

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON MAY 8, 2018**

Present: Colleen Teal, Supervisor
Kevin Smith Sr., Councilmember
Mark Baumli, Councilmember
Norman Rasmussen, Councilmember
Jesse Newton, Councilmember
Dan Tuczinski, Town Attorney (arrived at 6:30pm)

Recording Secretary: Tistrya Houghtling, Town Clerk

Others Present: Jeff Winestock, Highway Superintendent
Paul McCreary, Town Engineer

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Supervisor Teal.

EDITORIAL & LEGAL ANALYSIS:

The Town Board agreed to the following edits on the following pages:

Page 28 – definition of farming needs to be further defined – farming is very openly defined in Town Code – the Town Board will send this to the Zoning Re-Write Committee to look at

Page 36 – chapter 152 – add no loitering or access to the park during closed hours – move 152-4B to restrictions section - edit who can issue a special permit for the consumption of alcohol in the park and have it list only the Town Clerk and/or Town Board as authorized to issue these special permits – Town Clerk will issue these special permits to all pavilion rentals – at Town Clerk’s discretion if Town Board should be consulted for permits for events of larger sizes or with extraordinary circumstances - Supervisor Teal has worked on a special permit form for pavilion rentals – gave to Town Clerk Houghtling to have insurance review and then begin utilizing

Page 37 – Solid Waste – recycling -Supervisor Teal is contacting Columbia County solid waste to confirm that we are participating in their solid waste program and by doing so, we are covered under their regulations – if so, she will get a copy of their policies so we have them here and we know what we are following

Page 44 – Persons with disabilities and limited income exemption – revise as suggested

Page 45 – Cold war exemption – we already extended this

Page 46 – Telecommunications facilities – Supervisor Teal will review this with the building department – there was a recommendation from our consultant that we require a

class 3 for telecommunications facilities as class 3 is an essential facility as many residents do not have land lines and if the tower goes down, they do not have access to emergency services – the Town Board agreed to modify the language of chapter 189 to require the telecommunications facilities are all built to class 3

Page 48 – repeal entirety of Chapter 196 – Highway Superintendent Winestock stated that he no longer needs any of these parking regulations in Town

BASKETBALL COURT CONSTRUCTION:

Highway Superintendent Winestock stated that he will be done with the prep work on the basketball courts by May 24th. The Town Board asked Town Engineer McCreary to set up L.Browe to start construction of the courts on May 29th. Engineer McCreary stated that they are estimating 4-6 weeks to complete the job.

EXECUTIVE SESSION:

A motion was made by Supervisor Teal to enter into an executive session at 6:30 pm to discuss a proposed acquisition of property, possible litigation, and legal counsel with Attorney Tuczinski, Engineer McCreary and Superintendent Winestock invited in to the executive session. Councilmember Newton seconded that motion.

Roll Call Vote:

Councilmember Rasmussen -	Aye
Councilmember Smith -	Aye
Supervisor Teal -	Aye
Councilmember Newton -	Aye
Councilmember Baumli -	Aye

A motion was made by Supervisor Teal to exit executive session at 7:17pm. Councilmember Smith seconded that motion.

Roll Call Vote:

Councilmember Rasmussen -	Aye
Councilmember Smith -	Aye
Supervisor Teal -	Aye
Councilmember Newton -	Aye
Councilmember Baumli -	Aye

ADJOURNMENT:

A motion was made by Supervisor Teal and seconded by Councilmember Newton to adjourn the special meeting at 7:17 pm.

Respectfully submitted,

Tistrya Houghtling
New Lebanon Town Clerk