



**AGENDA
NEW LEBANON TOWN BOARD MEETING
February 11, 2020**

5:30 p.m. Special Meeting – Executive Session for the purpose of interviews

7:00 p.m. Regular Meeting

- **Call to Order**
- **Moment of Silence**
- **Flag Salute**
- **Housekeeping**
- **Minutes Approval**
 - ~ **January 14, 2020 ~ Regular Monthly Meeting**
 - ~ **January 21, 2020 ~ Special Meeting**
- **Supervisor's Report**

CERTIFICATE OF APPRECIATION – JOHN KOEPP

PRESENTATION ON CLIMATE SMART COMMUNITIES

PRIVILEGE OF THE FLOOR

BUDGET AMENDMENT:

Budget Amendment No. 2 of 2020 dated February 11, 2020

AUDIT OF BILLS:

**General No. 28, in the amount of \$364.84;
As listed on Abstract No. 1A dated February 11, 2020;**

**General Nos. 29 through 69, in the amount of \$17,182.04;
Highway Nos. 1 through 12, in the amount of \$52,796.28;
Escrow No. 1, in the amount of \$650.00; and
SF-1 LVPA No. 1, in the amount of \$32,375.00;
As listed on Abstract No. 2 dated February 11, 2020.**

OLD BUSINESS:

- 1. Highway 284 Agreement**
- 2. Live Streaming of TB Meetings**
- 3. Town FB Page – Adoption of a Social Media Policy**
- 4. Skatepark Update**
- 5. Financing for Highway Grader Bond**

NEW BUSINESS:

- 1. Top Priorities for the Next Two Years for this Town Board**
- 2. Recreation Commission Appointments – 2 vacancies**
- 3. Business & Economic Development Committee – Letters of Interest Received**
- 4. Inter-Municipal Cooperation Agreement**
- 5. Quotes on Plumbing/Electrical/HVAC/Etc**
- 6. Historian Office – Cleaning & Panic Button**
- 7. Ethics Board Appointments – 2 vacancies**

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

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8. Climate Smart Communities Proposed Resolution
9. Purchasing & Vouchering Policy
10. Update/Re Adopt Town Policies – CC Policy, Travel Policy & Key Policy
11. Proposed Local Law #1 of 2020 – Updates to Town Zoning Code

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*)
- Library (*Trainor*)
- Buildings, Parks & Recreation (*Newton*)
- Seniors (*Gordon & Zimmer*)
- Volunteers (*Rasmussen*)
- Project Management (*Rasmussen*)

ANNOUNCEMENTS (of activities or events):

MARCH:

Tuesday, March 10th ~ Regular Town Board Meeting @ Town Hall @ 7:00 pm

PRIVILEGE OF THE FLOOR

OTHER: EXECUTIVE SESSION RE POTENTIAL LITIGATION

ADJOURNMENT

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