



AGENDA
NEW LEBANON TOWN BOARD MEETING
March 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**
 - ~ **February 12, 2019 ~ Regular Monthly Meeting**
 - ~ **February 15, 2019 ~ Special Meeting**
 - **Supervisor's Report**
 - ~ **Tax Cap Review**
 - ~ **Sales Tax, 2018**

PRESENTATION: Street Lighting LED Conversion – Jill Falchi, Sustainability Planner with Capital District Regional Planning Commission

PRIVILEGE OF THE FLOOR:

OLD BUSINESS:

- 1. CCEMC Resolution on Carbon Fee and Dividend**
- 2. Streetlight – LED Conversion**
- 3. Zoning Complaints - procedure**
- 4. ZRC Proposal**
- 5. Code Updates – 1st Amendment Package**
- 6. General Code Publishers Updates**
- 7. Comprehensive Plan Review**
- 8. JCAP Grant – generator**
- 9. Terms of Office**
- 10. Route 22 Paving Resolutions**
- 11. Updates:**
 - **Banking @ Berkshire Bank**
 - **International Truck – surplus**
 - **NL 200 Banners & US Flags**
 - **PESH – Fuel Tank**
 - **Retirement**
 - **Town Historian**

NEW BUSINESS:

- 1. Planning Board Vacancy**
- 2. IT – Columbia County**

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3. Court Clerk Position – advertise
4. Barbato – Service Agreement Fee Increase
5. Shatford Youth Baseball Contract for 2019 Season
6. Mohican Fountain ~ George Otis Rockwell Memorial Park
7. AIM Resolution
8. Water Testing
9. NYS Real ID & Enhanced DL
10. Highway Truck Request – small truck

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

ANNOUNCEMENTS (of activities or events):

APRIL:

Tuesday, April 9th ~ Regular Town Board Meeting @ Town Hall @ 7:00 pm

BUDGET AMENDMENT:

Budget Amendment No. 3 of 2019 dated March 12, 2019.

AUDIT OF BILLS:

**General Nos. 56 through 95, in the amount of \$70,440.18;
Highway Nos. 21 through 36, in the amount of \$48,229.29; and
Escrow Nos. E-5 through E-6, in the amount of \$1,500.00;
As listed on Abstract No. 3 dated March 12, 2019.**

PRIVILEGE OF THE FLOOR:

OTHER:

ADJOURNMENT:

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