



AGENDA
NEW LEBANON TOWN BOARD MEETING
March 10, 2020

- 7:00 p.m. Regular Meeting**
- Call to Order
 - Moment of Silence
 - Flag Salute
 - Housekeeping
 - Minutes Approval
 - ~ February 11, 2020 ~ Special Meeting
 - ~ February 11, 2020 ~ Regular Monthly Meeting
 - Supervisor's Report

RESIGNATION & CERTIFICATE OF APPRECIATION – WES POWELL

PRIVILEGE OF THE FLOOR

BUDGET AMENDMENT:

Budget Amendment No. 3 of 2020 dated March 10, 2020

AUDIT OF BILLS:

General Nos. 70 through 106, in the amount of \$57,709.80;
Highway Nos. 13 through 28, in the amount of \$51,562.27; and
Escrow No. 2, in the amount of \$962.50;
As listed on Abstract No. 3 dated March 10, 2020.

OLD BUSINESS:

1. Live Streaming of TB Meetings & Other Possible Volunteer Collaboration w/ HS
2. Town FB Page
3. Business & Economic Development Committee – appoint chair & 2 new members
4. Inter-Municipal Cooperation Agreement for Highway Work
5. Quotes on Plumbing/Electrical/HVAC/Etc
6. Climate Smart Communities – creation of task force
7. Update/Re Adopt Town Policies – Cell Phone Policy, Data Breach Notification Policy & Investment Policy
8. Slight Amendments to Travel Policy and Purchase Order Form
9. Proposed Local Law #1 of 2020 – set public hearing date

NEW BUSINESS:

1. Compensation Plan Committee Recommendations to TB
2. Intermunicipal Agreement with CC for annual employee training
3. CAC Request to Add New Member
4. Water Test Results from the Landfill on Old Post Road
5. NYPIRG Sign on to Letter of Support for NYS Water Infrastructure Funding
6. County Update Regarding Preparedness for Possible Outbreak
7. Veteran Services, Purple Heart Community & Banners
8. Extreme Winter Recovery Funding

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

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9. Interim Voucher for Highway Grader
10. Animal Control Officer Change to Dog Control Officer – advertise vacancy
11. Meeting with NYS DOT – Update on Route 22 and 20 paving
12. NYS Proposed Override on Local Regulations for Solar & Wind Projects
13. Contract with CC Sheriff's Office & Appointment of 2nd Deputy Clerk
14. CCOFA Resignation & Advertise the Vacancy
15. Mining Permit Modification – DEC Requesting to be Lead Agency Again

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, April 14th ~ Regular Town Board Meeting @ Town Hall @ 7:00 pm

PRIVILEGE OF THE FLOOR

ADJOURNMENT

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