



AGENDA
NEW LEBANON TOWN BOARD MEETING
May 14, 2019

- 6:45 p.m.** **Public Hearing – Proposed Local Law No. 2 of 2019 ~ To Increase the Term of Office of the Town Highway Superintendent from two (2) years to four (4) years**
- 6:50 p.m.** **Public Hearing – Proposed Local Law No. 3 of 2019 – To Increase the Term of Office of the Town Tax Collector from two (2) years to four (4) years**
- 6:55 p.m.** **Public Hearing – Proposed Local Law No. 4 of 2019 – To Increase the Term of Office of the Town Clerk from two (2) years to four (4) years**
- 7:00 p.m.** **Regular Meeting**
- **Call to Order**
 - **Moment of Silence**
 - **Flag Salute**
 - **Housekeeping**
 - **Minutes Approval**
 - ~ **May 9, 2019 ~ Public Hearing on Proposed LL # 1 of 2019 (Code Amendments)**
 - ~ **May 9, 2019 ~ Regular Monthly Meeting**
 - ~ **May 16, 2019 ~ Special Meeting**
 - **Supervisor’s Report (and 1st Qrt Sales Tax)**

CERTIFICATE OF APPRECIATION: Gregg Carroll ~ *New Lebanon History Time Line*

PRIVILEGE OF THE FLOOR:

BIDS:

- ~ **Pavilion Bathrooms**
- ~ **Propane for Generator**

OLD BUSINESS:

- 1. Generator Bid**
- 2. Newsletter**
- 3. Ethics Law**
- 4. Building Department Clerk – Resignation/Appointment**
- 5. NL Library – NL200 Funds**
- 6. CCMIS agreement – IT Services**
- 7. Recreation Commission Vacancies**
- 8. Highway Fuel Tank – carport/fence**
- 9. Highway 284 Agreement**
- 10. Tennis & Basketball Courts – maintenance**
- 11. Auctions International (2 items)**
- 12. Updates**
 - **Building Permit Applications (Town)**
 - **Comprehensive Plan Review – Steering Committee**
 - **AIM Funding from state**

Please visit the town website @ www.townofnewlebanon.com.

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NEW BUSINESS:

1. **Liquor License Renewal – Jimmy D’s**
2. **Assessor Reappointment**
3. **Pavilion**
 - a. **Fee Waiver Policy**
 - b. **Kitchen Inspection**
 - c. **Softball Group**
 - d. **Security Cameras - Vandalism**
4. **Employee Evaluations**
5. **Employee Appointment Recommendation Policy**
6. **Fiber – Consolidated**
7. **Defensive Driving Course – Town Sponsor**
8. **Other**
 - a. **Land Use: Air BnBs, Explosives, RVs**
 - b. **Historian – historic donations policy**

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):

MAY:

Saturday, May 18th ~ Town Clean-up Day @ Town Hall from 8:00 am to 2:00 pm

Monday, May 27th ~ Memorial Day Parade ~ starts at Shatford Park @ 9:00 am

JUNE:

Tuesday, June 11th ~ Town Board Meeting @ Town Hall @ 7:00 pm

BUDGET AMENDMENT:

Budget Amendment # 4 of 2019

AUDIT OF BILLS:

General No. 132 in the amount of \$392.03;

As listed on Abstract No. 4A, dated May 14, 2019; and

General Nos. 133 through 171, in the amount of \$43,028.32;

Highway Nos. 46 through 59, in the amount of \$54,285.29;

SF-1 LVPA No. 2, in the amount of \$32,375.00; and

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**Escrow No. E-7, in the amount of 100.00;
As listed on Abstract No. 5, dated May 14, 2019.**

PRIVILEGE OF THE FLOOR:

OTHER:

ADJOURNMENT:

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