TOWN OF NEW LEBANON
RESOLUTION #XX, 2026
ESTABLISHING A WATER AND WASTEWATER COMMITTEE
SEPTEMBER 8, 2026

At the regular monthly meeting of the New Lebanon Town Board, held in person at 14755 State Route 22, New Lebanon, NY, duly called and held on the 8th day of September 2026, the following Resolution was proposed and seconded:

Resolution by _____
Seconded by _____

ESTABLISHING A WATER AND WASTEWATER COMMITTEE

WHEREAS, the Town of New Lebanon accepted a grant for a feasibility study for water and/or wastewater and hired Lamont to create the feasibility study; and

WHEREAS, the Town Board tasked the Conservation Advisory Council and the Business and Economic Development Committee to work with Lamont on the water and/or wastewater project; and

WHEREAS, the Business and Economic Development Committee was put on pause by the Town Board and the Conservation Advisory Council no longer wishes to work on the water and wastewater project; and

WHEREAS, the Town Board went out for letters of interest for members of the public interested in serving on a water and wastewater committee to continue working on the water and wastewater project with Lamont, and received 4 letters of interest, and held interviews with all 4 applicants.

IT IS HEREBY RESOLVED that the Town Board of the Town of New Lebanon hereby establishes a Water & Wastewater Committee with a membership of 5 members with all members to be appointed and removed at will via motion of the Town Board and with the chair to be appointed and removed at will via motion of the Town Board; and

BE IT FURTHER RESOLVED that the Town Board of the Town of New Lebanon hereby establishes the following scope of work for the Wastewater Committee:

- To work with the project engineer and attorney to finalize the petition wording
- To gather signatures on the petition of those property owners within the proposed district who would like to be included in the district
- To work with the project engineer on answering all questions that have been submitted by town board members and the general public and get these answers published on the town website and distributed throughout the community
- If and when the petition is successfully submitted and if and when the town board moves forward with the creation of the district, working with the project engineer and attorney on all necessary steps to apply for grant funding and all steps required to successfully install the system
- Any other tasks assigned by the town board

BE IT FURTHER RESOLVED that all communications, fact sheets, petitions and other documents publicly distributed about the project by the committee must first be approved by the Town Board.

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	_____
Councilmember Joanne Amlaw	_____
Supervisor Tistrya Houghtling	_____
Councilmember Susan Tipograph	_____
Councilmember Chris Patterson	_____

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: September 8, 2026

Marcie Robertson
Town Clerk
Town of New Lebanon