

**COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
WORK MEETING  
JULY 25, 2011 –page 1**

**DRAFT**

**OPENING OF MEETING**

The meeting was called to order by Supervisor O'Rorke at 7:30 pm and followed by the Pledge of Allegiance. In attendance: Councilwoman Finke, Councilmen Meredith and Norris, Town Clerk Brooks and 15 members of public who signed attendance sheet. Absent: Councilman Byas and Highway Superintendent Jordan.

**MOMENT OF SILENCE IN MEMORY OF NILS BACKLUND, FORMER TOWN SUPERVISOR AND COUNTY LEGISLATOR**

Supervisor stated Nils Backlund had served the Town as Supervisor for 10 years, and county legislator for 10 years, and a lifetime member of Cornell Hook and Ladder Fire Company.

**OLD BUSINESS**

Supervisor asked if Councilman Meredith was ready with the audited claims; he asked for a few minutes.

**MONTHLY REPORTS**

Supervisor reported on the Special Meeting with Councilman Norris, Planning Board Chair Rundberg and member Johns, Zoning Board of Appeals Chair Tooher and Vice Chair Covey; unfortunately Councilmen Byas and Meredith and Councilwoman Finke were detained for various reasons. Discussed were junkyard fee, renewable special use permits and variances, inspections required by code enforcement officer/building inspector (a cost incurred by the Town), noncommercial variances, hookup to town sewer, sewer repair fee, and signs; these fees will be reviewed at August Regular Meeting. Regarding agricultural buildings, the group discussed establishing a zoning permit with no fee, allowing building inspector to work with farmer or contractor to insure proper setbacks; building inspector would not inspect building. Regarding changes to Chapter 112/Zoning, the group discussed eliminating headings for Residential, Commercial and Light Commercial. Regarding Signs, they discussed whether the town should adopt the same requirement as NYS Thruway is using for signs within 600 feet of and viewed from the Thruway. Supervisor asked Planning Board Chair Rundberg if she had those written requirements; answer: yes, a 10-page document. The Town Board will consider the (2006) fee schedule; Supervisor asked that questions and comments reach her or Councilman Norris or ZBA.

For the Special Meeting, Supervisor had prepared a 6month review toward 2012 Budget; Board members have had it for a week. She contrasted 2011 Adopted Budget year-to-date and 2010 Adopted Budget year-to-date; very close, although payroll is week or two behind, but very similar. No questions. Regarding the Highway Garage, page 2, looks high compared to last year but Main Care was late with bills coming in after July. Building Contractual is also higher, is it electric or heat? Printing Contractual is also higher; how many newsletters anticipated for year? Councilwoman Finke said one more issue in August. Supervisor asked if there is a budget-time issue; answer: no, there wasn't one last year.

Data Processing doesn't reflect the new clerk's computer and Microsoft Office software coming but Supervisor is not aware of any other anticipated expenses. Councilman Norris asked the total of computer and software; answer: computer \$1,499, software \$741.75. Regarding Revenues, no property tax penalties received to date; Tax Collector is soon bringing in a \$10,000 check. Franchise Fees are a little larger. Dog licenses should increase; late fees took effect July 1. Building Permits are down with no large project renewal expected, and Justice Court Fines are low \$13,000. Highway is less on Personal Services, Machinery Contractual coming in the same, up \$20,000 on Snow Removal Contractual. CHIPS has not been expended so has not been received yet. Highway no longer has a bond, so \$12,000 less in expenses. Sewer is tracking the same as last year; with a few more bills for pump station coming. Councilman Norris asked her overall assessment; Supervisor would like to see General Fund Revenues up, maybe a few more

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building permits will come in, and hopes Bill Brandt will be back with assisted living project. Supervisor feels, now that courts are fully-staffed, there will be more revenue. Supervisor said any savings will be appreciated, and will start reviews for departments. She encourages Board members to sit with their departments to predict 2011 needs and 2012 requirements.

Supervisor received 2 petitions from Main Street residents, requesting an additional 30mph sign and to ask Greene County Highway to consider speed bumps on CR61; this will appear on August Regular Meeting agenda. Councilman Norris said speed zone issues have come up before.

Councilman Norris asked for a 2012 Budget Workshop; Supervisor said a 6month workshop was held last Monday, July 18. She is open to holding a budget workshop in August; please let her know.

County Legislator VanSlyke reports the legislature passed resolution for a new Greene County EMS contract. They did not approve 5year contract, 2hour session with staff, and asked for 1 or 2 year contract with no increase. EMS came back with the 3yr contract. Town does not have to approve. The county cannot get reimbursements for medical services since no one is carried in the car; this comes off tax the levy. Councilman Norris reminded that there is no hospital in Greene County; what is a fair amount to pay? Legislator Van Slyke said it is difficult to afford; the hike requested is from \$1.2 mil to \$1.3 mil in first year. Councilman Norris believed the wage impact over the 3 years is \$0/\$.50/\$.50; with longevity pay at end of 3 and 7years; Councilman Norris felt that length of employment deserves raise, but the Board could vote 'no' in the second year. For Finance Committee, Legislator VanSlyke reports: sales tax is up 1.1% (percentage for year is 59%), county payments/receipts on delinquent taxes is down \$239,000; due was \$3.4 mil, not \$3.1 mil. September 8 is the date for sale of "in rem" properties; there are 7 or 8 in Town of New Baltimore, 2 are on Alcove Road, and subdivision paperwork is going in this week. Legislator VanSlyke has seen the map; 20 acres will go for sale to try to get back on the tax rolls, and the 2 other properties on the road will go up for auction; the separate sale may occur in September. Five or 6 'forever wild' acres will stay off the rolls and 2 sections are set back with access from the small dirt road that goes to the house. Ellie Alfeld asked if the "forever wild" section will be county property; answer: yes, and not as a park.

For the Greene IDA, Legislator VanSlyke reports there have been three resignations. Applications for the Board positions go to Legislator VanSlyke; the legislators select the IDA's Board.

Legislator VanSlyke has county bids to help with fuel, propane bid was awarded to \$1.98/MarGas; \$2.07/Nolan Propane is available to any municipality is (came late last year). No.2 and gasoline are also available from Main Care. For the propane, a resolution is needed, municipalities can be added; Legislator VanSlyke will need that resolution. Supervisor asked whether an inter-municipal agreement was needed. Supervisor asked whether Town of New Baltimore bought the tanks with Amerigas; Nolan Propane supplies the tanks.

County Legislature has passed a resolution to improve regulations over sex offenders, particularly those with offenses against children. Currently an offender has 10 days to register, but their whereabouts are unknown during those 10 days. The legislature is urging the state to do its job, learned from Sheriff's Office report that there are many offenders in the county.

Councilman Norris asked about a recent sale; answer: Friar Tuck Resort belonged to the bank. Ellie Alfeld asked if the purchasing corporation is known in the county; answer: no. Regarding county personnel: fifteen most recent hires have been laid off (Solid Waste, Buildings and Grounds, Nursing, included); a grand total of 48. Department of the Aging's Executive Director Tom Yandeau is retiring; his department will be merged with Youth. County feels the tax cap is confusing, is waiting for NYS Comptroller, but retirement increases over 2% will be exempted, still have health costs, Medicare and more to be concerned with; waiting for details in order to start 2012 Budget. Public Hearing for 2012 Greene County Budget is Wednesday, August 17. Councilman Norris said the legislature did a good job re the EMS negotiations; it happened quickly, they came back on the next Monday. Councilman Norris believed it

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was going smoothly, hit with 'curve ball', but projections were out of line. Councilman Norris will report on 2012 Budget, now that the contract was set, for Greene County EMS next month.

Supervisor asked if the 2010 US Census has changed the weighted votes? Legislator VanSlyke said 300 people were lost; vote went down .05%. Ten thousand is the total vote count at the legislature.

Although not before the legislature, Great Wolf WaterPark is still moving ahead. More will be known in 60 days; more financials are coming to legislature.

Rob VanEtten asked about Greene County Youth Fair; answer: Friday attendance was low, more people on Sunday than Saturday, and the fireworks were very well-attended.

Town Clerk Brooks reports for month of May: Site Plan Review 1-\$100.00; Building Permits 8 \$580.00; Conservation fees 3 \$6.40 (statement of Town's commissions hangs in office hallway); Dog licenses 26 \$180.00; Beer Permit 1 \$20.00; Park permit 2 \$50.00; Certified Copies 5 \$50.00; Photocopies 10 \$2.50; Recycle fees \$12.00; Total to Supervisor \$1,000.90; to NYS Ag and Markets for spay/neuter \$34.00; NYS Department of Health for marriages \$0; and to NYS Environmental Conservation for sporting licenses \$109.60. During the month: retirement and service searches, webinar for the new Marriage Equality Act effective July 24, paying attention to the heat advisories from Emergency Management Officer, and one FOIL. Having mailed free rabies vaccination clinic information and dog laws with the delinquent dog licenses and the renewals, the late fee amnesty enacted by the Town Board on February 14, 2011 ended with the renewals received by close of business on June 30, 2011. No late fees have been received to date. Received, charged and disbursed cell phone for Animal Control Officer Tanner; Councilman Norris reminded that the late fee effective July 1 is \$5.00. Supervisor thanked the Town Clerk's office for human resources tasks done for Summer Rec employees, packets for counselors; Deputy Clerk Jordan ran summer rec schedule of events and registration forms to 3 area post offices.

Highway Superintendent Jordan reports for June 25-July 24: Changed oil in 2002 pickup; Replaced battery box on 85 Oshkosh; Changed oil and filter on Massey Fergusson tractor; Mowed along roads; Replaced culvert pipe and drain on Union Street; Mowed and trimmed District 2 Park; Replaced culvert pipe on Washington Ave; Grader patched Sodom Road; Removed sander from 80 Oshkosh; Mowed and trimmed around town garage; Removed wing post from 80 Oshkosh; Pressure-washed 80 Oshkosh; Mowed and trimmed District 3 Park; Welded on wing post for 80 Oshkosh; Patched holes with crusher run; Replaced u-joints on John Deere flail mower; Cut dead tree on Schoolhouse Lane; Replaced culvert pipe on Swezey Road; Cut tree on Twisted Tree Lane; Installed 140' of 15" culvert on Scheller Park Road; Picked up garbage at District 2 Park; Repaired tether ball post at District 2 Park; [Supervisor thanked the crew for getting park ready for summer recreation] Replaced emergency break cables on 2002 pickup; Installed 40' of 12" culvert pipe on School Hill Road; Mowed grass on Acquetuck Road with Ford tractor; Cleaned ditches in hamlet; Cut limbs along roads; Installed 40' of 18" culvert pipe on New Baltimore Road; Cleaned ditches on New Baltimore Road, and Acquetuck Road; Cleaned beaver dams from culvert pipe on West Deans Mill Road; Installed 50' of 24" culvert pipe on Acquetuck Road; Blacktopped areas where we put in new culverts; Hand-patched roads with blacktop; Total to date for parks mowing: \$3,331.14. Budget amendments will be forthcoming for Highway Fund.

Wastewater Treatment Plant Chief Operator Polverelli reports processing 701,817 gallons, cleaned flow meter pit, UV channel and lamps; EQ pump #1 tripped off, reset okay; Emmons Pump & Control and Greene County Septic in at Pump Station to make repairs, kickback retainers on discharge pipe were incorrect; removed pump #1 to repair seal fail at shop; cleaned rags and grit at head of plant; cleaned drying bed #2; cleaned drying bed exhaust fans; cleaned flow meter pit and UV channel and lamps. Supervisor spoke to Jim regarding parts ordered to get pumps installed back into pits. Supervisor added that Sewer District 2 Expenses exceed Revenues, and has been in contact with Empire Merchants plant manager, Scott Olin. Getting the revenues from Empire

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Merchants will help with generator repair and the cost of mice eating wires, that caused \$1,800 in damages. Cell phone is working well for Jim.

Building Inspector/Code Enforcement Officer Raymond Blaisdell has completed his certification [applause] and reports activities for June: Building inspections 20; building permits issued 10; building permits renewed 3; certificates of compliance issued 6; certificates of occupancy issued 1; demolition permit applications received 1; demolition permits issued 1; new building permit applications received 12; pool permit applications received 2; pool permits issued 2; septic repair permit applications 1; sign permit applications 1; sign permit issued 1; code violation investigations 7; property maintenance violations . Application Fees for June 2011: \$1,359.60.00. Total Year-to-Date Fees: \$2,871.55. Ellie asked if Certificate of Occupancy is submitted to assessor, filling the assessor's data collecting function; Supervisor was waiting for Ray to finish coursework and added that communication is very good. Ray is looking for clarification of data collecting duties. Ellie worries the roll could fall behind; Assessor Bennett has been doing data collecting. Town Clerk Brooks thanked the building inspector for bringing the air conditioning ductwork into her office.

Assessor Gordon Bennett had no report. Assessor's Clerk Fisk continues on medical leave.

Agriculture Committee is on hiatus. Farmers' Market Councilman Norris reported: over 70 customers this Saturday at the Market; vendors were Crimson Valley Nursery, Erma's Baked Goods, Suzie's Climax Creations, Honey Bee, Ecks Farms, Pegasus Restaurant, and the Market table. The 50/50 raffle took in \$16. The Market will be open next Saturday, July 30, 9am til 12noon.

Ag Fest Committee Rob VanEtten asked if AgFest had stayed within its budget; Supervisor said it was in line with 2010, adding if Councilman Byas had negotiated with Central Hudson the Town is not aware of that agreement. The Town has paid for electricity for AgFest as far back as we have record; perhaps Central Hudson would sponsor the AgFest.

Planning Board Chair Kathy Rundberg reported for July 25: Planning Board met on July 14 with the following business transacted: Public Hearing was held on the Minor Subdivision Application for Saul Stanley, Jr. and Jaime Stanley for a two-lot subdivision of their property on County Route 51. Public Hearing was concluded on the Minor Subdivision Application for Patricia Schiller for two-lot subdivision of her property on State Route 144. This Public Hearing was commenced on June 9 and recessed until July 14 due to fact that the letter sent by applicant to surrounding property owners contained a wrong date and time for the Public Hearing.

In the Regular Monthly Meeting, the following business was transacted: Approved the Stanley minor subdivision; The stamping and signing of the maps will be completed when mylar is received; Approved the Schiller minor subdivision; The stamping and signing of the maps will be completed when mylar is received; Discussed with Town resident the procedure for transferring some property to a neighbor through deed annexation process; Discussed with Eric Hoglund, President of Eagle Development, the proposed expansion of their business on US Route 9W; Required Site Plan Application was submitted. This application will be handled as a minor Site Plan. Public Hearing is scheduled for 7:30 pm, August 11.

Bill Johns and Chair Rundberg took part in the roundtable discussion with Supervisor, Councilman Norris, Zoning Board of Appeals Chair Tooher and Member Covey, and Code Enforcement Officer Blaisdell on July 18.

No one came to the 'wrong date' public hearing; a good resolution to have a member waiting in case.

Zoning Board of Appeals Chair Meave Tooher reports for July 25: Zoning Board of Appeals met on July 6 with the following business transacted: Heard application of BJ Best for an Area Variance to place a carport on her property located at 268 Main Street,

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New Baltimore; Required Public Hearing was scheduled for 7:30 pm, August 3; Heard application of Richard Nicewonger for a Use Variance for property located at 121 Madison Avenue West, New Baltimore; Variance is being requested since only a small portion of the parcel is in R/A District, with the larger portion in the Hamlet Residential District that does not allow agricultural use; Agricultural use on parcel, containing pond and barn, has been discontinued for more than two years; Mr. Nicewonger wants to make that use possible for future owner of the property if owner should desire such a use. Required Public Hearing was scheduled for 7:45 pm, August 3, but may be postponed until September 7 to allow time for additional information subsequently deemed necessary to complete the application to be received; Clerk Loux clarified the public hearing will be on September 7 at 7:30 pm.

Town Hall Maintenance Spencer Sebert reports changing water and air filters. Supervisor asked Councilman Meredith to check with Spencer about the smell of the tap water. Recycling Center Operator Sebert reports: tires-6 \$12.00, and total monthly revenue of \$12.00. Free to residents: 0 vehicle batteries; 32 60gallon bags of plastic; 14 55gallon drums of cans; 50 bundles of magazines; 96 bundles of newspaper; 12 bags of shredded paper; 34 bundles of cardboard, and 1 ton of metal. The Highway Department brought 6 tires to Recycling Center and removed 12 tires from the Center.

Animal Control – Supervisor reports Mr. Tanner has received his cell phone and thanks Emergency Management Officer VanWormer and Town Clerk for their respective roles with the phone. He has an ongoing instance with a kennel and a neighbor and a few other complaints. Supervisor discussed vacation plans; Joe would like to have a plan with Towns of Greenville and Coxsackie for when he takes vacation and Greenville is interested. His new phone number is 703-4746.

Fire, EMS and Law Enforcement -Councilman Norris reports a third presentation on the 3year contract to the Greene County Legislature's Safety Committee on July 11; it was approved by the legislature on July 20. The GCEMS board has started work on the 2012 budget and will review it at the August meeting; the total budget for 2012 will be \$1.31 million and was \$1.19 million for 2011 budget. New Baltimore's ALS calls in June: 3; total year-to-date on June 30: 34. For Town Emergency Management Officer VanWormer, Councilman Norris thanks whoever got the information regarding the cooling station at New Baltimore Fire House on the website quickly (Councilwoman Finke said it was her) and to Town Clerk Brooks for updating the recorded line with "texted" information. Although at least 8 EMS calls from Thursday to Saturday, the cooling station was not used. Councilwoman Finke asked for phone call next time, in that she was in hospital for surgery last week. EMO VanWormer thanks all who offered to work the cooling station. Seniors' Committee Ellie Alfeld made contact with her mailing list of seniors.

Parks -Councilman Meredith talked to Summer Rec Director Toni Campbell, asked Town Clerk how many this day, 45, 30+ on first day, and no problems. Supervisor thanked New Baltimore's Gill Road Fire Station for hosting the Summer Rec on Thursday and Friday in the high heat. Supervisor commented today's theme was Fear Factor, a Climbing Wall (Jim Tyrell), and chocolate bugs- Clerk Brooks and Deputy Clerk Jordan participated in the bugs. Clerk Brooks thanked EMO VanWormer for the site resolution for Thursday and Friday, communication flowed until finalized. Clerk Brooks asked if District 2 Park's lack of water was resolved; Councilman Byas will take care of it tomorrow, he had gotten District 3 Park's water running. Flagpole is down at Cornell Park; Clerk Brooks believed that was lowered to lower the flag to half-staff. From prior meeting, Clerk Brooks said renters of Silver Lake Park are being told there is no water there; the pump at Silver Lake/District 3 is still unresolved; Councilman Meredith said there was definitely something wrong with the pipes, didn't pass the water test last year. Code Enforcement Officer Blaisdell said no one knows age of District 3 Park's well-casing and building wiring; he will post No Water at Silver Lake/District 3 Park. Councilman Meredith said he spoke to Highway Superintendent Jordan about the high cost. Councilman Norris asked to get estimates on repairs. Officer Blaisdell will call Councilman Byas, and

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recommends not using the pump because the relay kicked back; the well has lasted 20+ years, either shut it down or fix it. Clerk Brooks reminded that it was very popular in 2010 and there is a portajohn in that park.

Economic Development Committee -Councilman Norris reported the next meeting will be August 18 at 7pm at Town Hall. An email will follow to announce guest speaker Greene IDA's Rene VanSchaack.

Promotions/Grants- Councilwoman Finke reported Greene County Census information meeting on Wednesday at 5:30pm, at Emergency Services on Volunteer Drive, Cairo, regarding how to use 2010 census information. Supervisor asked for progress on upcoming grant deadlines: Councilwoman Finke gave to Ted Hilscher; it has a September 1 deadline. If a Justice Grant is in the works, computers or other IT could be purchased.

Newsletter/Web Site and Technology – Councilman Meredith reports Town Clerk's computer is on its way and he will have, for next Board meeting, the e-quote for the Office 2010 at previous meeting. Councilman Norris said the computer was to arrive in less than 2 weeks, Councilman Meredith said he just sent in paperwork on the 14<sup>th</sup>. For newsletter, Councilwoman Finke reports waiting for a couple of photos, a callback, info from Dianne Presti, and the newsletter will move. Councilman Meredith has photos also; Councilwoman Finke has been down for a week and a half. Ellie Alfeld asked for a memorial tribute in newsletter, Supervisor said 3 former supervisors in all, but Councilman Byas is not present to report for Memorial Committee. Councilman Norris said a nice story appeared in Daily Mail for Nils Backlund.

Personnel –Supervisor received notification from NYS Deferred Compensation that Roth IRA may be added to the Town's current offerings to employees. The Town's accountant will do the necessary recording; there are tax implications for the employee, not the Town. There has been workload required for the Town Clerk, a new data sheet, retirement searches for past employees, and new employees considering joining retirement. Clerk Brooks reports the 2011 Town staff and salary changes year-to-date have been sent to Greene County Civil Service.

Insurance – More to report in about one month.

Town Courts -Councilman Norris reports new employees are working out well, but Justices were upset with having no petty cash with which to make change; after checking with attorney, Supervisor issued an emergency \$100 to help.

Bicentennial Committee – Councilman Norris reports selling via email, from Town Clerk, a tee-shirt to a Troy fellow who, passing through New Baltimore buying antiques, saw someone wearing the Bicentennial shirt and emailed to inquire.

Seniors/60+ - Ellie Alfeld reports a second picnic may be scheduled for third week of September, 12noon at Cecil C Hallock/ District 2 Park, with hamburgers, hot dogs, sausages, beverages, and paper goods provided; bring a dish to share, lawn chair and freewill donations accepted.

Historian- Ted Hilscher reports appearing at the AgFest June 4-5, two hours Saturday afternoon and three hours Sunday morning, with a display of several farm tools and quizzed passersby on names and uses of the tools; took oral history from several town residents; acquired old Town assessment rolls from Diane Stuart; reminds residents not to throw out old pictures, newspapers, legal documents, diaries or any other old papers that may potentially be added to the Town's archives. Ellie Alfeld purchased Cless Bush's new book on the Town and recommends to all.

Memorial Committee- early fall ceremony was brought up at last meeting. Councilman Norris said there was a Memorial Committee meeting to be scheduled for next month,

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and, having spoken to the family, he is working on a road dedication for recently-passed former highway superintendent Fran Williams.

**OLD BUSINESS**

Councilman Meredith said the sheet was \$500 off, \$183,771.92. Supervisor suggests the approval of vouchers by name and number, but three still require Councilman Byas' signature as department head. Councilwoman Finke asked if he could come in tomorrow; Supervisor said it would then be paid next month. For the AgFest and Parks vouchers that remain, Supervisor suggested Councilman Meredith apply his name as department head for the Parks voucher, then Councilwoman Finke can sign as the third board member. Councilman Norris offered to sign voucher as department head for AgFest voucher. Clerk Brooks asked for the voucher numbers.

**RESOLUTION  
JULY 25, 2011**

**RESOLUTION TO APPROVE PAYMENT OF CLAIMS**

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

WHEREAS the Town Board has audited claims 201107/01-28, 30-78, it is

RESOLVED, that the Town Supervisor is hereby authorized to pay claims 201107/01-28, 30-78.

BE IT FURTHER RESOLVED that the Town Clerk has prepared an abstract and holds it for public review until August 15, 2011.

**Councilman Norris moved, seconded by Supervisor.** Councilman Norris asked why was this done/delayed. Councilman Meredith said there were many errors in the audited vouchers and the abstract and he did not have a calculator. Councilman Norris asked if there was a problem between invoice and voucher, from prior month. Supervisor asked if problem was brought to the Board's attention. Councilman Meredith said not in the prior month, in this month, and, given total, he is supposed to approve it. Supervisor suggests total is left off and claim numbers are listed. Councilman Meredith thinks it is a good "check and balance"; Supervisor contacted other surrounding Towns; each pay an internal bookkeeper to prepare the cover sheet, their town clerk takes the cover sheet and makes an abstract. Supervisor explained that our town clerk performs that other full-time person's work as well as the town clerk duties; Supervisor, who assists with account codes, said the abstract cannot be prepared until claims are audited. Supervisor looks back at the months gone by, Councilman Norris said it is more about the budget reports the Board receives back from the accountant afterward. Incurred fees and fines are unknown to date. Councilman Norris understands Councilman Meredith saw the new abstract in May, was not notified of change, but the obligation of the Board is to not incur late fees or fines borne by the taxpayers. Councilman Meredith has problem with way it was done, the process changed. The Town Clerk prepares the abstract; the process was not changed for her. Town Board's responsibility is to audit the vouchers. Supervisor has been asking for 18 months to rectify the auditing of the vouchers. Abstract is done after the vouchers are approved. Supervisor observes the Board auditing the abstract against the vouchers. Councilman Norris said the Board has a right to express opinion but not the right to go forward and not pay the vouchers; check the invoice against the voucher, pass it to partner and catch errors. Councilman Norris comes in at his leisure and asks questions. Supervisor said when checks come in from accountant, she matches each to a voucher and not abstract. Supervisor said, moving forward, the total will be removed and the claims will be listed, as Attorney Wukitsch recommended. **The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:**

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ROLL CALL VOTE: BYAS-Absent    FINKE-AYE    MEREDITH-AYE  
                         NORRIS-AYE    O'RORKE-AYE

**Adopted**

Accountant was gracious to issue checks, will be signed tonight, and he will proof that number.

**NEW BUSINESS**

**RESOLUTION  
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**CONGRATULATING EVAN MELICK UPON THE OCCASION  
OF RECEIVING THE DISTINGUISHED RANK OF EAGLE SCOUT**

WHEREAS, Evan Melick, a resident of the Town of New Baltimore, through his diligence and rigorous efforts, has achieved Scouting's highest and most prestigious rank, and

WHEREAS, the Boy Scouts of America and its members are dedicated to the development of character and leadership in our youth, and

WHEREAS, the highest achievement of leadership in Scouting, earned by less than four percent of all Boy Scouts, is the distinguished rank of Eagle Scout, and

WHEREAS, Evan has been involved in Scouting for many years, has lived up to Scouting's ideals and has attained all of the necessary achievements, including an extensive project that Evan planned, organized and managed. Evan's project included designing a display at the Ravena-Coeymans Historical Society Museum on the history of scouting incorporating items from the museum, and

WHEREAS, this outstanding young man's perseverance in rising through the ranks to Eagle Scout is a strong indication of his ability to master difficult tasks and will enable him to emerge a leader who will be ready to meet the challenges facing us all in the future, and

WHEREAS, this outstanding achievement brings great pride to his family and our community, and warrants special recognition.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore does hereby acknowledge this meritorious honor and extends its congratulations to Evan Melick on the occasion of his achieving the rank of Eagle Scout.

**Supervisor moved, seconded by Councilwoman Finke.** The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

ROLL CALL VOTE: BYAS-Absent    FINKE-AYE    MEREDITH-AYE  
                         NORRIS-AYE    O'RORKE-AYE

**Adopted**

**RESOLUTION  
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**CONGRATULATING PATRICK THOMAS OSTOYICH UPON THE  
OCCASION OF RECEIVING  
THE DISTINGUISHED RANK OF EAGLE SCOUT**



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WHEREAS, Patrick Ostoyich, a resident of the Town of New Baltimore, through his diligence and rigorous efforts, has achieved Scouting's highest and most prestigious rank, and

WHEREAS, the Boy Scouts of America and its members are dedicated to the development of character and leadership in our youth, and

WHEREAS, the highest achievement of leadership in Scouting, earned by less than four percent of all Boy Scouts, is the distinguished rank of Eagle Scout, and

WHEREAS, Patrick has been involved in Scouting for many years, has lived up to Scouting's ideals and has attained all of the necessary achievements, including an extensive project that Patrick planned, organized and managed, and

WHEREAS, this outstanding young man's perseverance in rising through the ranks to Eagle Scout is a strong indication of his ability to master difficult tasks and will enable him to emerge a leader who will be ready to meet the challenges facing us all in the future, and

WHEREAS, this outstanding achievement brings great pride to his family and our community, and warrants special recognition.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore does hereby acknowledge this meritorious honor and extends its congratulations to Patrick Thomas Ostoyich on the occasion of his achieving the rank of Eagle Scout.

**Supervisor moved, seconded by Councilwoman Finke.** The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

**ROLL CALL VOTE:**    **BYAS-Absent**    **FINKE-AYE**    **MEREDITH-AYE**  
                              **NORRIS-AYE**    **O'RORKE-AYE**

**Adopted**

- RESOLUTION TO AMEND 2011 BUDGET

**RESOLUTION  
JULY 25, 2011**

**RESOLUTION TO AMEND 2011 BUDGET**

RESOLVED, that the following amendments to the 2011 budget are hereby adopted:

	Increase-Appropriations	Increase-Est. Revenues
	Decrease-Est. Revenue	Decrease-Appropriations
Highway Fund		
DA 5130.2 Machinery - Equipment	75,591.00	
DA 5140.1 Brush & Weeds - Personal Service		19,000.00
DA 5110.1 General Repairs - Personal Service		11,000.00
DA 5130.4 Machinery - Contractual		30,591.00
DA 9950.9 Transfer to Capital Reserve		15,000.00
	<hr/> 75,591.00 <hr/>	<hr/> 75,591.00 <hr/>

The Town Board authorizes the Supervisor to make the preceding budget amendments to the 2011 budget.

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**Supervisor moved, seconded by Councilman Norris.** The adoption of the motion was duly put to a vote, and upon roll call, the vote was as follows:

**ROLL CALL VOTE:** BYAS-Absent      FINKE-AYE      MEREDITH-AYE  
                                 NORRIS-AYE      O'RORKE-AYE

**ADJOURNMENT**

Hearing no more from the Board, **Councilman Norris moved to adjourn and was seconded by Supervisor.** The adoption of the motion was duly put to a vote, and upon roll call, the vote was as follows:

**ROLL CALL VOTE:** BYAS-Absent      FINKE-AYE      MEREDITH-AYE  
                                 NORRIS-AYE      O'RORKE-AYE

**Motion Carries**

The meeting was adjourned at 9:08 pm.

Respectfully submitted,

Janet A. Brooks  
Town Clerk