

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HIGHWAY GARAGE FIRE BILLS
HELD ON MARCH 24, 2026**

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

Absent: Chris Patterson, 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. 168 through 176, in the amount of \$21,266.50;
As listed on Abstract No. 3C dated March 24, 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 - | Absent |

HIGHWAY GARAGE FIRE CLAIM UPDATE:

Supervisor Houghtling reported that we received the insurance payment checks for the damaged/totaled highway equipment that the board voted to approve, and was deposited in the bank today. She stated, she will set up a .21 account, like an equipment account. In the meantime we have been paying out all of these vouchers and are almost out of the

\$125,000 so the Highway Superintendent wants to borrow some of the equipment proceeds over until the insurance reimburses us for the other. At next week’s meeting the Supervisor will have a budget amendment.

The board had further discussion regarding the insurance claim, etc.

Adjournment:

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

Roll Call Vote:

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

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk