

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON NOVEMBER 19, 2018**

Present: Colleen Teal, Supervisor
Kevin Smith Sr., Councilmember
Jesse Newton, Councilmember
Mark Baumli, Councilmember
Norman Rasmussen, Councilmember

Recording Secretary: Tistrya Houghtling, Town Clerk

CALL TO ORDER:

The meeting was called to order at 4:32 p.m. by Supervisor Teal.

QUOTES ON SLAB FOR PESH PROJECT:

Councilmember Smith stated that he got two oral quotes on the cement slab for moving the highway garage fuel tank outdoors. One from Banker Enterprise in the amount of \$7,500 and one from McCagg Construction in the amount of \$8,500.

Councilmember Smith made a motion to go with Banker Enterprise in the amount of \$7,500 for the cement slab for the highway garage fuel tank project. Supervisor Teal seconded that motion.

Roll Call Vote:

Councilmember Rasmussen -	Aye
Councilmember Smith -	Aye
Supervisor Teal -	Aye
Councilmember Newton -	Aye
Councilmember Baumli -	Aye

ADJOURNMENT:

A motion was made by Councilmember Smith to adjourn the meeting at 4:33 p.m. Supervisor Teal seconded that motion.

Respectfully submitted,

Tistrya Houghtling
New Lebanon Town Clerk