

**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