

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON JANUARY 24, 2011**

Present: Margaret Robertson, Supervisor
Bruce Baldwin, Councilmember
Doug Clark, Councilmember
Karl (K.B.) Chittenden, Councilmember

Absent: Councilmember - vacant

Recording Secretary: Colleen Teal, Town Clerk

Others Present: None

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Supervisor Robertson and the flag salute followed a moment of silence.

LVPA FIRE CONTRACT:

Town Clerk Teal reported that she confirmed with the Lebanon Valley Protective Association the correct dollar amount for the contract and noted that corrected pages for the contract were submitted by the LVPA.

A motion was made by Councilmember Baldwin, seconded by Councilmember Chittenden and approved unanimously to execute the Fire Protection Agreement between the Lebanon Valley Protective Association and the Town of New Lebanon.

AUDIT OF THE BILLS:

General Fund Claim No. 25, in the amount of \$568.02;
As set forth in Abstract No. 2, dated January 24, 2011; were audited.

A motion was made by Councilmember Baldwin, seconded by Councilmember Chittenden and approved unanimously to pay the above noted claims from its respective account.

ADJOURNMENT:

A motion was made by Councilmember Baldwin and seconded by Councilmember Clark to adjourn the meeting at 7:05 p.m.

Respectfully submitted,

Colleen Teal, RMC
New Lebanon Town Clerk