

**MINUTES OF THE PUBLIC HEARING OF
THE NEW LEBANON TOWN BOARD
ON PROPOSED 2017 FIRE PROTECTION AGREEMENT
BETWEEN THE TOWN OF NEW LEBANON AND
THE LEBANON VALLEY PROTECTIVE ASSOCIATION (LVPA)
HELD ON JANUARY 10, 2017**

Present: Colleen Teal, Supervisor
Kevin Smith Sr., Councilmember
Dan Evans, Councilmember
Mark Baumli, Councilmember
Stephanie Ferradino, Town Attorney

Absent: Chuck Geraldi, Councilmember

Recording Secretary: Tistrya Houghtling, Town Clerk

Others Present: Robert Smith, Planning Board Member
JJ Smith, NL Rep to CC Office for the Aging
Cynthia Creech, Deputy Supervisor, Court Clerk,
Rec. Commission, CAC & ZRC Member
Ed Godfroy, LVPA
Matt Larabee, LVPA
Gregg Gilliland, LVPA
Ted Salem, Planning Board & ZRC Member
Herb Jones, Park & Building Maintenance
Judy Zimmer, Cleaner
Peg Munves, CAC Member
David Farren, CAC Member
Bruce Shenker, NL Rep to CC Environmental
Management Council
David Flint, *The Eastwick Press*
Several members of the Public

CALL TO ORDER:

Supervisor Teal called the public hearing to order at 6:58 p.m.

PROOF OF PUBLICATION AND POSTING:

Town Clerk Houghtling read the following public notice out loud:

NOTICE OF PUBLIC HEARING
2017 FIRE PROTECTION CONTRACT
TOWN OF NEW LEBANON
COLUMBIA COUNTY

NOTICE IS HEREBY GIVEN that the New Lebanon Town Board will hold a public hearing pursuant to Section 184 of the Town Law on Tuesday, January 10, 2017 at 6:55 p.m. at the Town Hall, 14755 State Route 22, New Lebanon, New York to consider the 2017 Fire Protection

Agreement between the Town of New Lebanon and the Lebanon Valley Protection Association (LVPA). Said agreement provides for fire protection services in the Town of New Lebanon during the calendar year of 2017 for a total sum of ONE HUNDRED EIGHT THOUSAND ONE HUNDRED SIXTY DOLLARS (\$108,160.00) and further describes the duties and responsibilities of both parties including but not limited to insurance requirements, mutual aid assistance, and financial and other reporting requirements. A copy of said agreement is available for public review at the Office of the Town Clerk during normal business hours and on the Town's website at www.townofnewlebanon.com. All persons interested in the matter will be given an opportunity to be heard at such time and place specified.

By Order of the Town Board
December 23, 2016
Tistrya Houghtling, Town Clerk

PUBLIC COMMENT:

Supervisor Teal opened the floor to public comment.

Nobody spoke in favor of the Fire Protection Agreement. Nobody spoke opposed to the Fire Protection Agreement.

All persons desiring to be heard, having been heard, a motion was made by Supervisor Teal, seconded by Councilmember Evans and approved unanimously to close the public hearing at 7:00 p.m.

Respectfully submitted,

Tistrya Houghtling
New Lebanon Town Clerk