

**AGENDA
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2012**

Opening Regular Town Board Meeting

Pledge of Allegiance

Approval of Minutes

July 23, 2012 Special Meeting for Long Range Planning
July 23, 2012 Work Meeting
August 13, 2012 Public Hearing for Local Law 2 of 2012
August 13, 2012 Regular Meeting
August 27, 2012 Special Meeting for Water District #2 and Delaware Engineering

Public Comment Period

Correspondence

Old Business

1. Resolution to Approve Revised 284 Agreement
2. Update on Public Memorial Ceremony for September 30
3. Resolution to Abandon VanGurpin Lane
4. Resolution to Authorize Supervisor to Sign Agreement with Delaware Engineering, P.C.

New Business

1. Discussion of Health Insurance Plans for 2013
2. Update on Town Wide Garage Sale
3. Discussion of Expansion for Water District #2
4. Discussion on Replacement for Open Town Judge Position
5. Update on Visit with Scenic Hudson
6. Update on Central Hudson Activities in New Baltimore
7. Resolution to Approve Town Sexual Harassment Policy
8. Resolution to Approve Budget Amendments
9. Resolution to Increase Town Clerk's Petty Cash
10. Resolution to Pay Claims
11. Executive Session for to Discuss Ongoing Litigation

Adjournment

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

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
SEPTEMBER 10, 2012**

RESOLUTION TO APPROVE REVISED HIGHWAY 284 AGREEMENT

RESOLVED, that the Town Board of the Town of New Baltimore does hereby approve the attached revised Highway 284 Agreement dated September 10, 2012.

**AGREEMENT FOR THE EXPENDITURE
OF HIGHWAY MONEYS**

AGREEMENT between the Town Superintendent of the Town of New Baltimore, Greene County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$210,000 shall be set aside to be expended for primary work and general repairs upon sixteen (16) miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways:

(a) On the road commencing at New Baltimore Road and leading a distance of 5,690 feet, there shall be expended not over the sum of \$78,328.

Type: 6	Width of traveled surface: 21 feet
Thickness: 1 ½ inch	Sub-base: Oil and stone

(b) On the road commencing at Washington Street and leading a distance of 1,566 feet, there shall be expended not over the sum of \$21,888.00.

Type: 6	Width of traveled surface: 21 feet
Thickness: 1 ½ inch	Sub-base: Oil and stone

(c) On the road commencing at High Bridge Road and leading a distance of 2,150 feet, there shall be expended not over the sum of \$22,572.

Type: 6	Width of traveled surface: 12 feet
Thickness: 2 inches	Sub-base: Blacktop

(d) On the road commencing at Carhart Road and leading a distance of 700 feet, there shall be expended not over the sum of \$8892.00.

Type: 6	Width of traveled surface: 14 feet
Thickness: 2 inches	Sub-base: Milling

Executed in duplicate this 23rd day of April, 2012 and revised on 10th day of September 2012

_____ Supervisor	_____ Councilman
_____ Councilman	_____ Councilman
_____ Councilman	_____ Councilman
_____ Councilman	_____ Councilman
_____ County Superintendent of Highways	_____ Town Superintendent

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk’s office and one in the County Superintendent’s office. *COPIES DO NOT HAVE TO BE FILED IN ALBANY.*

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
SEPTEMBER 10, 2012**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH
DELAWARE ENGINEERING FOR PROFESSIONAL SERVICES**

WHEREAS, the Town Board wishes to review the existing boundaries for Water District #2 in light of existing service connections and requests for service to properties that may or may not be within the existing district.

NOW THEREFORE BE IT RESOLVED, that the Town Board does hereby authorize the Supervisor to execute the attached agreement for professional services with Delaware Engineering, P.C.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
SEPTEMBER 10, 2012**

**RESOLUTION ADOPTING POLICY AGAINST SEX DISCRIMINATION AND SEXUAL
HARASSMENT**

RESOLVED, that the Town Board of the Town of New Baltimore does hereby adopt the Town of New Baltimore Policy Against Sex Discrimination and Sexual Harassment dated September 10, 2012, and

RESOLVED that Alan Van Wormer and Dawn Palmateer will be appointed as Town Compliance Officers in accordance with Section 10 of this policy, and

BE IT FURTHER RESOLVED, that the Town of New Baltimore Policy Against Sexual Discrimination and Sexual Harassment shall be posted at the Town Hall, Town Highway Garage, and New Baltimore Wastewater Treatment Plant.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
SEPTEMBER 10, 2012**

RESOLUTION TO INCREASE TOWN CLERK PETTY CASH

WHEREAS the Town of New Baltimore Town Clerk requires additional postage each month for dog renewals as well as delinquent dog licenses and payment of Town's claims and

WHEREAS, the Town of New Baltimore Town Clerk and her deputies are required to make change for payment of all Town fees including sporting licenses,

BE IT RESOLVED that the Town of New Baltimore 2012 Organizational Meeting Resolution # 19 adopted on January 1, 2012, is hereby amended to increase the Petty Cash Fund for the Town Clerk to \$400.00