action of changing the position cannot take place until January of 2026 and would take place via the budget which is adopted in November of this year. Supervisor Houghtling stated, this is not about her personally, it is about the position. The board held discussion and agreed to re-visit this at the May meeting and discuss in-depth.

Stretch Energy Code Conversation:

Supervisor Houghtling stated, she and Councilmember Kroboth spoke to CEO, Jeff Hattat and he told them the Stretch Energy Code has already been adopted by the state, there is no changing it. In January of 2026 there will be stricter requirements put in place than what the town currently has. The board held more discussion on the effects of this code being set by the State of New York.

ANNOUNCEMENTS:

APRIL:

Tuesday, April 1st, 2025 at 5:55pm- Public Hearing – Intro. LL#1 of 2025 (CH185)

Tuesday, April 1st, 2025 at 6:00pm- Regular Monthly Meeting

Monday, April 28th, 2025 at 6:00pm- Special Meeting

PRIVILEGE OF THE FLOOR:

In addition to an in-person privilege of the floor, Supervisor Houghtling will read all comments, questions and concerns emailed to supervisor@townofnewlebanon.com during the meeting.

Jim Carroll: Jim spoke in favor of a performance management procedure and he spoke to the Stretch Energy Code.

Councilmember Skerkis: Craig stated, he agrees there needs to be a review process but not as elaborate as what it currently is.

Irene Hannah: Irene spoke on the full time Supervisor position and the need for full time due to the ARPA funds that were awarded to the town. She also spoke regarding the rise in housing costs all over.

Mr. Muadin (Online): Mr. Muadin spoke, thank the board and also expressed his dissatisfaction with the Town Board's decision to move forward with the Telecommunications Code.

EXECUTIVE SESSION – Potential Litigation:

A motion was made by Supervisor Houghtling to enter an Executive Session at 8:18pm to discuss proposed, pending or current litigation. The motion was seconded by Councilmember Powers.

Roll Call Vote:

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

A motion was made by Supervisor Houghtling to exit the Executive Session at 8:25pm. The motion was seconded by Councilmember Skerkis.

Roll Call Vote:

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

ADJOURNMENT:

A motion was made by Councilmember Kroboth, to adjourn the meeting at 8:25pm. The motion was seconded by Supervisor Houghtling.

Roll Call Vote:

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

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk