



AGENDA
ANNUAL ORGANIZATIONAL MEETING
NEW LEBANON TOWN BOARD
January 2, 2019

4:00 p.m. Call to Order

- Moment of Silence
- Flag Salute
- Emergency Exits

PRIVILEGE OF THE FLOOR:

RESOLUTION #1, 2019 ~ APPOINTMENTS

- ◆ *Accountant for the Town*
- ◆ *Attorney for the Town*
- ◆ *Engineer for the Town*
- ◆ *CEO/ZEO/Building Department Administrator*
- ◆ *Deputy CEO/ZEO*
- ◆ *Planning/Zoning & Building Department Clerk*
- ◆ *Planning Board Member (7-year term)*
- ◆ *Planning Board Member (remainder of term exp. 12/31/2020)*
- ◆ *Planning Board Chairman*
- ◆ *Zoning Board of Appeals Member (5-year term)*
- ◆ *Zoning Board of Appeals Chairman*
- ◆ *Conservation Advisory Council Member (2 @ 2-year term)*
- ◆ *Ethics Board Member (5-year term)*
- ◆ *Assessor's Clerk*
- ◆ *Animal Control Officer*
- ◆ *Town Constable*
- ◆ *Court Clerk*
- ◆ *Deputy Court Clerk*
- ◆ *Recreation Commission Member (7-year term)*
- ◆ *Recreation Commission Chair*
- ◆ *Recreation Commission vacancies*
- ◆ *Park/Grounds & Building Maintenance Co-Superintendents*
 - ◆ *Maintenance Staff to be determined by Co-Superintendents*
- ◆ *SYP Camp Director*
 - ◆ *SYP Staff to be determined by Camp Director*
- ◆ *NL Representative to CC Traffic Safety Council*
- ◆ *NL Emergency Management Coordinator*
- ◆ *Cleaning Service*

APPOINTMENTS BY OTHER THAN TOWN BOARD:

- ◆ *Town Historian (by Town Supervisor)*

RESOLUTION #2, 2019 ~ SALARIES AND WAGES FOR ALL ELECTED AND APPOINTED TOWN OFFICERS AND EMPLOYEES & MILEAGE REIMBURSEMENT RATE

ELECTED OFFICIALS:

- ◆ **Councilmembers**
- ◆ **Town Supervisor**
- ◆ **Town Clerk**
- ◆ **Highway Superintendent**

- ◆ Tax Collector
- ◆ Town Justices

APPOINTED OFFICIALS AND EMPLOYEES

- ◆ Assessor
- ◆ Assessor's Clerk
- ◆ Code/Zoning Enforcement Officer & Building Department Administrator
- ◆ Deputy Code/Zoning Enforcement Officer
- ◆ Planning Clerk
- ◆ Zoning Board of Appeals Clerk
- ◆ Building Department Clerk
- ◆ Animal Control Officer
- ◆ Town Constable
- ◆ Court Clerk
- ◆ Deputy Court Clerk
- ◆ First Deputy Town Clerk
- ◆ Clerical starting rate
- ◆ Park/Grounds & Building Maintenance Co-Superintendents
- ◆ Maintenance Staff
- ◆ Highway Department
 - ◆ Equipment Operator/Mechanic
- ◆ Summer Youth Program Camp Director
 - ◆ Camp/Program Director
 - ◆ Assistant Program Director
 - ◆ Aquatics Director
 - ◆ Counselors
 - ◆ Counselors in Training
 - ◆ Water Safety Instructor Aide Only
 - ◆ Lifeguard Only
 - ◆ Bus Drivers
- ◆ Accountant for the Town
- ◆ Attorney for the Town
- ◆ Engineer for the Town
- ◆ Town Historian
- ◆ Bus Drivers (SYP)
- ◆ Cleaning Services

MILEAGE REIMBURSEMENT RATE FOR TOWN OFFICIALS/EMPLOYEES

TOWN BOARD COMMITTEES (BY SUPERVISOR):

- ◆ *No changes*

RESOLUTIONS:

- ◆ #3, 2019 ~ ESTABLISHMENT OF REGULAR MEETINGS AND DESIGNATION OF OFFICIAL NEWSPAPER
- ◆ #4, 2019 ~ DESIGNATION OF DEPOSITORIES & AUTHORIZATION FOR CHECK SIGNING & TRANSFERRING OF FUNDS
- ◆ #5, 2019 ~ DESIGNATION OF PETTY CASH FUNDS
- ◆ #6, 2019 ~ HIGHWAY WORK WITH TOWNS OF CANAAN, CHATHAM, AND STEPHENTOWN
- ◆ #7, 2019~ SANDING PLACES OF PUBLIC ASSEMBLY
- ◆ #8, 2019 ~ SUMMER YOUTH PROGRAM RATES

◆ #9, 2019 ~ DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR BUSINESS
SESSION OF THE NEW YORK STATE ASSOCIATION OF TOWNS

UNALLOCATED FUND BALANCE POLICY DEVELOPMENT

ANNOUNCEMENTS:

- ◆ Town Board Regular Monthly Meeting
Tuesday, January 8th @ 7:00 p.m. @ Town Hall
- ◆ Annual Audit Meeting
Tuesday, January 15th @ 5:30 p.m. @ Town Hall
- ◆ ZRC Proposal Review Meeting
Thursday, January 17th @ 6:00 p.m. @ Town Hall

OTHER:

PRIVILEGE OF THE FLOOR:

ADJOURNMENT: