

COUNTY OF GREENE
TOWN OF NEW BALTIMORE
REGULAR TOWN BOARD MEETING
NOVEMBER 12, 2012- page 1

OPENING OF MEETING

Supervisor O'Rorke called the meeting to order at 7:31 pm and the Pledge of Allegiance was said. Also attending: Councilwomen Benway and Finke, Councilmen Meredith and Norris, Attorney for the Town Wukitsch, Highway Superintendent Jordan, Town Clerk Brooks, and 13 members of the public who signed the attendance sheet. Absent:

Supervisor welcomed all attending to meeting on Veterans' Day holiday; veterans are in our thoughts this day. She reminded latecomers to turn off cell phones and other electronic devices be turned off as they cause interference on the digital recorders.

APPROVAL OF MINUTES

Regarding the approval of Minutes of September 22, 2012 Special Meeting submitted by the Town Clerk, **Supervisor moved and was seconded by Councilwoman Benway.** No discussion. The adoption of the foregoing Motion was duly put to a vote, and the vote was as follows:

BENWAY-AYE FINKE-AYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE
Motion Carried

Regarding the approval of Minutes of September 24, 2012 Work Meeting submitted by the Town Clerk, **Supervisor moved and was seconded by Councilwoman Benway.** No discussion. The adoption of the foregoing Motion was duly put to a vote, and the vote was as follows:

BENWAY-AYE FINKE-AYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE
Motion Carried

Regarding the approval of Minutes of October 8, 2012 Special Meeting submitted by the Town Clerk, **Supervisor moved and was seconded by Councilman Norris.** No discussion. The adoption of the foregoing Motion was duly put to a vote, and the vote was as follows:

BENWAY-AYE FINKE-AYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE
Motion Carried

Regarding the approval of Minutes of October 8, 2012 Regular Meeting submitted by the Town Clerk, **Supervisor moved and was seconded by Councilman Norris.** No discussion. The adoption of the foregoing Motion was duly put to a vote, and the vote was as follows:

BENWAY-AYE FINKE-AYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE
Motion Carried

Regarding the approval of Minutes of October 22, 2012 Public Hearing for Water District #2 submitted by the Town Clerk, **Councilwoman Benway moved and was seconded by Councilman Norris.** No discussion. The adoption of the foregoing Motion was duly put to a vote, and the vote was as follows:

BENWAY-AYE FINKE-AYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE
Motion Carried

Regarding the approval of Minutes of November 1, 2012 Special Meeting submitted by the Town Clerk, **Supervisor moved and was seconded by Councilwoman Benway.**

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No discussion. The adoption of the foregoing Motion was duly put to a vote, and the vote was as follows:

**BENWAY-AYE FINKE-AYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE**

Motion Carried

Supervisor thanked Clerk Brooks.

PUBLIC COMMENT PERIOD

Rob Van Etten asked for answer from last budget meeting regarding 50% increase in court clerks' budget, has spoken to folks involved in doing this work who say caseload dictates workload. He spoke to Town Supervisor of Town of Coeymans who has 1 FT, 1PT; do we have 50% increase in workload. Town of Coeymans also has a police department feeds with criminal side. Is there a reason we have an increase?

Supervisor responded revenues are up in the court; does not have same math. 2012 to 2013 is about 23-25% increase, up \$18,000; on budget go to Revenues up \$43,000. Rob understands that workload is based on caseload, cannot believe there is that big an increase. Rob added, regarding resolution to back proposed project, please consider other entities it may affect, as of Thursday night, Cocksackie-Athens School District business administrator did not know. Has anyone contacted Sheriff's Office; that ought to be done before supporting. Supervisor answered that the Board has not voted on project, thanked for thoughts.

Ellie Alfeld concurs with Rob's comment about court funding, questions whether necessary if more monies coming in to just increase court clerks' hours, is that the proper handling of extra monies.

Jeff Ruso concurs with Rob; from budget meeting with workload, according to Office of Comptroller Town of New Baltimore ranks #286 with earnings \$236,000; Town of Coeymans ranks #122 with more than double the revenue of New Baltimore and 1.5 staff; Town Cocksackie is #274, Town of Halcott is at bottom. Regarding website, he had planned to attend the cancelled meeting (storm) and saw nothing relating to tax collector opening within 24 hours; Town had at least 3 days to put it up.

Diane Louis believes caseload dictates workload, trusts the Board for the budget, feels justices do a good job. She knows a gentleman recently asked Board to pass hydrofracking in New Baltimore, allowing Board to control process including lifting that ban at a later time; adds her voice for request for ban. Regarding adoption of meeting rules, there was outcry from public and former elected officials who believed it was a bad idea and she believes they infringe on public's ability to communicate with the Board; she asks to Board to rescind.

CORRESPONDENCE

From Kingsley Greene/New Baltimore Antique Machinery and Agricultural Festival Association, letter and check for \$531 in payment of Airport Liability Rider.

From Tax Collector Diane Jordan, letter to appoint Janet Brooks as her deputy; Janet has served as deputy tax collector for 3 years.

From Medway-Grapeville Fire District, adopted 2013 budget for which they have overridden 2% tax cap; total taxes \$194,021, an 8% increase. This will be added to Town budget when it is adopted.

From New Baltimore Fire District, adopted 2013 budget, but believes there is a typographical error, a 2.45% increase with a 2% tax rate increase, has asked for clarification before entering that information on the Town budget.

From Town justice court, notice of training after Thanksgiving for new justice.

From NYS Agriculture and Markets, report that New Baltimore shelter at Animal Control Officer Tanner's home passed with satisfactory review.

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From Catskill Center, two classes on November 14 at Ski Windham regarding lessons learned from P.A. Wiles using nature and heritage to improved tourism; second workshop on December 4 at Woodstock Community Center regarding economic study for public lands.

From Town Justice Farrell, it has been over 2 months since Justice Cosenza resigned, his books not yet audited; please inform the court when this is done so accounts may be closed before new justice takes office.

From NYS Comptroller's Office, report regarding fiscal stress monitoring system, standard indicators for fiscal stress or approaching fiscal stress to provide early warning so preventive actions can be taken before crisis occurs. Such early action will not require new reporting, and use current reporting. December 2 is close of public comment period; use online suggestion tool. Supervisor downloaded the 50pp proposal, lots of information and, if true in intent, it may be a good thing, however, based on the information they plan to use, she encourages Board members to review, too, and Town Board may want to make a comment.

From New Baltimore Fire District, request to use Highway Garage on November 26 and December 3, having completed building use form for 2012 notifying Town Board and Highway Superintendent. On November 26 they will set a car on fire and extinguish.

OLD BUSINESS

Having passed Resolution to extend Water District #2, now must name the Extension for FOIL and research; Supervisor read.

**RESOLUTION
NOVEMBER 12, 2012**

RESOLUTION TO NAME EXTENSION OF WATER DISTRICT #2

WHEREAS the New Baltimore Town Board approved the extension of Water District #2 on October 22, 2012, and,

WHEREAS, no name was given to this extension at the time of approval,

RESOLVED, that the Town Board does hereby name the extension to Water District #2 as Extension #1.

Supervisor moved and was seconded by Councilwoman Benway. Name could be number, or letter, Town Clerk is directed to send certified copy of this resolution to the Comptroller's Office. The adoption of the foregoing Resolution was duly put to a vote, and the vote was as follows:

**BENWAY-AYE FINKE-AYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE
ADOPTED**

Further Discussion Regarding Sale of Joseph A. Wyche Park

Supervisor reminded of previous Board discussion to sell part of Wyche Park, a 22-acre parcel, and using proceeds to purchase equipment and put money into Hallock/District 2 Park. Since that meeting, Supervisor learned of 'park alienation'; before selling park the Town needs approval of state legislature. Supervisor spoke to a couple other towns, there is a process with hurdles including public hearings; does Board wish to proceed. Councilwoman Benway suggests a public hearing on the front end of process to hear the residents' feelings.

