

COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
NOVEMBER 14, 2011- page 1

DRAFT

OPENING OF MEETING

The meeting was called to order at 7:40pm by Supervisor Susan O'Rorke and followed by the Pledge of Allegiance. In attendance: Councilwoman Finke, Councilmen Meredith and Norris, Attorney for the Town Wukitsch, Highway Superintendent Jordan, Deputy Town Clerk Loux and members of the public who signed the attendance sheet. Absent: Councilman Byas; Clerk Brooks.

APPROVAL OF MINUTES

Councilman Norris moved and Supervisor seconded the approval of Minutes of **September 12, 2011 Regular Meeting** (distributed 10/7 4:19pm) submitted by the Town Clerk. No discussion. 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

Supervisor moved and Councilman Norris seconded the approval of Minutes of **September 26, 2011, Town Board Work Meeting** (distributed 11/10 9:08am) submitted by the Town Clerk with the following change by Councilwoman Finke under Adjournment on last page, **Councilman Norris was present and Councilman Byas was absent.** 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

Councilman Norris moved and Councilman Meredith seconded the approval of Minutes of **October 10, 2011 Regular Meeting** (distributed 11/7 3:52pm) submitted by the Town Clerk. No discussion. 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

Supervisor moved and Councilman Norris seconded the approval of Minutes of **October 24, Public Hearing 2012 Town Budget** (distributed 11/4 3:14pm) submitted by the Town Clerk, Councilwoman Finke noted on page 2 that **Councilmen Byas and Meredith were absent.** With that, 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**

Supervisor moved and Councilman Norris seconded, noting on page 5 he [Norris] had been present and Councilman Byas was absent, in the Minutes of **October 24, 2011 Work Meeting** (distributed 11/4 3:14pm) submitted by the Town Clerk. **Councilman Meredith said he was also absent.** With that, 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

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PUBLIC COMMENT PERIOD

Ellie Alfeld commended whoever was in charge of picking up political signs had done a great job. Also, at the September 12 Regular Board meeting, she asked each Board member had they contributed to the 2012 Budget and not given an answer. At the September Work Meeting, Bob Knighton had asked if each chairperson had contributed and that the Budget was a combined effort of the Board, and has not gotten an answer. Supervisor responded that this Public Comment Period is for the public to speak, Board members are not required to respond it is their choice, appears in the Meeting Rules, and added that Supervisor participated in the process. Ellie said it is important to know how this budget is designed and would like to know.

Diane Louis said Councilman Norris had spoken that he participated.

Councilwoman Finke said Councilman Meredith was credited in the press release; she had discussed with Councilman Meredith; she has only the Zoning Committee.

Councilman Meredith said he conferred on the computers and parks.

Supervisor O'Rorke announced that Roger and Pauletta Wilson, as in the past, would like to donate a tree to the Town Hall, to be put up the first Saturday in December. Councilwoman Finke asked time and bring something to eat; answer: 10am and Supervisor said that would be great.

Bob Knighton understands the next meeting of Zoning Committee is Wednesday, November 30; Councilwoman Finke said she sent an email to Donna Carlson and hadn't heard back yet. Ellie Alfeld said she'd found a note on the door to go to a private residence, doesn't believe Town business should be at a private residence, Attorney for the Town at one time said not a good idea if there was any way Town could be held liable. Supervisor said Ag Committee has been asked to meet at Town Hall, having had issues regarding keys to building, hoping that will be arranged ahead of time, there were two Board members present. Ellie asked didn't they have keys; Supervisor said all Board members are eligible to have keys.

Councilman Norris announced Economic Development Committee will meet November 17, 7:30pm, at Town Hall.

CORRESPONDENCE

From Greene County Legislature- resolutions, including approving the quarterly reimbursement to Columbia-Greene Community College, \$21,905.42; accepting proposal for Simmons Recovery Consulting to assist the county with FEMA paperwork (available at an established rate to towns and villages); amounts due county treasurer by respective towns for college chargebacks and erroneous assessments; establishment of equalization rate, 71.50.

From Kearney Realty and Development Group, Inc- letter of intent to submit application to NYS Homes and Community Renewal for Lime Hills Homestead, Houghtaling Road; notice of 20 day comment period.

From Medway and New Baltimore Fire Districts- 2012 Budgets; the Town has no responsibility to these but to send information to the county so those taxes can be levied.

From Delaware County Board of Supervisors- copy of resolution 147, Proposal to Allocate Portions of New York City Land Acquisition Program Funds for Flood Mitigation; Supervisor believes this is targeted to those communities that are part of the NYC Watershed.

From Burke, Scolamiero, Mortati, and Hurd, attorneys for the Town- notice that case, Bernard and Carol Jones v. Town of New Baltimore, has been settled and is closed.

OLD BUSINESS

Supervisor reported that Councilman Byas was going to contact Greene County Youth Bureau regarding the purpose intended for the Town's contribution to the Youth Fair; in his absence, last year was \$300, he previously wanted designation for certain purpose. Councilman Norris suggests \$250; Supervisor read.

1. Resolution to Approve Contribution to Greene County Youth Fair

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DRAFT

**RESOLUTION
NOVEMBER 14, 2011**

**RESOLUTION AUTHORIZING FUNDING FOR
GREENE COUNTY YOUTH FAIR**

RESOLVED, that the Town Board does hereby authorize the amount of \$250 to be paid from the budgetary appropriation for Cultural Programs to the Greene County Youth Fair.

Supervisor moved, and was seconded by Councilman Norris. 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**

2. Update on Request for Proposals (RFP) for Sewer District #1

Supervisor asked for requested items from Board; Jim Polverelli has been working diligently with NYS Rural Water's Steve Grimm before snow regarding few more manholes. Supervisor stated there has been confusion about what the RFP is for, wanted to be certain the Town Board was clear that this is to look at any updates or upgrades to the current 30 year old Plant to meet NYS Department of Environmental Conservation requirements, improve efficiency and potentially lower fees. It is not a proposal to build a new plant and asked for questions. Councilman Norris asked is it just for the Plant, or the system; Supervisor said it could include the manholes and the Pump Station for Sewer District #1.

3. Resolution to Amend Town Fees

This has been discussed at several meetings (and with Clerk Brooks' addition) and includes sheds (amendment), sewer repair inspection (appeared previously), renewable Special Use Permit or Variance – Commercial Use (addition), dog licenses (by local law), and signs (per Special Meeting).

**RESOLUTION
NOVEMBER 14, 2011**

RESOLUTION TO REVISE TOWN FEE SCHEDULE

RESOLVED that the Town Board does hereby revise the Fee Schedule adopted on August 10, 2009, as last revised on October 9, 2006 and hereby adopts the following fee schedule:

BUILDING FEES

| | |
|---|---------------------------------|
| One- and Two-Family Homes (new homes and additions) | \$25 per 100 sq. ft. floor area |
| Non-residential or Combined Use | \$35 per 100 sq. ft. floor area |
| Utilities (permitted towers, substations, etc.) | \$1,500 up to 3,000 sq. ft |
| | \$35 per 100 sq. ft. over |
| | 3,000 sq. ft. |
| Renovations (where building permit is required) | \$150 |
| Garages | \$20 per 100 sq. ft. floor area |
| Decks and Porches | \$75 |
| Chimneys, Wood Stoves and Gas Heaters | \$40 |
| Mobile Homes – Single | \$150 |
| Mobile Homes – Double Wide | \$225 |
| Demolition Permits | \$75 |
| Swimming Pools - Above Ground | \$60 |

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| | |
|---|----------------------------|
| Swimming Pools – In Ground | \$100 |
| Sheds 144 sq. ft. and up to 300 sq. ft. | \$25 |
| Sheds over 300 sq. ft. | \$20 per 100 sq. ft. floor |

SEWAGE DISPOSAL FEES

| | |
|--|--------|
| Septic Systems – New | No Fee |
| (Professional Engineering Perc Test and Design Required by New York State Department of Health) | |
| Septic System Replacement or Repair | \$40 |
| Sewer Hookup to Town Sewer District: | |
| Hookup and Inspection | \$75 |
| Sewer Repair Inspection | \$40 |
| Fitting (if needed) | \$30 |

EXCAVATION FEES

| | |
|---|-------|
| Culverts Under Driveways (Highway Dept. Inspection) | \$35 |
| Culverts Across Roads (Highway Dept. Inspection) | \$100 |

ZONING AND PLANNING FEES

| | |
|---|--|
| Special Use Permit or Variance – Non Commercial | \$40 |
| Special Use Permit or Variance – Commercial Use | \$200 |
| Renewable Special Use Permit or Variance – Commercial Use * | \$100 |
| Site Plan Review | \$100 |
| Subdivision Application – Minor Subdivision | \$30 per lot |
| Subdivision Application – Major Subdivisions | \$100 plus \$30 per lot for initial application; \$50 plus \$10 per lot for Final Plat approval |

MISCELLANEOUS FEES

| | |
|---|--|
| Building Permit Renewal | ½ original permit cost |
| Temporary Certificate of Occupancy | \$10 |
| Certificate of Occupancy Search/Prior to Zoning | \$15 |
| Certified Copies | \$10 |
| Park Usage (day usage) | \$25 plus a refundable \$25 deposit that is returned to applicant if park is left in good condition following inspection) |
| Festivals or Public Gatherings | \$5 |
| Beer Permit | \$20 |
| Dog Licenses | |
| Spayed or neutered | \$7 |
| Unspayed or unneutered | \$15 |
| Late fee if not renewed within 30 days of expiration | \$5 |
| Tag Replacement fee | \$2 |
| Signs subject to Sign Ordinance | \$25 |
| Fee will be waived if sign permit is part of a site plan approval | |
| Billboards | \$50 |
| Photocopies, letter or legal | \$.25 |

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* Any other annual Town fees associated with the commercial use of the property will be waived upon payment of the fee for a Renewable Use Permit or Variance.

Supervisor moved and was seconded by Councilman Norris. 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

NEW BUSINESS

4. Review of Proposed Intermunicipal Agreement with Greene County

Supervisor originally spoke of this at Work Meeting, has conversed with Shaun Grodan, Greene County Administrator, who is trying to work out an intermunicipal agreement with all towns and villages in Greene County; regarding Irene and Lee, reimbursement cannot be gotten from FEMA for municipalities helping one another unless an intermunicipal agreement exists. Supervisor is working on dates for meetings with this regard.

5. Resolution to Approve Intermunicipal Agreement with Town of Cocksackie for Kalkberg Pump Station

INTERMUNICIPAL AGREEMENT

This Agreement made this 14th day of November, 2011, by and between the Town of New Baltimore, a municipal corporation organized and existing under the laws of the State of New York with offices located at 3809 County Route 51, Hannacroix, New York 12087, and the Town of Cocksackie, a municipal corporation organized and existing under the laws of the State of New York with offices located at Reed Street, Cocksackie, NY.

RECITALS

WHEREAS, a pump station is located with the Town of New Baltimore which supplies water to the Town of Cocksackie and adjoining areas, and

WHEREAS, the Town of New Baltimore incurs between three and five thousand in costs to maintain the pump station, and

WHEREAS, the parties intend that the Town of Cocksackie shall pay a fee to the Town of New Baltimore based on its pro rata share of gallons used to reimburse the Town of New Baltimore for its maintenance costs.

NOW, THEREFORE for good and valuable consideration the receipt of which is acknowledged, it is hereby agreed as follows:

1. The term of this Agreement shall be for an initial one-year period commencing the date first written above and it shall be automatically extended for one year terms on the anniversary date unless terminated by either party hereto on sixty days prior written notice.

2. The Town of Cocksackie will pay the Town of New Baltimore a fee based on its pro rate share of gallons actually used; said fee will be recalculated on an annual basis based on actual gallons used. The Town of New Baltimore will estimate a fee in its budget on an annual basis and will bill the Town of Cocksackie each July.

3. This Agreement shall be governed by the laws of the State of New York.

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4.The Town of Cocksackie agrees to indemnify and hold the Town of New Baltimore harmless from any costs, damages, claims and expenses attributable to the negligence of Town of Cocksackie agents or employees performing duties or services under this Agreement.

5.The Town of New Baltimore agrees to indemnify and hold the Town of Cocksackie harmless from any costs, damages, claims and expenses attributable to the negligence of the Town of New Baltimore agents or employees performing duties or services under this Agreement.

6.This Agreement may be executed in duplicate.

7.This Agreement will take effect once approved by resolution of each Town Board.

8.The Agreement sets forth the entire understanding between the parties on the subject matter set forth herein and may be changed only in a writing signed by the parties.

TOWN OF NEW BALTIMORE

TOWN OF COXSACKIE

By: _____ By: _____

**RESOLUTION
NOVEMBER 14, 2011**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH
THE TOWN OF COXSACKIE**

RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the attached agreement with the Town of Cocksackie for the use of the pump station located at Kalkberg Commerce Park.

Supervisor moved, and was seconded by Councilman Norris. Supervisor reminded that this has to do with Sewer District #2; currently one user in the Town of New Baltimore but a Town of Cocksackie user has flow processed by this station before it is processed at the Village of Cocksackie's pump station. Town of New Baltimore needs appropriate compensation; we cannot tax or collect a fee from a user in another municipality, so the agreement is with the Town of Cocksackie who will then tax the user. 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**

3. Resolution to Approve Six-Month Pay Increase for Dawn Palmateer

A letter has been received from Justices Cosenza and Farrell and was read.

**RESOLUTION
NOVEMBER 14, 2011**

RESOLUTION ADJUSTING SALARY FOR JUSTICE CLERK DAWN PALMATEER

WHEREAS, the Town Board, by Resolution dated February 28, 2011, appointed Dawn Palmateer to the position of full time Justice Clerk for the Town of New Baltimore, and

WHEREAS, said appointment was made on a probationary basis that concludes on September 1, 2011 and

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WHEREAS, the Town Justices have indicated in writing that Dawn Palmateer has successfully completed her probationary period, and

WHEREAS, in recognition of her performance, the Justices have recommended an increase in the hourly salary for the Justice Clerk, Dawn Palmateer from \$15.00 to \$15.50 at the end of the probationary period.

NOW THEREFORE, BE IT RESOLVED, that Resolution adopted on February 28, 2011, is hereby amended to increase the hourly salary for Dawn Palmateer from \$15.00 to \$15.50 effective September 14, 2011.

Councilman Norris moved, and was seconded by Councilman Meredith. No discussion. 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**

4. Resolution to Approve Changes to CDPHP Health Plan, Renew Blue Shield and MetLife Dental Plans

Supervisor reviewed the three have come in during the last month and were distributed to the Board. Options have been considered in previous meeting. Supervisor and Councilman Norris recommended Option #2; Councilman Norris said there is no change for the employees, only for the Town. Supervisor added that the Town's workforce is healthy by comparison. Ellie Alfeld asked if retirees only or if surviving spouses are covered; Supervisor answered that surviving spouses are eligible and pay their own health insurance.

**RESOLUTION
NOVEMBER 14, 2011**

RESOLUTION TO AUTHORIZE CHANGES AND RENEW HEALTH INSURANCE PROGRAMS

WHEREAS, the Town's current health insurance coverage is provided by Capital District Physicians Health Plan (CDPHP) under their EPO –EPH1S11 Program for active and non-eligible Medicare employees, and

WHEREAS, the contract for the CDPHP health insurance coverage expires on November 30, 2011, and

WHEREAS, the estimated renewal cost for this plan is a 4% increase over the 2010-2011 costs, and

WHEREAS, in an effort to control and reduce the cost of health insurance for employees and retirees of the Town, alternative health insurance programs have been investigated, and

WHEREAS, it has been determined that by switching to the EPO – EH3S11 plan will represent a 1.6% increase in costs over the 2010-2011 program. This program would change the coinsurance maximum per family from \$4000 to \$5000. All other conditions of the program would remain the same as the expiring plan.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to take the necessary actions to switch the Town's health plan from the EPH1S11 Plan to the EH3S11 Plan with CDPHP for active employees and non-Medicare eligible dependents and retirees.

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BE IT FURTHER RESOLVED THAT Blue Shield of Northeastern New York Medicare Advantage Program for Medicare eligible dependents with renewal date of December 1, 2011 and MetLife Dental with renewal date of January 1, 2012 will be continued on expiration of current coverage for forthcoming year without changes.

Supervisor moved, and was seconded by Councilman Norris. No discussion. 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

5. Resolution to Approve Payment of Claims

Supervisor asked for any changes or questions; hearing none, she read.

**RESOLUTION
NOVEMBER 14, 2011**

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 2011 11/01-75, it is

RESOLVED, that the Supervisor is hereby authorized to pay claims 2011 11/01-75.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until November 30, 2011.

Councilman Norris moved, and was seconded by Councilman Meredith. 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

6. Resolution to Adopt 2012 Town Budget

Supervisor heard comment, at the public hearing, praising the Board for maintaining the tax rate, comment regarding using the increase for the computers to fund the Summer Rec program, and 3 individuals who spoke about possible fundraising for the Summer Rec Program. Supervisor asked the Board for comments or changes. Councilman Norris and Supervisor spoke about the Sewer District #1 costs, looking for ways to moderate fees (this is not a tax); Supervisor was not comfortable reducing fees. However, those who live in Sewer District #1 are inside of the broader Lighting District, which has a surplus and where Town pays for lights and poles and Central Hudson has repaired them. Ellie Alfeld felt it was good idea since same people live in both districts, paying to both funds. Bob Knighton reviewed that the funds could not be transferred from one special district to another; Supervisor said about \$2,000 in Lighting District #1 surplus SL1001, and can be reduced by \$2,000. Ellie Alfeld commented that anytime a streetlight is out it should be reported, since the Town is paying whether or not it is lit. Supervisor had planned to do the Sewer District #1 Roll and its Sewer Fees but a decision had not been made and Tax Collector Lynn Taylor and Assessor's Clerk Julie Fisk were double checking the Sewer Roll, put off to the Work Meeting, and the vote at the December Regular Meeting.

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As tentatively seen, residents of the Sewer District will see a little rise in the Sewer Fees, but a little drop for the residents in the Lighting District #1. Ellie Alfeld asked if all of the \$2,000 surplus will be used; Supervisor suggests yes, but if Central Hudson rates increase dramatically there may be a little problem. Sewer Use Fee must be increased by \$820, not a complete offset, to continue to match the expenditure for the Sewer. Bob Knighton commented, for the average homeowner, it will be the cost of a hamburger. Supervisor, returning to General Fund, reviewed that there had been support for Summer Recreation Program at the public hearing; reports of doing some of their own fundraising and, in that quite a bit was taken from Summer Rec, asked if there was any interest in adding some back into Summer Rec. Councilman Norris suggests using some money from Economic Development, \$400. Ellie Alfeld recollected that with bake sales and other fundraisers that they could make up the difference; Supervisor said about \$2500 to make up. Ellie reviewed they talked about going to LaFarge and others for grants; Supervisor heard, regarding taking out grant program, that if the grant was restored that those Summer Rec expenditures could be increased without any effect on the Town 2012 Budget. Councilman Meredith [unable to hear]. Diane Louis feels the Town Board should support the Summer Rec in some way; Councilman Norris asked to return some from Parks Equipment, none has been purchased. Ellie Alfeld suggests \$500 out of the Equipment line, totaling nearly \$1000. Councilman Norris said if \$600, that leaves the Summer Rec supporters with a \$1500 gap to fundraise, an amount that sounds do-able. [unable to hear] Supervisor said decrease Economic Development by \$400.

**RESOLUTION
NOVEMBER 14, 2011**

RESOLUTION ADOPTING THE 2012 BUDGET

BE IT RESOLVED, that the following Public Hearing held on October 24, 2011 regarding the 2012 Preliminary Budget hereby amends the 2012 Preliminary Budget as follows:

GENERAL FUND EXPENDITURES

Decrease Economic Development A6989.4 by \$400
Decrease Parks Equipment A7140.2 by \$600

Increase Recreation Administration A7020.1 by \$1,000

SPECIAL DISTRICTS

Decrease Lighting District #1 SL1001 by \$2,000
Increase Sewer District #1 Use Fee SS2120 by \$820

AND, BE IT FURTHER RESOLVED that the Town Board hereby adopts the 2012 Preliminary Budget as amended as the 2012 Final Budget.

Supervisor moved, and was seconded by Councilman Norris.

Greene County Legislator Van Slyke arrived and stated news for the Town, if the county budget stays, is a proposed 1.5% increase for Town of New Baltimore, due to shift in equalization rate; five more county positions could be eliminated; \$25,000 in mortgage tax distribution, down from last year; county now absorbs 40% of the college chargebacks also; two new well-qualified IDA Board members appointed. Legislator Van Slyke was surprised that Councilman Byas was not present; Councilman Byas was present at the meeting Legislator Van Slyke left in Catskill in order to be present in New Baltimore. Catskill High School will be site of December 8 meeting with IDA and company that wants to put in the waterpark hotel. Tonight's meeting was attended by Cairo's Zoom Flume owners, who are concerned about the county's support of a competing business, and a full room of attendees that included Councilman Art Byas. Supervisor asked if the county didn't already have concessions in place for them; Legislator Van Slyke said yes, but the owners feel the competition; the county's view is possible employment for 500 and revenue

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for county and schools, having cut nearly everyone in county employment 10%, to stay within the 2%.

Supervisor asked whether the IDA will have info available on its website for the waterpark? Yes, as will Legislator Van Slyke will also, information that the waterpark will be tax-free for 5 years is false. The infrastructure will be paid by fees and PILOT, set for 55 acres and shovel ready property for retail for sales tax revenues. Councilman Norris asked if the hotel will identify the fee that will toward the infrastructure; answer: yes. Legislator Van Slyke feels better about the project than one month ago, feels it important to sell it to rest of county.

Bob Knighton asked will the Town Board pass a resolution of support for the waterpark project; Supervisor is waiting for final information from IDA for the Town Board to read and consider; this is not going to the Greene County Legislature for a vote til January or February. Member of the public said when everyone was meeting with the IDA, it was rumored that Town of New Baltimore was going to have to come up with a \$1 million-dollar bond; Supervisor and Legislator Van Slyke have not heard anything like that rumor, Legislator Van Slyke added, with his current numbers, that the county will bond \$12-15 for roads, infrastructure (roads, sewer, water)- four separate improvements; no requests to the towns or villages to put money up. Supervisor added there has been no suggestion that the Town of Cocksackie, Village of Cocksackie, or Town of New Baltimore hold any bond; the Village has done significant improvements to their water; and the wastewater treatment plant has been planned for extra capacity for the other lots to benefit from; also, Town of Coeymans and Town of Cocksackie are both under consent order by NYS Department of Environmental Conservation. Legislator Van Slyke doesn't have all details yet, possibly a county-run facility.

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**

10. Discussion of Transfer of Fee Collections for Water District #2 from Town Clerk to Tax Collector

The tax collector has been collecting Sewer District #1 for an undetermined amount of time; Town Law states that if the Town does not transfer that authority to the tax collector, it resides with the town clerk. Supervisor reviewed this in the Tentative Budget; the Town has had the town clerk collect the fees but not deposit the fees, Supervisor deposits and prepares the re-levy. The Comptroller's Office highly recommends that the person who collects also deposits and prepares the re-levy. The tax collector, Lynn Taylor, has no issue with picking up this work, as the town clerk acts as her deputy, so when the tax collector is not in residence, the town clerk collects. One concern is the age of the tax collector's laptop, and we have a problem with the county-required re-levy since she cannot download from MicroSoft Works onto Excel. Otherwise it will mean the Supervisor must type the re-levies manually. They spoke with the bookkeeper, Brian Fitzgerald, on Saturday, he believes he can give her PeachTree, or have her buy a license, about \$100, allowing her to generate bills for water and sewer and to download into Excel, download into format the Town needs to provide to Office of Real Property Tax Services. No action requested for tonight; put on agenda for December Regular Meeting.

Ellie Alfeld asked about the computer technology issues previously and everything has been completed and settled. Supervisor answered that the ITS invoice has not arrived for the software, so that is not paid yet, and tax collector and assessor do not have the upgrade installed yet.

DRAFT

Janet A. Brooks
Town Clerk