

**MUNICIPALITY OF NEW LEBANON,  
REGULAR COUNCIL MEETING  
January 21, 2025, 7:30 PM**

- I. Call to Order
- II. Invocation/Pledge of Allegiance
- III. Swearing-In of New Council Member
- IV. Verbal Roll Call of Council Members Present for the Record
- V. Approval of Minutes
  - A. January 21, 2025, Regular Council Meeting
  - B. January 21, 2025, Executive Session
- VI. Unfinished Business
  - A. **Ordinance 2025-01 - (First Reading) An Ordinance to Approve the 2025 Pay Scale for Non-Bargaining Unit Employees**
- VII. New Business
  - A. **Resolution 2025-03 - A Resolution Authorizing the Acting Village Manager to Execute a Lease with Tukens, LLC, Frank J. Hora President, to Farm Approximately 46 acres, more or less, for a Period of Three (3) Years Commencing January 1, 2025 and Ending December 31, 2027, in the Amount of \$311.00 per Acre, for a Total of \$14,306 per Year.**
  - B. **Resolution 2025-04 - A Resolution Authorizing the temporary waiver of garage sale fees for May 1, 2, 3, 4 and September 18, 19, 20, 21.**
  - C. **Resolution 2025-05 - A Resolution Approving the Settlement of Legal Claims and Authorizing the Acting Village Manager to Execute a Settlement Agreement and Full Release of all Claims and Demands and Indemnity Agreement.**
- VIII. Public Comments or Questions (limit 3 minutes per citizen. No donation of time.)
- IX. Administrative Staff Comments
- X. Municipal Manager's Comments
- XI. Council Members' Comments (limit 5 minutes per Council Member)
- XII. Vice-Mayor's Comments
- XIII. Mayor's Comments
- XIV. Request to be Added to the Agenda (limit 5 minutes per presentation)
- XV. Adjournment