

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON MARCH 22, 2010**

Present: Margaret Robertson, Supervisor
Bruce Baldwin, Councilmember
Doug Clark, Councilmember

Absent: Allen Livermore, Councilmember
Karl (K.B.) Chittenden, Councilmember

Recording Secretary: Colleen Teal, Town Clerk

Others Present: Jeff Winestock, Highway Superintendent
Matt Larabee

CALL TO ORDER:

The meeting was called to order at 7:05 p.m. by Supervisor Robertson and the flag salute followed a moment of silence.

NYS STATE PRICING QUOTE FOR CHASSIS FOR INTERNATIONAL TRUCK:

HL Gage Sales / Navistar Inc.: NYS Contract Pricing (Contract # PC 62176) for Model SR547 – 7500 SFA 4x4 with options \$111,095.51

A motion was made by Councilmember Clark and seconded by Councilmember Baldwin to authorize the Highway Superintendent to purchase a new truck per the NYS OGS contract price of \$111,095.51 for the chassis plus \$45,375 for the dump body as bid by Zwack Inc.

Upon the question of the foregoing motion, the following Town Board Members voted “Aye” or “Nay” for said motion:

Roll Call Vote:

Councilmember Bruce Baldwin	Aye
Councilmember Karl B. Chittenden	Absent
Councilmember Allen Livermore	Absent
Councilmember Doug Clark	Aye
Supervisor Margaret Robertson	Aye

The motion having been approved by a majority vote of the Town Board was declared duly adopted by the Supervisor of the Town of New Lebanon.

There was a general discussion regarding funding of the highway machinery. Councilmember Clark noted the need for a capital spending plan. The board requested that for the 2011 budget process, the Highway Superintendent prepare a list of the machinery we currently have noting the year of the vehicle, an estimate of trade-in value, and an estimated cost to replace.

A motion was made by Councilmember Baldwin, seconded by Councilmember Clark, and approved unanimously (Councilmembers Chittenden and Livermore absent) to authorize the Highway Superintendent to go out for bids for the sale of the 1991 International dump truck.

TOWN HALL PROJECT:

There was a general discussion about the town hall project including the current planning process, the plans for vacating the town hall, and funding options.

ZONING RE-WRITE PUBLIC HEARING:

A motion was made by Councilmember Baldwin, seconded by Councilmember Clark and approved unanimously (Councilmembers Chittenden and Livermore absent) to hold a public hearing on the Proposed Zoning Re-write on Thursday, April 22nd at 7:00 p.m. at the New Lebanon Firehouse. The town clerk will publish the notices and send out the postcards to all property owners.

LANDFILL:

The town board requested that the Town Supervisor meeting the County one more time, based on the outcome of this meeting, the next step and strategy will be determined.

OFFICIALS TERMS OF OFFICE:

There was a discussion regarding changing the terms of office for the Town Clerk, Highway Superintendent and Town Supervisor to four year terms with the Town Clerk and the Town Supervisor on staggered terms. The board noted that this item could be on the ballot for the general election in November.

ADJOURNMENT:

A motion was made by Councilmember Baldwin and seconded by Councilmember Clark to adjourn the meeting at 8:35 p.m.

Respectfully submitted,

Colleen Teal, RMC
Town Clerk