

**MINUTES OF THE REGULAR MONTHLY MEETING OF  
THE TOWN BOARD OF THE TOWN OF NEW LEBANON  
HELD ON OCTOBER 7, 2019**

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

**Absent:** Mark Baumli, Councilmember

**Recording Secretary:** Tistrya Houghtling, Town Clerk

**Others Present:** Ed Godfroy, LVPA  
Greg Gilliland, LVPA  
Bud Godfroy, LVPA  
Eugenia Browning, LVPA  
Jeff Winestock, Highway Superintendent

**CALL TO ORDER:**

The meeting was called to order at 5:02 p.m. by Interim Supervisor Robertson. Councilmember Smith asked for a moment of silence for Mrs. Baumli who passed away last night.

**LVPA BUDGET:**

Councilmember Smith stated for the record in the paper it was listed that the fire company was asking for \$30,000 less than this year's budget so it's not that their asking for \$30,000 less it's just that we're not putting \$30,000 into the contingency that we did last year. Ed Godfroy from the LVPA stated that according to Supervisor Teal from last year this board will decide how much money to put in the contingency every year. Councilmember Smith stated the contingency is separate from the budget. Councilmember Newton asked if the LVPA had to use any of the contingency this year. Ed Godfroy stated no.

All Town Board members and LVPA members present were in agreement that \$129,500 for the LVPA operating budget as proposed in the 2020 tentative budget was a good amount.

**MISCELLANEOUS BUDGET ITEMS:**

The following changes to the tentative budget were agreed to by all Town Board members present:

- Change A-1220.4 to \$1,000
- Remove A-1320 accounts completely – put \$12,000 into A-1220.41 for the accountant pay
- Change A-1620.4 to \$33,000
- Change A-1650.4 to \$7,500
- Change A-1670.4 to \$4,400

- Change A-7310.41 to \$250
- Change A-8160.4 to \$1,800
- Add in A-8664.41 with \$5,000 for Pete Latanzio to do fire and safety inspections
- Change A-1255 to \$2,500
- Change A-2130 to \$1,000
- Change A-3989.5 to \$0
- Move A-8710 accounts below A-8664 accounts
- Correct spelling of tobacco on page 15
- Change title of A-8010 accounts to “ZONING”
- Change title of A-8664 accounts to “CODE/ZONING ENFORCEMENT”
- Switch the order of the pages (currently goes 13, 16, 14, 15)

It was agreed that the following items would be re-visited at future budget workshops:

- Where does comprehensive plan money belong? Under Zoning or Planning?
- Should Supervisor salary be cut back to \$10,000 with \$8,000 for a secretary, for a total for that office that is \$4,772 less than in 2019?
- Police/constable salary – request was to increase it from \$1,800 to \$4,224
- Parks budget – tree project amount and contractual amount
- A-7140.4 account and A-5031sp account – what are they for and where does money for pavilion kitchen belong?

**ADJOURNMENT:**

A motion was made by Councilmember Smith and seconded by Councilmember Newton to adjourn the meeting at 6:01 pm.

Respectfully submitted,

Tistrya Houghtling  
New Lebanon Town Clerk