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Councilwoman Finke asked is this the whole park? Supervisor reminded of discussion to keep the roadfront couple of acres, and sell acres behind. Councilwoman Finke asked whether there was access off Tower Road? Supervisor said yes. Councilwoman Finke asked how many acres is [the park]? Supervisor answered 22+ acres, keeping acres in the front, and new equipment is not cheap, the pavilion could be moved to Hallock Park, and keep a playground and open space access for the hamlet. Councilwoman Finke thought there were a lot of angry residents when they thought the parks were closing, maybe if public hearing happens the Board will hear. Councilwoman Benway asked how long the process was; Supervisor said about a year including the legislature and bill drafting, with no disagreement should set public hearing. Attorney Wukitsch reminded of local law requirements; by starting process now [a sale] could be about 2 years away, and asked is there a buyer. Supervisor spoke to real estate agent; parcel has appealing features, with sewer line ending in front of the park, it is an easy extension for Sewer District No. 1. Councilwoman Benway felt that the sooner the public hearing, the sooner public sentiment is known, and suggests December. Councilwoman Finke suggests January. Supervisor will add to January Regular Meeting agenda. Councilman Norris confirmed there would still be a park; Councilwoman Benway added with nicer equipment; Supervisor added safer. Clerk Brooks asked whether access to sewer changes lot size; Supervisor is unsure whether park acreage is within the Hamlet Residential Zone and, yes, access to sewer affects the lot size.

Resolution to Support Lime Hills Homestead Housing Project

With regard to the Cocksackie-Athens School District, Supervisor believes there is confusion following name change; Greene IDA said the school district was contacted, the business official contacted Supervisor and she responded with meeting minutes draft by Clerk Brooks and heard nothing. The Greene IDA notified school district that this was same project previously proposed under different name, Supervisor understands notification occurred and it was not Town Board's intent to keep district in the dark, but with this proposed letter to be mailed with their grant application, the Board is simply saying this is a project with benefit, not a seal of approval, there are still planning board steps. Supervisor found Greene County's 2007 report that states there is significant need for housing for lower income, 1/3 of Greene County households are below 16% mean income, average earnings per person in Greene County versus housing costs; this report leads to the fact that we need some sort of housing for lower income and seniors, in order to stay near their families. Supervisor contacted Town Supervisor Sue Crane, Town of Red Hook; she cannot say enough good about Kearney Realty who came through on everything they said they would do, folks are happy to live there, and love the project. Supervisor reached out to Town of Somers, Westchester.

Councilwoman Finke is not against the project; she is against the location, and the burden on taxpayers in Cocksackie School District, and wants to hear what their residents say. Supervisor talked to Town of Cocksackie Supervisor Alex Betke who wanted the project in Cocksackie; the original parcel had issues and they couldn't make it work, it was then proposed for Kalkberg, where original SEQR and original GEIS had included living space. Supervisor understands Councilwoman Finke's point about residential, but SEQR and GEIS determined this project will work, in Town of Somers theirs is on same type of busy site. Ideally if we would have different lot, but we need infrastructure, but we don't have water and sewer readily available except in Kalkberg. Supervisor summarized if the Board thinks this would be good, and would bring good things for our residents, then that's the place it has to go.

Councilman Norris said originally one site was to be on US Route 9W nearer correctional facility, decision was to come for the infrastructure, adding that enrollment in Cocksackie-Athens School District is heading down.

Councilwoman Finke said it depended on whether they need special services, and we do not know that.

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Supervisor said there is no way to know that. Councilman Norris is not sure that is valid reason to block a project, adding that fire and police, ambulance, would not have that much of an impact but that's why public hearings are held. Supervisor added that location will pay its fair share of taxes for fire, police and ambulance.

Councilwoman Finke said they would have a PILOT (Payment In Lieu of Taxes). Supervisor added that a PILOT has no effect on the special districts.

Ellie Alfeld doesn't like the name, words used tonight are low-income not working families housing; low income infers a lot of Section 8; Ken Kearney said he would interview and applicants must pass credit and background tests. Ravena-Coeymans Central School has problems satisfying special needs for majority of those coming out of [Oakbrook], and feels sorry for Cocksackie-Athens Schools if this hits them, has nothing against description put forth by Ken Kearney at the meeting and doesn't want to hear 'low-income'.

Supervisor said 'low income' means different things to different people. Councilwoman Benway added that Ken Kearney was clear that rules are enforced to keep situation for working families and seniors. Councilwoman Finke said he cannot discriminate if you are interviewing. Councilwoman Benway added that using same standards for everyone is not discrimination.

Councilman Norris reiterates workforce terminology, strict criteria for folk applying, and senior housing. Supervisor believes the Resolution has 'affordable housing' term.

Councilman Meredith asked [inaudible] the federal government and asked who does the other two [residences] in Cocksackie, for the one getting police calls, across from gas station gets few calls; Supervisor guessed it had to do with the management of property. Ellie clarified 'size-wise' is larger scale of quantity. Supervisor asked did Town Board reach out? Councilwoman Finke said she spoke to Supervisor Alex Betke who thought perfect location would be behind Grand Union, with doctors' office, bank; restaurant, salons, and services.

Councilman Norris confirmed that as town supervisor he would prefer in his town? But for variety of reasons didn't work out for Cocksackie.

Councilwoman Finke is worried about traffic, and where it doesn't create jobs.

Councilman Norris said site is not on US Route 9W where space is available for commercial development; Supervisor said this lot is in front of Serta, leaving the large lot on US Route 9W.

Councilman Meredith asked if Serta wants Kearney's project; Supervisor said IDA has been dealing with this and would expect this would make a ready workforce with which Serta has struggled.

Supervisor has checked with town supervisors who report that Ken Kearney screens tenants as he said.

Ted Flegel asked what about in the future.

Ellie looks for longterm ownership; Ken agreed he would give long-term contract, Supervisor added that it would only be sold to his family with same rules and asked whether Board wished to give support for the grant.

Councilman Norris asked to move forward on first step of many. Supervisor added that if no grant application, then nothing.

Councilwoman Benway asked without this letter can he apply?

Councilwoman Finke said he can apply, she does it all the time, if we write a letter of support in our district, we get contacted by agencies and are ask detailed questions. Supervisor said it is not needed but the more things you have, the more points you achieve.

Councilman Norris said he applied last year and was turned down; Ellie believed he had only 10 days to meet deadline. Councilwoman Benway said giving letter of support, if he comes back and says only Section 8 then Ellie asks that the Town be tough on him. Councilwoman Finke feels she is asking to approve something and doesn't know what the people feel, giving a lot of mandates.

Supervisor said not approval, but resolution states we recognize shortage of senior and workforce housing in Town.

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Bob Knighton asked what the grant was for which he was applying; Supervisor named NYS Division of Homes and Community Renewal, the grant provides tax credits ahead of time. Councilman Norris recommends moving forward.

**RESOLUTION
NOVEMBER 12, 2012**

RESOLUTION TO APPROVE SUPPORT FOR LIME HILLS HOMESTEAD

WHEREAS, Kearney Realty and Development Group has proposed an intergenerational housing project for the Town of New Baltimore known as Lime Hills Homestead, and

WHEREAS, Ken Kearney presented a preliminary proposal to the Town Board on November 1, 2012, and

WHEREAS, the Town Board recognizes that a shortage of senior and affordable housing exists in the Town.

NOW, THEREFORE, BE IT RESOLVED that the Town Board directs the Town Supervisor to send a letter of support for Lime Hills Homestead to the New York State Division of Homes and Community Renewal.

Councilman Norris moved and was seconded by Councilwoman Benway.

Councilwoman Benway agrees to change name, Greene Hills? No changes, no further discussion. The adoption of the foregoing Resolution was duly put to a vote, and the vote was as follows:

**BENWAY-AYE FINKE-NAYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE
ADOPTED**

NEW BUSINESS

Status on Vacant Justice Position

Supervisor reminded that the Board did not appoint a justice to fulfill Justice Cosenza's empty position and Justice Farrell agreed to handle workload until election providing no one with an advantage in election, the elected candidate could take office immediately subject to training. Supervisor said the outcome is not known, results are not certified, ballots are tied up in contentious race for NYS Assembly, lawsuit filed, whether we'll get result in 10 days or not. Until there is a certified election, neither candidate may take office. Councilwoman Benway asked dates of training. If attorney Lee Davis prevails he may take office immediately; if non-attorney Jim Huff prevails that training is held week after Thanksgiving. Attorney Wukitsch said perhaps the non-attorney should attend training; if he wins he is prepared. If he wins and has no course, he cannot serve. Judge Farrell may spend more time carrying workload.

Ellie asks to leave the name open but approve the training, Supervisor said getting the spot isn't the problem, one candidate doesn't need to go, next training in June (village justices' training). Location of training is Wolf Road, Albany, so no hotel or advance registration, only mileage. The Board will have to sit and wait for certification. Regarding Election results timeline, Jean Horn thought 10 days, by Friday. The Board could hold special Town Board meeting. Justice Farrell and clerks have been doing good job, with no major holdups. Councilwoman Benway said with really no cost, no approval is necessary by the Board.

