

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON JULY 2, 2020**

Present: Tistrya Houghtling, Supervisor
Jesse Newton, Councilmember
Deborah Gordon, Councilmember
John Trainor, Councilmember

Absent: Norman Rasmussen, Councilmember

Recording Secretary: Marcie Robertson, Town Clerk

No Others Present

CALL TO ORDER:

The meeting was called to order at 5:21 pm by Supervisor Houghtling. The special meeting was held via phone or online at the following links:

Meeting ID

meet.google.com/zrn-tnux-nft

Phone Numbers

[\(US\)+1 402-647-0335](tel:+14026470335)

PIN: 395 259 145#

2020 CONTRACT FOR NASSAU-SHATFORD YOUTH BASEBALL:

Supervisor Houghtling stated that the agenda item is the signing of the 2020 contract for the Shatford Youth Association. The only thing that has changed is the name, they have merged with Nassau. The new name is Nassau-Shatford Youth Association.

Supervisor Houghtling stated that nothing has changed from last year except for the name change of the association.

Councilmember Newton made a motion authorizing Tistrya Houghtling as Town Supervisor to sign the contract with the Nassau-Shatford Youth Association. The motion was seconded by Councilmember Trainor.

Roll Call Vote:

Councilmember Rasmussen -	Absent
Councilmember Gordon -	Aye
Supervisor Houghtling -	Aye
Councilmember Newton -	Aye
Councilmember Trainor -	Aye

Supervisor Houghtling stated that was really it for the agenda.
Supervisor Houghtling stated that she just realized that there might be an issue with internet at the pavilion for the July 14th public hearing and regular meeting. The meetings were advertised as being able to attend in person, on line through google meets and by phone.

Supervisor Houghtling had the internet service tested at the pavilion for this meeting and there was no internet at the pavilion to join this meeting.

Supervisor Houghtling stated that this lack of service at the pavilion poses an issue for the upcoming July 14th meetings being advertised at the pavilion. The Town Hall can only accommodate about six members of the public to attend while maintaining safe social distance.

Councilmember Newton stated that there is already a phone line at the pavilion and wondered how hard it would be to get internet installed at the pavilion before the July 14th meetings.

Supervisor Houghtling stated that she will contact Consolidated to see if they can install internet at the pavilion in the next few days and the cost to have the service there.

ADJOURNMENT:

A motion was made by Supervisor Houghtling and seconded by Councilmember Newton to adjourn the meeting at 5:25 pm.

Respectfully submitted,

Marcie Robertson
New Lebanon Town Clerk