



AGENDA
NEW LEBANON TOWN BOARD MEETING
June 11, 2019

- 7:00 p.m. Regular Meeting**
- Call to Order
 - Moment of Silence
 - Flag Salute
 - Housekeeping
 - Minutes Approval
 - ~ May 14, 2019 ~ Public Hearing on Proposed LL # 2 of 2019 (Highway Superintendent Term of Office)
 - ~ May 14, 2019 ~ Public Hearing on Proposed LL # 3 of 2019 (Tax Collector Term of Office)
 - ~ May 14, 2019 ~ Public Hearing on Proposed LL # 4 of 2019 (Town Clerk Term of Office)
 - ~ May 14, 2019 ~ Regular Monthly Meeting
 - Supervisor's Report

EXECUTIVE SESSION REQUEST

PRIVILEGE OF THE FLOOR:

OLD BUSINESS:

1. Resolutions Enacting LLs 2-4 for Terms of Office
2. Assessor Reappointment Resolution
3. CC MIS – IT Services
4. LED Streetlighting
5. Employee Evaluations
6. Employee Appointment Recommendation Policy
7. Historic Donations Policy plus
 - LVHS – 45” (share space)
8. Generator – state contract pricing
9. Newsletter
10. Carport & Fence for Highway Fuel Tank
11. Tennis & Basketball Courts – annual maintenance
12. Flags – thank you to Crown Cleaners in East Greenbush for cleaning for free
13. Pavilion
 - Bathrooms Bids
 - Fee Waiver Policy

NEW BUSINESS:

1. Annual Bids: sand, stone & gravel; fuel; calcium chloride; contracted equipment
2. Assessor's Clerk Appointment
3. PPENY Grant Application for Residence – Letter of Support
4. Ethics Law Amendment
5. Retirement Resolution
6. Historic Preservation: Bigelow-Finch-Fowler House @ 1459 US 20

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COMMITTEE/LIAISON REPORTS:

- **Assessor** (*Rasmussen*)
- **Building Department** (*Baumli*)
 - ✓ **Town Clean-up Day**
- **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):

JULY:

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

BUDGET AMENDMENT:

Budget Amendment # 5 of 2019

AUDIT OF BILLS:

General No. 172 through 173, in the amount of \$4,091.68;

As listed on Abstract No. 5A, dated June 11, 2019; and

General Nos. 174 through 212, in the amount of \$59,915.92;

Highway Nos. 60 through 71, in the amount of \$45,743.91; and

Escrow No. E-8, in the amount of \$1,700.00;

As listed on Abstract No. 6, dated June 11, 2019.

PRIVILEGE OF THE FLOOR:

OTHER:

ADJOURNMENT:

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