

**MINUTES OF THE SPECIAL MEETING OF  
THE TOWN BOARD OF THE TOWN OF NEW LEBANON  
HELD ON AUGUST 29, 2011**

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

**Absent:** Karl (K.B.) Chittenden, Councilmember  
Councilmember - vacant

**Recording Secretary:** Colleen Teal, Town Clerk

**Others Present:** Kent Pratt, Code and Zoning Enforcement Officer  
Cissy Hernandez, Building Department Administrator

**CALL TO ORDER:**

The meeting was called to order at 2:20 p.m. by Supervisor Robertson.

**COMMANDER/LV SPEEDWAY CAMPGROUND APPLICATION:**

There was a general discussion with Code and Zoning Enforcement Officer, Kent Pratt, regarding the recent NYS DOT review of the Lebanon Valley Speedway location for the campground application. Generally, the response of DOT was that it is an existing condition and they are not looking to make changes. The board noted concerns about vehicles traveling at 55 mph at night when most events end and a pedestrian crosswalk with no lighted warnings.

A motion was made by Councilmember Clark, seconded by Councilmember Baldwin, and passed unanimously (Councilmember Chittenden absent) to recommend that the Planning Board consider the following items in their review of the application:

- Some sort of fencing (split-rail if necessary to meet DOT concerns) to restrict pedestrians to the crosswalk;
- Installation of a streetlight at the crosswalk;
- Installation of flashing lights at both pedestrian warning signs; and
- Completion of SEQRA Review.

**OLD POST ROAD LANDFILL:**

There was a general discussion regarding the Old Post Landfill, the state's recommendation that the town apply to the state for financial assistance with the closure, the board's position that Columbia County is responsible for the closure; etcetera.

**Resolution #25, 2011 ~ Old Post Road Landfill: Application for State Assistance**

The following resolution was proposed by Councilmember Doug Clark and seconded by Councilmember Bruce Baldwin:

**OLD POST ROAD LANDFILL: APPLICATION FOR STATE ASSISTANCE PAYMENTS FOR MUNICIPAL LANDFILL CLOSURE**

WHEREAS, the Town Board of the Town of New Lebanon maintains their position that Columbia County is responsible for the closure of the Old Post Road Landfill; however, the Town of New Lebanon has been encouraged by the State of New York

to submit an application for state assistance under the State Assistance Payments for Municipal Landfill Closure program for financial assistance; and

WHEREAS, the Town Board of the Town of New Lebanon hereby requests that Attorney Kevin Young prepare cover letter stating the above to be included with the application;

NOW, THEREFORE, BE IT RESOLVED THAT the Town Board of the Town of New Lebanon hereby authorizes the submission of an application for state assistance under the State Assistance Payments for Municipal Landfill Closure program.

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

Roll Call Vote:

Supervisor Margaret Robertson	Aye
Councilmember Bruce Baldwin	Aye
Councilmember Karl B. Chittenden	Absent
Councilmember Doug Clark	Aye
Councilmember (vacant)	----

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

**ECONOMIC AND BUSINESS DEVELOPMENT:**

Councilmember Clark reported that at the last business and economic meeting, Deb Gordon suggested a design competition for the Route 20/22 corridor to initiate and support economic growth. Additionally, Steve Kirk of DBS Planning Consultants submitted a proposal for a Hudson River Valley Greenway grant application to assist with the funding of this project.

A motion was made by Councilmember Clark, seconded by Councilmember Baldwin, and passed unanimously to authorize DBS Planning Consultants to prepare a Hudson River Valley Greenway Grant at a cost of \$105 per hour not to exceed \$735 in total.

**ADJOURNMENT:**

A motion was made by Councilmember Baldwin and seconded by Councilmember Clark to adjourn the meeting at 2:45 p.m.

Respectfully submitted,

Colleen Teal, RMC  
New Lebanon Town Clerk