

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HIGHWAY GARAGE FIRE BILLS
HELD ON MARCH 17, 2026**

Present: Tistrya Houghtling, Supervisor
Joanne Amlaw, Councilmember
Chris Patterson, Councilmember
Steve Powers, Councilmember
Susan Tipograph, Councilmember

Recording Secretary: Marsha (Marcie) Robertson, Town Clerk

Others Present: None

Call To Order:

The Special Meeting was called to order at 1:00pm 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

AUDIT OF BILLS:

2026 Bills:

General Nos. 164 through 167, in the amount of \$15,179.35;
As listed on Abstract No. 3B dated March 17, 2026.

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

Roll Call Vote:

Councilmember Powers -	Aye
Councilmember Amlaw -	Aye
Supervisor Houghtling -	Aye
Councilmember Tipograph -	Aye
Councilmember Patterson -	Aye

AUTHORIZATION TO SELL THE 2002 CAT LOADER:

Supervisor Houghtling reported that she received a call from Highway Superintendent McCagg that he wants authorization to try to sell the 2002 CAT Loader that was deemed totaled by the insurance company from the fire. We paid the salvage amount to the insurance company to keep it, Highway Superintendent McCagg thinks he can sell it and get more money for it than what we paid the insurance for the salvage cost.

A Motion was made by Supervisor Houghtling to determine that, upon final settlement of the town’s insurance claim relating to the 2002 CAT Loader, VIN ending 3749, as authorized by the Town Board, that such 2002 CAT Loader is no longer needed for town purposes and is accordingly surplus, and upon the request of the Highway Superintendent, authorizing the Town Clerk to advertise the sale of such equipment in “as-is” condition and without warranty, with sealed offers therefor to be received in the Office of the Town Clerk on or before 4pm on Friday April 10, 2026, and further providing that potential offerors may contact the Highway Superintendent to arrange to view and/or inspect such equipment, and that the Town Board may reject any and all such offers for any reason or no reason at all. The motion was seconded by Councilmember Amlaw.

Roll Call Vote:
Councilmember Powers - Aye
Councilmember Amlaw - Aye
Supervisor Houghtling - Aye
Councilmember Tipograph - Aye
Councilmember Patterson- Aye

Adjournment:

A motion was made by Supervisor Houghtling, to adjourn the special meeting at 1:03pm. The motion was seconded by Councilmember Powers.

Roll Call Vote:
Councilmember Powers - Aye
Councilmember Amlaw - Aye
Supervisor Houghtling - Aye
Councilmember Tipograph - Aye
Councilmember Patterson- Aye

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk