



**AGENDA**  
**NEW LEBANON TOWN BOARD MEETING**  
**May 12, 2020**  
**Video/Phone Meeting**

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

To join on a computer go to: [meet.google.com/uzp-yubn-byp](https://meet.google.com/uzp-yubn-byp)

To join on a phone call: 1-405-701-9383 PIN: 946889397#

If anyone is having trouble joining the meeting, please call or text the Town Clerk's cell phone at 413-358-8758 or the Supervisor's cell phone at 518-505-1535 or email us and we will try to talk you through how to join

Please mute yourself and turn off your camera

- Call to Order
- Moment of Silence
- Flag Salute
- Parameters of video/phone meeting
- Minutes Approval
  - ~ April 14, 2020 ~ Special Meeting
  - ~ April 14, 2020 ~ Regular Monthly 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:**

Amend Budget Amendment No. 4 of 2020 dated April 14, 2020 – BA was transcribed wrong with \$2,650 moved from A-3120.4 to A-3120.1 - should have been moved from A-3120.1 to A-3120.4

**AUDIT OF BILLS:**

Amend Abstract No. 4 dated April 14, 2020;

Edit Voucher #133 on the abstract from \$1008.00 to \$1098.00 (correct on voucher but entry error on abstract);

Edit total amount of Abstract No. 4 from \$18,559.29 to \$18,649.29.

General No. 142, in the amount of \$365.28;

As listed on Abstract No. 4A dated May 12, 2020.

General Nos. 143 through 169, in the amount of \$8,830.89;

Highway Nos. 44 through 52, in the amount of \$30,986.91; and

Escrow Nos. 4 through 5, in the amount of \$375.00;

Capital No. 2, in the amount of \$3,000.00;

SF-LVPA No. 2, in the amount of \$52,375.00;

As listed on Abstract No. 5 dated May 12, 2020.

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

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**OLD BUSINESS:**

1. **Estimated Revenue Decreases and Expenditure Cuts**
2. **Highway Backhoe Request**

**NEW BUSINESS:**

1. **Town Hall Employees Working in the Building and Safety Measures**
2. **Decision to Cancel Summer Camp or Not**
3. **2020 Retirement Resolution**
4. **Federal Funding Letter of Support Ask from AOT**
5. **New Letter of Interest for Business & Economic Development Committee**
6. **Raspberry Plant Donation at Shatford Park**

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

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

***JUNE:***

***Tuesday, June 9<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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