

**MINUTES OF THE SPECIAL MEETING
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON MAY 21, 2025**

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

Recording Secretary: Marsha “Marcie” Robertson, Town Clerk

Others Present: None

CALL TO ORDER:

The meeting was called to order at 5:00pm 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

PLANNING BOARD RESIGNATION:

Supervisor Houghtling stated, they received a resignation from Rick Stall effective immediately from the Planning Board. The Planning Board has also requested the board to choose the two alternates that became available due to the local law that was passed on May 13th, 2025.

A motion was made by Supervisor Houghtling, seconded by Councilmember Powers, and approved unanimously to accept the resignation of Rick Stall from the Planning Board effective immediately and to go out for letters of interest for the remainder of Rick Stall’s term and for two Alternate Planning Board Members with letters of interest due by 4:00pm on June 20th, 2025 and interviews to be held by Supervisor Houghtling, Councilmember Skerkis, and Chairperson Brutsch and to have a recommendation to the Town Board by July 3rd, 2025 for the July Town Board Meeting.

EXECUTIVE SESSION: - TOWN BOARD VACANCY

A motion was made by Supervisor Houghtling to enter an Executive Session at 5:02pm 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 invite Ted Salem, Pam Kueppers, and Scout Metzler in at different points of the Executive Session. The motion was seconded by Councilmember Amlaw.

Roll Call Vote:

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

A motion was made by Supervisor Houghtling to exit the Executive Session at 6:17pm. The motion was seconded by Councilmember Amlaw.

Roll Call Vote:

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

ADJOURNMENT:

A motion was made by Supervisor Houghtling, to adjourn the meeting at 6:17pm. The motion was seconded by Councilmember Skerkis.

Roll Call Vote:

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

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk