



AGENDA
NEW LEBANON TOWN BOARD MEETING
January 14, 2020

- 7:00 p.m. Regular Meeting**
- Call to Order
 - Moment of Silence
 - Flag Salute
 - Housekeeping
 - Minutes Approval
 - ~ December 31, 2019 ~ Year End Meeting
 - ~ January 2, 2020 ~ Organizational Meeting
 - ~ January 8, 2020 ~ Year End Audit of 2019 Books
 - Supervisor's Report

PRIVILEGE OF THE FLOOR:

OLD BUSINESS:

1. Ice Skating Rink
2. Compensation Plan Committee
3. Highway Grader
4. Music in the Park
5. Behan – Grant Owed From Over 4 Years Ago

NEW BUSINESS:

1. Highway 284 Agreement
2. Proposed ROW Agreement – Crown Castle Fiber LLC
3. Bids – Plumbing/Electrical/HVAC/Etc.
4. Smoking at Town Hall Entrance
5. Supervisor's Office Now Has Open Hours – Tue 9am – 2pm; Thur 12pm – 5pm and By Appointment
6. Live Streaming of TB Meetings
7. Town FB Page
8. Ethics Board Resignation Received – 2 vacancies to fill
9. Request from the NL Library – Committee/Liaison Inclusion

COMMITTEE/LIAISON REPORTS:

- Assessor (*Rasmussen*)
- Building Department (*Newton*)
- Business & Economic Development (*Gordon*)
- CAC & Environmental Management (*Gordon*)
- Fire, Law Enforcement, Emergency (*Newton & Trainor*)
- Highway (*Winestock & Newton*)
- Historian & LVHS (*Trainor*)
- Justice Court/Constable (*Trainor*)
- Buildings, Parks & Recreation (*Newton*)
- Seniors (*Gordon & Zimmer*)
- Volunteers (*Rasmussen*)
- Project Management (*Rasmussen*)

Please visit the town website @ www.townofnewlebanon.com.

Did you know that you can receive email copies of town board agendas, minutes and town notices by submitting your email address to the town clerk at townclerk@townofnewlebanon.com?

ANNOUNCEMENTS (of activities or events):

FEBRUARY:

Tuesday, February 11th ~ Special Town Board Meeting For Interviews @ Town Hall @ 6:00 pm

Tuesday, February 11th ~ Regular Town Board Meeting @ Town Hall @ 7:00 pm

BUDGET AMENDMENT:

Budget Amendment No. 1 of 2020 dated January 14, 2020

AUDIT OF BILLS:

**General Nos. 477 through 486, in the amount of \$2,465.62; and
Highway Nos. 154 through 155, in the amount of \$6,967.01;
As listed on Abstract No. 12C dated January 14, 2020;**

**General Nos. 1 through 27, in the amount of \$35,086.41;
As listed on Abstract No. 1 dated January 14, 2020.**

PRIVILEGE OF THE FLOOR:

OTHER: AUDIT OF THE 2019 BOOKS OF THE CHIEF FISCAL OFFICER

ADJOURNMENT:

Please visit the town website @ www.townofnewlebanon.com.

Did you know that you can receive email copies of town board agendas, minutes and town notices by submitting your email address to the town clerk at townclerk@townofnewlebanon.com?