



AGENDA
NEW LEBANON TOWN BOARD MEETING
July 12, 2016

- 7:00 p.m. Regular Meeting**
- **Call to Order**
 - **Moment of Silence**
 - **Flag Salute**
 - **Minutes Approval**
 - ~ **June 14, 2016 ~ Special Meeting**
 - ~ **June 14, 2016 Regular Monthly Meeting**
 - **Supervisor's Report**

PRIVILEGE OF THE FLOOR:

OLD BUSINESS:

1. **Dog Fees Resolution**
2. **Personnel Policy Amendment**
3. **New York Life Insurance Contract**
4. **Zoning Amendment**
 - **Signs**
 - **Solar**
 - **Etc.**
5. **Tennis Courts - Update**
6. **Sidewalk Project - Update**
7. **Retirement Resolution - Correction**

NEW BUSINESS:

1. **Newsletter**
2. **Budget Process**
3. **Doyle Security Contract**

COMMITTEE REPORTS:

1. **Assessor** (*Evans*)
2. **Broadband Committee** (*Teal*)
3. **Building Department** (*Geraldi & Baumli*)
4. **CAC & Environmental Management** (*Creech*)
5. **Fire, Law Enforcement, Emergency** (*Smith*)
6. **Highway** (*Winestock & Smith*)
7. **Historian & LVHS** (*Baumli*)
8. **Justice Court/Constable** (*Geraldi*)
9. **Parks & Recreation** (*Teal*)
10. **Seniors** (*Hulbert & Baumli*)
11. **Town Assets, Buildings & Property** (*Teal & Geraldi*)
12. **LVPA Building** (*Geraldi*)
13. **County Updates** (*Teal*)

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ANNOUNCEMENTS (of activities or events):

July:

Saturday, July 30th ~ Community Picnic from 12:00 to 3:00 pm @ Shatford Park

August:

Tuesday, August 9th ~ Town Board Meeting @ 7:00 pm @ Town Hall

Sunday, August 28th ~ Ukulele & Brew Festival from 1:00 to 5:00 pm @ Shatford Park

AMEND ABSTRACT NO. 6 OF 2016:

Voucher No. 182 in the amount of \$233.85 was incorrectly totaled; the correct amount due was \$128.20; bringing the total amount of Abstract No. 6 down to \$71,272.68.

BUDGET AMENDMENT:

Budget Amendment No. 7 of 2016

AUDIT OF BILLS:

General Nos. 206 through 240, in the amount of \$29,504.05;

Highway Nos. 70 through 82, in the amount of \$45,860.23; and

Escrow No. E16-6 through E16-7, in the amount of \$1,550.00;

As listed on Abstract No. 7 of 2016 dated July 9, 2016.

OTHER:

PRIVILEGE OF THE FLOOR:

EXECUTIVE SESSION: Re: Contract Negotiations

ADJOURNMENT:

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