

AGENDA
TOWN OF NEW BALTIMORE, COUNTY OF GREENE
REGULAR TOWN BOARD MEETING

APRIL 8, 2024

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Public Comment Period

New Business

- Resolution to Approve Proposal from Greene County Outlaws for Baseball Field Lighting Installation at Cecil C. Hallock Memorial Park
- Resolution to Approve Drug Testing Company
- Resolution to Accept Donation of Baseball Backstop for Silver Lake Baseball Field
- Audit of Claims
-

Upcoming Meetings

- April 11, 2024 Planning Board Meeting at 7 PM
- April 22, 2024 Town Board Work Meeting at 7 PM
- May 1, 2024 Zoning Board of Appeals Meeting at 7 PM
- May 9, 2024 Planning Board Meeting at 7 PM
- May 13, 2024 Town Board Regular Meeting at 7 PM
- May 29, 2024 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

****** Agenda Subject to Change******

GUIDELINES FOR PUBLIC CONDUCT DURING TOWN BOARD MEETINGS

1. The Supervisor shall preside at the meetings of the Town Board. In the absence of the Supervisor, the Deputy Supervisor shall be the acting Supervisor. In the event both the Supervisor and the Deputy Supervisor are absent, the other members shall designate one of their members to act as temporary chairman. A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. Town residents who wish to speak shall fill out a card at the entrance of the meeting room listing their name, contact information, and the subject matter in which they would like to speak. These cards will be collected prior to the beginning of the Town Board meeting and given to the Town Supervisor or Deputy Supervisor in the absence of the Supervisor.
3. Speakers must be recognized by the presiding officer and then proceed to the lectern and state their name and address. They must limit their remarks on official town business to up to three minutes on a given topic and may not yield any remaining time to another speaker. They must address their remarks to the Board as a body and not to any member thereof and not to other members of the audience in the form of a debate.
4. Speakers should present their remarks in a courteous manner and may not make disparaging remarks or personal comments about public officials, town residents, or others. All speakers will observe the commonly accepted rules of courtesy, decorum, dignity, and good taste with no cursing, swearing, clapping, booing, finger pointing, bullying, whispering, or talking that disrupts the proceedings of the business of the Town Board.
5. Any speaker who disregards the directives of the presiding officer in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks, or generally conducts themselves in an inappropriate manner shall be barred from further participation and will forfeit any balance of time remaining for their comments.
6. After a final warning, if a speaker willfully refuses to step down, the Town Supervisor shall contact the appropriate authorities to remove the speaker from the meeting room and to restore order.
7. The Town Supervisor, or in their absence the Deputy Supervisor, shall ensure compliance with these rules.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 68-2024

APRIL 8, 2024

**RESOLUTION TO APPROVE PROPOSAL FROM GREENE COUNTY OUTLAWS
FOR BASEBALL FIELD LIGHTING INSTALLATION AT
CECIL C. HALLOCK MEMORIAL PARK**

WHEREAS the Greene County Outlaws have entered into an agreement with the Town of New Baltimore for use of Cecil C. Hallock Memorial Park since 2014 and have presented the Town Board with a proposal to install field lighting for dusk and evening games.

WHEREAS all contractors on this project will file certificates of insurance with the Town Clerk naming the Town of New Baltimore as additional insured.

RESOLVED the Town Board of the Town of New Baltimore approves said proposal at no cost to the Town.

Proposal for Baseball Field Lighting Installation at Cecil C. Hallock Memorial Park

Introduction: We, the Greene County Outlaws Board of Directors, respectfully submit the following proposal for the installation of lighting fixtures at the Cecil C. Hallock Memorial Park (Hallock Park) baseball field. This initiative will not only enhance community engagement and promote physical activity, but also will foster a sense of pride in our area's recreational facilities. Illuminated baseball fields will extend playing hours, safely accommodate evening events, and facilitate local sports, benefiting residents of all ages.

Scope of the Project: We propose the installation of strategically positioned lighting fixtures, designed to evenly illuminate the playing field, spectator areas, and field access points. The lighting design will comply with all existing safety standards. As seen in the accompanying estimate from Stone Creek Electric LLC, four 40-foot wooden poles - donated by Anthony Porter, Chief Operating Officer of Utililine LLC - will be installed outside of the perimeter of the baseball field at Hallock Park. Underground power from the concession stand will be run to all four poles, and each pole will have three lighting fixtures. The fixtures will be angled so as to only illuminate the field, and will not shine outward onto neighboring properties.

To minimize environmental impact and operating costs, we will prioritize energy-efficient lighting solutions, such as LED fixtures. This technology ensures optimal illumination levels while reducing electricity consumption and maintenance requirements.

Total Cost of the Project: Stone Creek Electric LLC will be conducting all of the installation of the lighting at Hallock Park. All labor is being donated, and the estimate for materials will be \$10,900 (please see attached estimate). The Greene County Outlaws will raise these funds through direct fundraising (via grants and individual and/or corporate donations) and there will be no cost whatsoever to the town of New Baltimore. Stone Creek Electric, LLC is a fully licensed and insured electrician company serving Greene & the surrounding counties since 2010 (www.stonecreekelectricllc.com).

Timeline of the Project: We propose to begin this project in August 2024, at the close of the spring/summer season and prior to the start of the fall season. This timing will allow for as little disruption to the fields and park as possible. The lighting installation should take a couple of weeks and will be completed by the end of August, at the latest. Regular progress updates will be provided throughout this project to the town board and greater community to ensure full transparency and accountability throughout the process.

Objectives: Installing lighting at Hallock Park will enable evening games and practices, maximizing field utility and better accommodating team schedules. Well-lit fields not only improve visibility, but can help reduce the risk of injury and ensure a safe environment for players and spectators alike. We hope that the increase in possible playing times at Hallock Park will encourage an increased participation in our local travel baseball organization,

promoting physical activity and healthy lifestyles for a greater number of children within our communities.

Despite the new lighting granting us the ability to schedule evening practices and games, we still anticipate that the majority of baseball will occur during daylight hours. At most, we expect to play 75% of our games during the day and possibly 25% of games in the evenings.

Conclusion: For over a decade, the Greene County Outlaws have forged deep roots within New Baltimore, cultivating a strong and enduring connection. As we reminisce about cherished memories on our beloved home field, we eagerly anticipate the bright future ahead, confident in our ability to continue enriching our community for years to come. We encourage an open conversation about this proposal, and will solicit feedback from all relevant stakeholders to ensure that the lighting installation meets community needs and preferences.

The installation of lighting at the Hallock Park baseball field represents an invaluable investment in our community's health, well-being, and recreational infrastructure. We respectfully request the town board's approval of this proposal and support for this initiative, and we look forward to working together to bring this vision to fruition.

Sincerely,
Board of Directors
The Greene County Outlaws Travel Baseball



Luminaire Schedule			
Symbol	Qty	Label	Description
■	12	F1	FLDL-A17-40-NFL 4x4

Calculation Summary					
Label	CalcType	Units	Avg	Max	Min
Surface	Illuminance	Fc	6.86	25.9	0.3

Type:	
Catalog #:	

STANDARD



FEATURES

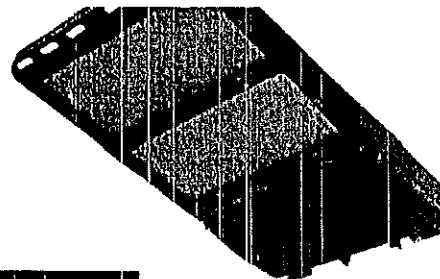
- Field-selectable 3000k (warm white), 4000k (neutral white), and 5000k (cool white) color temperatures.*
- Long-life LEDs provide 162,000 hours of operation with at least 70% of initial lumen output (L_{70}), and 49,000 hours with at least 90% of initial lumen output (L_{90}).**
- LED chromaticity based on ≤ 6 -step ANSI quadrangles.
- LED color maintenance ≤ 0.002 chromaticity shift ($\Delta u'v'$) over the initial 6,000 hours of operation.
- Provides a range of 14,000 to 40,000 nominal lumens.*
- IES roadway distribution includes types III & V.
- Universal 120-277V (50/60Hz) or 277-480V (50/60Hz) AC voltage with 6-foot incoming power cords.
- 0-10vdc dimming drivers are standard.
- Watertight, compression-type electrical connectors.
- Power factor: > 0.90 .
- Total harmonic distortion $< 20\%$.
- Color rendering index (R_a) > 80 .
- Optional NEMA photocell receptacle & photocell.
- Wall mount brackets and tenon adapters available (see page 6).
- Die cast aluminum housing with dark bronze powder coat finish.
- Polycarbonate lens.
- Easy installation in new construction or retrofit.

