



**AGENDA**  
**NEW LEBANON TOWN BOARD MEETING**  
**April 14, 2020**  
**Video/Phone Meeting**

**5:30 p.m. Special Meeting for the purpose of interviewing applicants for the position of Dog Control Officer (most will be in executive session)**

To join on a computer go to: [meet.google.com/fmr-kixr-djt](https://meet.google.com/fmr-kixr-djt)

To join on a phone call: 1-475-328-0384 PIN: 215399027#

Please mute yourself and turn off your camera

**7:00 p.m. Regular Meeting**

To join on a computer go to: [meet.google.com/hoo-eyau-bcm](https://meet.google.com/hoo-eyau-bcm)

To join on a phone call: 1-317-732-7361 PIN: 650114459#

Please mute yourself and turn off your camera

- Call to Order
- Moment of Silence
- Flag Salute
- Parameters of video/phone meeting
- Minutes Approval
  - ~ March 10, 2020 ~ Regular Monthly Meeting
  - ~ March 16, 2020 ~ Special Meeting
- Supervisor's Report

**PRIVILEGE OF THE FLOOR** – Supervisor Houghtling will read all comments, questions and concerns emailed to [supervisor@townofnewlebanon.com](mailto:supervisor@townofnewlebanon.com) in advance of the start of the meeting

**BUDGET AMENDMENT:**

Budget Amendment No. 4 of 2020 dated April 14, 2020

**AUDIT OF BILLS:**

Amend Abstract No. 3 dated March 10, 2020;

Edit Voucher #84 from \$130.00 to \$0.00;

Edit total amount of Abstract No. 3 from \$57,709.80 to \$57,579.80.

General No. 107, in the amount of \$1,344.00; and

Capital No. 1, in the amount of \$159,900.00;

As listed on Abstract No. 3A dated April 14, 2020.

General Nos. 108 through 141, in the amount of \$18,559.29;

Highway Nos. 29 through 43, in the amount of \$22,643.50; and

Escrow No. 3, in the amount of \$550.00;

Please visit the town website @ [www.townofnewlebanon.com](http://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](mailto:townclerk@townofnewlebanon.com)?

As listed on Abstract No. 4 dated April 14, 2020.

**OLD BUSINESS:**

1. **Proposed Local Law #1 of 2020 – public hearing postponed – date TBD**
2. **Increase CAC to 7 members and appoint 7<sup>th</sup> member**
3. **Climate Smart Communities – creation of task force**
4. **Appointment of CC Office for the Aging Representative**
5. **Appointment of Dog Control Officer & Set Salary**

**NEW BUSINESS:**

1. **Estimated substantial decrease to revenues in budget – discussion on how to decrease expenditures**
2. **Request to extend contract for pavilion bathrooms due to COVID-19**
3. **NL Rep to Emergency Management**
4. **Highway Backhoe Request**

**COMMITTEE/LIAISON REPORTS – Any with urgent or COVID relevant updates**

**ANNOUNCEMENTS (of activities or events):**

**MAY:**

***Tuesday, May 12<sup>th</sup> ~ Regular Town Board Meeting @ Town Hall @ 7:00 pm***

**PRIVILEGE OF THE FLOOR - Supervisor Houghtling will read all comments, questions and concerns emailed to [supervisor@townofnewlebanon.com](mailto:supervisor@townofnewlebanon.com) during the meeting**

**ADJOURNMENT**

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