Resolution to Authorize Highway Superintendent for Purchases at NYS Thruway Auction

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Several items appear in NYS Thruway auction, Highway Superintendent Jordan would like a stainless steel sander and was scheduled to replace tractor next year and used tractor is also listed; Highway committee would like to provide Board approval if he can get them.

**RESOLUTION
NOVEMBER 12, 2012**

**RESOLUTION TO AUTHORIZE TOWN SUPERINTENDENT OF HIGHWAYS
TO PURCHASE USED EQUIPMENT AT NYS THRUWAY AUCTION**

RESOLVED, that the Town Board hereby authorizes the Town Superintendent of Highways to purchase a used sander at the upcoming NYS Thruway Auction at a total cost not to exceed \$5,000, and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Superintendent of Highways to purchase a used tractor at the upcoming NYS Thruway Auction at a total cost not to exceed \$7,000.

Supervisor moved and was seconded by Councilman Norris. Clerk Brooks repeated dollar amounts, Superintendent in resolution title. Councilman Norris said Highway Superintendent has 2 stainless steel sanders and has looked for one more, as soon as Thruway has one; the tractor is the one that mows the parks. The adoption of the foregoing Resolution was duly put to a vote, and the vote was as follows:

**BENWAY-AYE FINKE-AYE MEREDITH-AYE
NORRIS-AYE O'RORKE-AYE
ADOPTED**

Discussion on Town Bookkeeper for 2013

Supervisor made Town Board aware of articles run in Register Star regarding our bookkeeper, Brian Fitzgerald, and his uncle, Mark Fitzgerald. Implications made of \$250,000 missing; the town of Stockport appropriated the money for the year and that's why it is missing. Bringing this to Board's attention, Brian encourages Board to have an audit done that will show that he's been handling our books appropriately; an audit would cost \$3-6,000. NYS Comptroller's Office used to provide audits for free; the Town inquired while seeking assistance with the court's records. NYS Comptroller's Office is not going to Stockport either. Supervisor wanted to discuss issues of timeliness, relating to Justice Farrell's letter read in Correspondence; does Board want to do RFP, have audit, all of the above. If any changes are anticipated, it is only fair to do at very beginning of the year; the annual update document is 30% of the accountant's year; later in the year isn't fair. Town Board has had chance to read articles, and review another situation a year ago. Councilman Norris asked from previous discussion to put out RFP; Brian is a CPA, most surrounding towns have bookkeeper on staff who does entry of items, cut checks, and an accountant looks in at month's end and runs trial balances; Brian does all including cutting checks. Councilwoman Benway researched payroll service at rate larger than Brian per month, but with payroll an accountant would still be needed at the end of the month; his fee is reasonable, but sometimes we lack for service and are frustrated, but his work product is good. Councilman Norris thought not a bad idea to put out RFP to get responses, Councilman Meredith agreed, Councilwoman Finke agreed. Supervisor asked for a committee together; Attorney Wukitsch has some 'boilerplate' RFPs to share; Councilwoman Benway will join committee. Ellie Alfeld asked whether justices' account must be audited by CPA; Supervisor said no, the 'audit' required by state, is equivalent to 'review'. Ellie reminded having problem before, doesn't hurt to have everything correct for start of year and new positions,

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bookkeeper doesn't get same salary, if CPA comes at year's end to audit; Supervisor answered that most towns have monthly visit by CPA.
Bob Knighton's impression is that it is not good idea to have same person write checks and reconcile accounts. Supervisor deposits, he reconciles books, Supervisor signs checks, Town Board audit checks against bank statement and whatever process we come to, we make sure we have separation of duties; we do not own or pay for software, nor does it reside here.
Jeff Ruso asked if RFP is just for auditing or payroll, too. Supervisor said if we replace him we need to get all those services, adding that lots of CPAs have gotten away from doing payroll and require direct deposit.

Resolution to Approve 2013 Town Budget

Regarding Justice Court budget, Supervisor said up until 2009 there were 2 FT and 1 PT; now 1 FT and 2 PT. Two long-tenured clerks could not keep up with workload and keep checkbooks balanced. Now revenue is back and keeping an eye on it; if we cut back are we going back to the problem of not getting everything done in the court that we need done. The tickets are a reflection of work, someone has to process that load; Councilwoman Benway offered there is no idle time.
Ellie believed Supervisor misspoke; justices admitted they weren't opening statements to reconcile. Councilwoman Benway said workload is constant; Supervisor repeated #286 of 1600 municipalities;
Jeff Ruso offered 1239.
Councilman Norris asked if A1110.12 Personal Services is the issue? Will it go to \$45,700, \$60,000. Councilwoman Finke observed that as of October 31, expended \$39,463, leaving balance of \$3,037 for November and December.
Councilman Norris said when revenue started to go down in 08-09, we reduced the workforce, and there was a change in personnel. Now reversing, more income is coming from court, their workload is what it is and he made that recommendation to the Supervisor last year seeing the trend. He believes it is the right thing, state troopers are in good position with no issue with governor. Actual was \$57,000- \$63,900.
Ellie asked for number of tickets versus dollars.
Councilman Norris said in the budgeting process you must anticipate revenue.
Ellie said tickets being processed, are they larger fines, where ½ was collected.
Councilman Norris sees a trend of more processing of work.
Ellie asked him to show greater number of tickets being processed.
Councilwoman Benway has not been given a percentage of increase.
Councilwoman Finke quoted Robbie regarding Coeymans' doubled, with 1.5 clerks.
Supervisor was not sure when Coeymans court changed to 1.5. Councilman Norris said we technically have 2 clerks: 1 FT and 2 PT.
Councilwoman Finke said that was more than in past, two part-timers are usually a full-time.
Councilman Norris corrected her; previously had 2 FT and 1 PT, 3 people.
Supervisor added that was Lynn (FT), Sheri (FT), and Kate (PT); having gone through this cycle before when revenue went up and they needed more help, then we took it back down, now the staffing is 1 FT, 2 PT, and it is trending back up.
Councilwoman Benway said if it became necessary to have a full-timer per judge, then another set of benefits comes in.
Ellie asked to be shown the current tickets compared to the past three years and she'll know whether they are getting more per ticket salary-wise than before.
Councilman Norris doesn't believe it is number of tickets, number of tickets processed; Councilwoman Benway is not certain whether tickets or cases.
Ellie said cases are 'a lump' and doesn't want to go by dollars to be influenced by fines imposed by justice.
Councilman Norris hears caseload is increasing, and more time needed to process.
Supervisor asked for other Board member comments.

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Hearing none, regarding Special District Lighting District No. 1, last month was \$1700, this month \$1500, Supervisor feels Board needs to add another \$1,500, knows Councilman Norris was looking for cheaper lighting.

Councilman Norris asked for money from Contingency; Supervisor answered not for that special district and recommends increase of \$1,500 from \$18,500-20,000. This leaves \$1500 that must come from somewhere. She asked for other items Board feels need changed.

Diane Jordan performs records retention for justices and previously has pulled files in December; this year she has pulled in June and July, the files are too full, so she was performing retention in mid-summer.

Attorney Wukitsch said important to view this differently; any type of training says justices' work should not be evaluated by revenue, most time spent in town courts now is relating to complicated DWI laws passed by state legislature, and what should be DMV hearings have been pushed into Town courts, and misdemeanor criminal cases are very time-consuming and do not result in revenue. When family court is closed on weekends and after 5pm, town justices become family court; orders of protection and arraignments happen in middle of night, that's what town court does; tickets may be speeding and result in revenue and a portion back to state.

Supervisor pointed out with separation between court and town board, no one can walk in and look at files; you can look at number of criminal, misdemeanor, and DWI cases. Supervisor asked whether Attorney Wukitsch provides report to his town every month; yes. She would like those; Councilwoman Finke added, signed by the justices. Attorney Wukitsch described number of cases: penal law, DWI, just broken out, added that justices are now personally responsible to go online by tenth of month and respond to online report within 72 hours with assistance of court clerk and under password, the reporting function more and more is what town courts do. Supervisor added every feedback (DA's office, ADA, and sheriff's deputies) is that we have a very well-run court, justices are very knowledgeable. Councilwoman Benway would like to look at raising dog license fees. Supervisor asked for other comments.

Ellie asked where the \$1500 would come from; Supervisor still seeking changes.

Councilwoman Benway asked for 2013 to raise dog license fees to help balance costs.

With \$1500, Supervisor asked would the Board want? Councilman Norris asked do we lower appropriations, increase revenue or combination of both? Supervisor added use of fund balance as last resort.

Councilman Norris asked could 1990.4 Contingency and Education be reduced?

Supervisor said could look at any or all. Councilman Norris asked could we increase Mortgage Tax. Supervisor hoped the check would be here for November so the Board would know. Councilman Norris suggests \$500 increase and balance from Contingency; Supervisor asked could increase the Fund Balance, is Board okay with leaving Personal Services where they are; Councilwoman Benway offered they are very busy, Supervisor countered with taking from Contingency or Fund Balance, having to subsidize a District from the General Fund. Councilman Norris thought the easiest solution is to take from Fund Balance, much harder to cut from Budget, whatever Board suggests.

Bob Knighton asked to turn out streetlights for a couple hours; Supervisor said because they are not metered, we pay whether they are on or off, they own the lights.

Ellie asked aren't the residents of the Lighting District supposed to absorb that; Supervisor said they'll still pay but we cannot raise their taxes high enough without overriding the 2% tax cap.

Bob Knighton believed that was a good reason to override.

Councilman Norris felt for a larger amount, but not for just \$1500.

Supervisor suggests \$1500 from personal services for court clerks and hope they can pick it up, if they cannot, we revisit, since the majority of concern is there. Councilman Norris said he'd had same thought and agreed.

2013
TOWN BUDGET
TOWN OF NEW BALTIMORE
COUNTY OF GREENE

CERTIFICATION OF TOWN CLERK

I, Janet A. Brooks, Town Clerk, certify that the following is a true and correct copy of the 2013 Budget of the Town of New Baltimore, adopted by the Town Board of the Town of New Baltimore on the 12th day of November, 2012.

Janet A. Brooks, Town Clerk

Date

Town of New Baltimore
Tax Cap Calculation
For the Budget Year
2 0 1 3

Prior fiscal year tax levy	1,106,095
Tax base growth factor	1.00990
PILOTs receivable in the prior fiscal year	-
Allowable growth factor (1.00 to 1.02) 2%	1.020
PILOTs receivable in coming fiscal year	-
= Tax Levy Limit	1,139,386

Town of new Baltimore

SUMMARY OF ADOPTED BUDGET
2013

CODE	FUND	APPROPRIATION AND PROVISION FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
A	GENERAL	671,393	299,291	78,301	293,937
DA	HIGHWAY	1,007,434	222,832	20,000	764,602
	TOTAL TOWN	<u>1,678,827</u>	<u>522,123</u>	<u>98,301</u>	<u>1,058,539</u>
	SPECIAL DISTRICTS				
SL	LIGHTING DIST #1	20,000	20	-	19,980
SL	LIGHTING DIST #2	2,000	-	-	2,000
SW	WATER DIST #1	963	-	-	963
SW	WATER DIST #2	12,110	12,110	-	-
SW	WATER DIST #3	584	584	-	-
SS	SEWER DIST #1	143,210	142,715	495	-
SS	SEWER DIST #2	4,310	2,930	-	1,380
SM	AMBULANCE DIST #1	34,710	3,100	6,019	25,591
SM	AMBULANCE DIST #2	30,983	50	-	30,933
	TOWN TOTALS	<u>1,927,697</u>	<u>683,632</u>	<u>104,815</u>	<u>1,139,386</u>
	Medway Fire District	195,201	1,000	-	194,201
	New Baltimore Fire District	413,592	19,500	-	394,092

