



**AGENDA**  
**NEW LEBANON TOWN BOARD MEETING**  
**November 8, 2016**

- 6:30 p.m. Special Meeting**
- Call to Order
  - Executive Session to discuss matters regarding the employment of a particular person
- 7:00 p.m. Regular Meeting**
- Call to Order
  - Moment of Silence
  - Flag Salute
  - Minutes Approval
    - ~ October 5, 2016 Budget Workshop
    - ~ October 11, 2016 Special Meeting
    - ~ October 11, 2016 Public Hearing on Proposed Local Law Amending Sign & Poster Control
    - ~ October 11, 2016 Regular Monthly Meeting
    - ~ October 26, 2016 Special Meeting
    - ~ October 26, 2016 Budget Workshop
  - Supervisor's Report

**PRIVILEGE OF THE FLOOR:**

**OLD BUSINESS:**

1. Bond Resolution for Truck Purchase
2. Authorize Supervisor to register the Town on Auctions International for the sale of surplus equipment
3. Discuss 1999 International - surplus

**NEW BUSINESS:**

1. Phyllis Hulbert: Acceptance of Resignation & Presentation of Certificate of Appreciation
2. Re-appointments:
  - Bruce Shenker as NL Representative to the Columbia County Environmental Management Council
  - Sharon Moon to Board of Assessment Review
3. Appointment of P/Z Clerk Trainee with funding
4. Appointment of Deputy Court Clerk Trainee using current funding
5. Advertise for Vacancies for January appointment:
  - Recreation Commission;
6. LVPA Contract – requires a separate public hearing (Dec. 1<sup>st</sup> for draft contract)
7. Authorize Supervisor to renew Employee Health Insurance (renewal date 12/1/16)
8. Town Offices – proposal to repaint town offices & remove carpeting and refinish wood floors in Town Clerk's Office

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9. Authorize usage of Town Hall by other than Non-Profits (ie. parties, showers, etc.); establish fee (resident versus non-resident)
10. Wyomanock Creek has been designated as a New York State Inland Waterway; Authorization for Supervisor to draft letter supporting the Village of Kinderhook's request for Kinderhook Creek designation
11. Tri-Board Meetings twice annually (Town Board, Planning Board, and Zoning Board of Appeals); first one in 2016, establish date and time

**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*) – Tilden Monument
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*)

**ANNOUNCEMENTS (of activities or events):**

*November:*

*Thursday, November 10<sup>th</sup> ~ Public Hearing on LVPA 2017 Budget @ 7:00 p.m. @ Town Hall*

*Tuesday, November 10<sup>th</sup> ~ Public Hearing on 2017 Preliminary Budget @ 7:15 p.m. @ Town Hall*

*December:*

*Tuesday, December 13<sup>th</sup> ~ Regular Monthly Meeting @ 7:00 p.m. @ Town Hall*

**BUDGET AMENDMENTS:**

**Budget Amendment No. 11 of 2016**

**AUDIT OF BILLS:**

**General No. 346, in the amount of \$329.94;**

**As listed on Abstract No. 10A of 2016 dated November 8, 2016.**

**General Nos. 347 through 373, in the amount of \$22,780.81; and**

**Highway Nos. 115 through 126, in the amount of \$37,024.83;**

**As listed on Abstract No. 11 of 2016 dated November 8, 2016.**

**OTHER:**

**PRIVILEGE OF THE FLOOR:**

**ADJOURNMENT:**

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