* Contact factory for other color temperatures and lumen packages.
 ** L_{70} hours are IES TM-21-11 calculated hours.

ORDERING INFORMATION

Example: MP, LPRO-24L-LKFS-T3-P

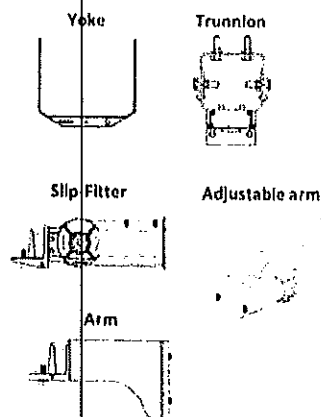
Series	Nominal Lumen Output Selectable	Select	Distribution	Input Voltage	NEMA Photocell Receptacle*	Mounting Means (One Required - Order Separately)*
MPALPRO	24L 4,000/20,000/4,000	LKFS 3K/4K/5K	T3 Type III	Blank 120-277	Blank No receptacle	MPAL-ARM Arm mount
	40L 0,000/34,000/8,000		T5 Type V	UNC 277-480	P 3-pin NEMA photocell receptacle	MPAL-ARM-A Arm mount adjustable
				*NEMA photocell sold separately: JL-205/23-IP65	MPAL-SF Slip-fitter mount	
					MPAL-TM Trunnion mount	
					MPAL-YM Yoke mount	
						* Pole tenons and tenon adapters available (see page 6)



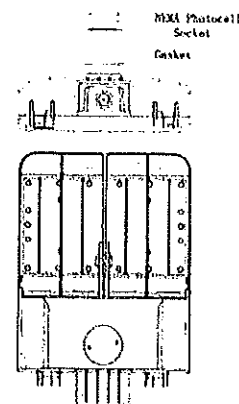
WARRANTY & LISTINGS

- cULus listed for wet locations in ambient temperatures from -40°C to 50°C (-40°F to 122°F).
- DLC premium approved.
- Rated for 3G vibration.
- Lenses are rated IK08.
- Input transient surge protection (6kV).
- Complies with FCC Part 15, class A.
- IP65 rated for ingress protection.
- 5-year warranty of all electronics and housing.

MOUNTING OPTIONS



NEMA PHOTOCELL



Stone Creek Electric LLC.

20 '6 Route 23B
South Cairo, NY
12482
(518)947-8796

Estimate

Date	Estimate #
11/9/23	1204

Name / Address
Greene County Outlaws 265 Route 51 Coxsack, NY 12051

					Project
Item	Description	Qty	Rate	Total	
Material & Labor	Little League Field Lighting -Install 4x 40' Poles with Cross Arms *Cost is Assuming No Bed Rock		5,800.00	5,800.00	
Material & Labor	-Install Underground Power to 4 Pole Locations Using Underground Conduit to Rise on Pole and Power All Light Fixtures -Power to Come from Snack Shack		100.00	100.00	
Material & Labor	-Install All Light Fixtures on Pole Cross Arms as Per Light Spec Diagram		100.00	100.00	
Excavation	*Includes Excavation and Backfill for Underground Wiring *Cost is Assuming No Bedrock		100.00	100.00	
Lights	-Supply 12 Light Fixtures *Light Specs Attached		4,800.00	4,800.00	
			Subtotal	\$10,900.00	
			Sales Tax (8.0%)	\$0.00	
			Total	\$10,900.00	

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 69-2024

APRIL 8, 2024

RESOLUTION TO APPROVE DRUG TESTING COMPANY

WHEREAS the Town of New Baltimore wishes to switch to a new drug testing company for Highway employees.

