MINUTES OF THE BUDGET WORKSHOP OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON OCTOBER 21, 2019

Present: Margaret Robertson, Interim Supervisor
          Kevin Smith Sr., Councilmember
          Jesse Newton, Councilmember
          Mark Baumli, Councilmember
          Norman Rasmussen, Councilmember

Recording Secretary: Tistrya Houghtling, Town Clerk

Others Present: Jeff Winestock, Highway Superintendent
                Brian Fitzgerald, CPA, Town Accountant
                Robert Gilson, CAC Member
                Judy Zimmer, CC Office for the Aging Representative

CALL TO ORDER:
The meeting was called to order at 5:04 p.m. by Interim Supervisor Robertson.

MISCELLANEOUS BUDGET ITEMS:
The following changes to the tentative budget were agreed to by all Town Board members present:
  - Change A-1220.41 to $13,200 ($1,100 per month X 12 months)
  - Change A-5010.1 to $64,840
  - Change A-5182.4 to $6,000
  - Change A-9030.8 to $30,430
  - Change A-9901.1 to $280,000 (transfer out of general into highway for a new large plow truck and a new backhoe)
  - Change A-9901.9 to $0
  - Change DA-9030.8 to $11,846
  - Change DA-5031 to $280,000 (transfer into highway from general for a new large plow truck and a new backhoe)
  - Change DA-5710 to $0
  - Change name of DA-9950.0 to “Capital Reserve” (instead of capital projects) and change amount to $20,000 – also add D in budget (reads A-9950.9 in tentative budget on highway fund appropriations page – needs to read DA-9950.9)

The following change to the tentative budget was agreed to by 3 out of the 5 Town Board members present:
  - Change A-1220.1 to $14,772

Executive Session:
Interim Supervisor Robertson made a motion to enter into an executive session at 6:24 pm to discuss matters leading to the potential dismissal, removal, promotion,
appointment, employment, discipline, demotion or suspension of a particular person. Councilmember Newton seconded that motion.

Roll Call Vote:
Councilmember Rasmussen - Aye
Councilmember Smith - Aye
Supervisor Teal - Aye
Councilmember Newton - Aye
Councilmember Baumli - Aye

Councilmember Newton made a motion to exit the executive session at 6:50 pm. Councilmember Smith 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 Rasmussen and seconded by Councilmember Newton to adjourn the meeting at 6:51 pm.

Respectfully submitted,

Tistrya Houghtling
New Lebanon Town Clerk