



AGENDA
NEW LEBANON TOWN BOARD MEETING
February 12, 2019

- 6:30 p.m.** **Special Meeting ~ Presentation: *Columbia County Environmental Management Council Resolutions on Carbon Fee and Dividend, a Policy to Address Climate Change***
- 7:00 p.m.** **Regular Meeting**
- **Call to Order**
 - **Moment of Silence**
 - **Flag Salute**
 - **Housekeeping**
 - **Minutes Approval**
 - ~ **January 8, 2019 ~ Regular Monthly Meeting**
 - ~ **January 15, 2019 ~ Annual Audit**
 - ~ **January 17, 2019 ~ Special Meeting**
 - **Supervisor's Report**
 - ~ ***Tax Cap Review***
 - ~ ***Sales Tax, 2018***

PRIVILEGE OF THE FLOOR:

OLD BUSINESS:

1. **Planning Board Appointments**
2. **ZRC Proposal**
3. **JCAP Grant – generator**
4. **Basketball Court – Browe**
5. **PESH – Fuel Tank**
6. **International Truck – surplus**
7. **Terms of Office**
8. **Comprehensive Plan Review**

NEW BUSINESS:

1. **Zoning Complaints – procedure**
2. **History Hallway**
3. **Mohican Fountain ~ George Otis Rockwell Memorial Park**
4. **Streetlighting**
5. **Franchise Agreement(s)**

COMMITTEE/LIAISON REPORTS:

- **Assessor** (*Rasmussen*)
- **Building Department** (*Baumli*)
- **CAC & Environmental Management** (*Rasmussen & Shenker*)
- **Fire, Law Enforcement, Emergency** (*Smith & Baumli*)
- **Highway** (*Winestock, Smith & Newton*)
- **Historian & LVHS** (*Baumli & Rasmussen*)
- **Justice Court/Constable** (*Newton*)

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- **Parks & Recreation** (*Smith & Newton*)
- **Seniors** (*Baumli & Zimmer*)
- **Town Assets, Buildings & Property** (*Smith & Newton*)

ANNOUNCEMENTS (*of activities or events*):

MARCH:

Tuesday, March 12th ~ Regular Town Board Meeting @ Town Hall @ 7:00 pm

BUDGET AMENDMENT:

Budget Amendment No. 2 of 2019 dated February 12, 2019.

AUDIT OF BILLS:

Amend Highway Abstract No. 1 to include Voucher # 6 in the amount of \$250.00 and to amend total for Abstract to \$13,011.68.

General Nos. 20 through 21, in the amount of \$450.02

As listed on Abstract No. 1A dated February 12, 2019; and

General Nos. 22 through 55, in the amount of \$50,633.59;

Highway Nos. 7 through 20, in the amount of \$40,406.63;

SF No. 1, in the amount of \$62,375.00; and

Escrow Nos. E-1 through E-4, in the amount of \$9,150.00;

As listed on Abstract No. 2 dated February 12, 2019.

PRIVILEGE OF THE FLOOR:

OTHER:

ADJOURNMENT:

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