RESOLVED that the Town Board of the Town of New Baltimore authorizes Energetix, Inc. as the drug testing company per New York State contract pricing currently \$55.08/drug test and \$39.78/BAT.

RESOLVED that a copy of said results will be placed in the Officials Personnel File in the Town Clerk's Office as designated by Resolution 54-2024 adopted on February 26, 2024.

Energetix Information

Drug Testing - Energetix <drugtesting@energetixholdings.com>

Thu 3/14/2024 1:51 PM

To: Highway <Highway@townofnewbaltimore.org>

1 attachments (314 KB)

2024 NY DOT Pricing.pdf

Hi Alan,

Per our conversation, please see the NY DOT contract pricing attached. This is the contract I will have the Town of New Baltimore piggybacked onto. Pretty much, for your area, the pricing would be \$55.08/drug test and \$39.78/BAT.

On top of that, if you wanted to utilize our Clearing House management fee, the price would be \$99/year. Let me know if you have any questions, or need any additional information. Thank you!

Duke Sheaffer

Account Manager
Energetix, Inc.
2000 N. Drexel Blvd.
Oklahoma City, OK 73107
(516)505-0362 (phone)
(720)293-4543 (fax)

Energetix

Need Reasonable Suspicion Training for your Supervisors? Here's our online course that can be done on your own time! [CLICK HERE](#) to purchase

C037712 - Statewide Drug and Alcohol Testing Services For NYSDOT

Exhibit 1F
Schedule of Fees: Year 6

Item	Cost Per Item Year 6 ²	Estimated Quantity	Estimated Cost Year 6
Collection Site Testing			
Testing During Normal Collection Site Hours			
Drug Test, affiliated lab (e.g., ACM, Quest)	\$ 36.72	1300	\$ 47,736.00
Drug Test, non-affiliated lab	\$ 55.08	184	\$ 10,134.72
Alcohol Test	\$ 39.78	240	\$ 9,547.20
Testing During Off-Hours ¹			
Drug Test	\$ 102.00	2	\$ 204.00
Alcohol Test	\$ 102.00	2	\$ 204.00
On-Site Testing			
Scheduled Tests (e.g., random)			
Drug Test	\$ 55.08	2200	\$ 121,176.00
Alcohol Test	\$ 37.74	400	\$ 15,096.00
Emergency Tests (e.g., post-accident)			
Drug Test	\$ 153.00	2	\$ 306.00
Alcohol Test	\$ 153.00	2	\$ 306.00
		Year 6 Total	\$ 204,709.92

Notes:

1. When collection site is normally closed, e.g., post-accident test
2. Contract Year 6 will be from January 1, 2024 to December 31, 2024

Costs quotes for all drug and alcohol tests, on site of off site and during regular business hours or outside regular business hours, are inclusive of all consultant costs, fees, travel expenses or charges associated with collection, analysis, administration, and reporting of those test.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 70-2024

APRIL 8, 2024

**RESOLUTION TO ACCEPT DONATION OF BASEBALL BACKSTOP
FOR SILVER LAKE BASEBALL FIELD**

WHEREAS the backstop at the former Brennan's Restaurant ballfield was no longer needed at that location.

RESOLVED the Town Board of the Town of New Baltimore hereby accepts the donation of the baseball backstop from Gray Willow for use at the Silver Lake Baseball Field and authorizes removal and transport by the Highway Department.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 71-2024

APRIL 8, 2024

RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED CLAIMS

WHEREAS the Town Clerk has presented claims to the Town Board for audit and review, and

WHEREAS the Town Board has audited claims 2024-04-01 to 2024-04-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2024-04-01 to 2024-04-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until May 31, 2024.