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 2011	BUDGET THIS YEAR AS AMENDED 2012	BUDGET OFFICER'S TENTATIVE BUDGET 2013	PRELIMINARY BUDGET 2013	ADOPTED BUDGET 2013
GENERAL GOVERNMENT SUPPORT						
TOWN BOARD						
Personal Services	A 1010.1	16,400	16,400	16,400	16,400	16,400
Equipment	A 1010.2	-	-	-	-	-
Contractual Exp.	A 1010.4	-	-	-	-	-
TOTAL		16,400	16,400	16,400	16,400	16,400
JUSTICES						
Personal Services	A 1110.11	21,220	21,220	21,220	21,220	21,200
Personal Services, clerk	A 1110.12	45,702	42,500	60,600	60,600	59,100
Equipment	A 1110.21	-	-	-	-	-
Contractual Exp.	A 1110.41	8,366	6,500	8,500	8,500	8,500
TOTAL		75,288	70,220	90,320	90,320	88,800
SUPERVISOR						
Personal Services	A 1220.11	7,925	7,925	7,925	7,925	7,925
Personal Services, clerk	A 1220.12	1,000	1,000	1,000	1,000	1,000
Equipment	A 1220.21	-	-	-	-	-
Contractual Exp.	A 1220.41	10,800	10,800	10,800	10,800	10,800
TOTAL		19,725	19,725	19,725	19,725	19,725
AUDITING						
Personal Services	A 1320.1	-	-	-	-	-
Equipment	A 1320.2	-	-	-	-	-
Contractual Exp.	A 1320.4	500	500	500	500	500
TOTAL		500	500	500	500	500
TAX COLLECTION						
Personal Services	A 1330.1	6,430	6,430	6,430	6,430	6,430
Equipment	A 1330.2	-	-	-	-	-
Contractual Exp.	A 1330.4	5,133	2,500	3,700	3,700	3,700
TOTAL		11,563	8,930	10,130	10,130	10,130
ASSESSOR						
Personal Services	A 1355.11	20,553	20,553	20,553	20,758	20,758
Personal Services, clerk	A 1355.12	10,749	12,500	15,900	15,900	15,900
Equipment	A 1355.2	-	-	-	-	-
Contractual Exp.	A 1355.4	2,603	2,900	3,300	3,300	3,300
TOTAL		33,905	35,953	39,753	39,958	39,958
TOWN CLERK						
Personal Services	A 1410.11	28,560	28,560	28,846	28,846	28,846
Personal Services, deputy	A 1410.12	10,403	10,403	10,500	10,500	10,500
Equipment	A 1410.2	-	-	-	-	-
Contractual Exp.	A 1410.4	2,137	1,700	2,100	2,100	2,100
TOTAL		41,100	40,663	41,446	41,446	41,446

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 2011	BUDGET THIS YEAR AS AMENDED 2012	BUDGET OFFICER'S TENTATIVE BUDGET 2013	PRELIMINARY BUDGET 2013	ADOPTED BUDGET 2013
ATTORNEY						
Personal Services	A 1440.1	-	-	-	-	-
Equipment	A 1440.2	-	-	-	-	-
Contractual Exp.	A 1440.4	22,891	19,500	20,000	20,000	20,000
TOTAL		22,891	19,500	20,000	20,000	20,000
ENGINEER						
Personal Services	A 1440.1	-	-	-	-	-
Equipment	A 1440.2	-	-	-	-	-
Contractual Exp.	A 1440.4	-	500	500	500	500
TOTAL		-	500	500	500	500
RECORDS MANAGEMENT						
Personal Services	A 1460.1	468	1,000	1,500	1,500	1,500
Equipment	A 1460.2	-	-	-	-	-
Contractual Exp.	A 1460.4	340	5,560	5,560	5,560	5,560
TOTAL		808	6,560	7,060	7,060	7,060
BUILDINGS						
Personal Services	A 1620.1	2,262	2,200	500	500	500
Equipment	A 1620.2	-	-	-	-	-
Contractual Exp.	A 1620.4	21,135	19,500	22,500	7,500	7,500
TOTAL		23,397	21,700	23,000	8,000	8,000
CENT. PRINTING & MAILING						
Personal Services	A 1670.1	-	-	-	-	-
Equipment	A 1670.2	-	-	-	-	-
Contractual Exp.	A 1670.4	5,209	4,500	5,000	5,000	5,000
TOTAL		5,209	4,500	5,000	5,000	5,000
CENT. DATA PROCESSING						
Personal Services	A 1680.1	-	-	-	-	-
Equipment	A 1680.2	-	-	-	-	-
Contractual Exp.	A 1680.4	4,518	5,300	5,300	5,300	5,300
TOTAL		4,518	5,300	5,300	5,300	5,300
SPECIAL ITEMS						
Unallocated Insurance	A 1910.4	22,289	25,000	28,000	28,000	28,000
Municipal Assoc. Dues	A 1920.4	1,100	1,100	1,100	1,100	1,100
Judgement & Claims	A 1950.4	-	-	-	-	-
Contingent	A 1990.4	-	5,000	5,000	5,000	5,000
Education	A 1991.4	135	1,500	1,500	1,500	1,500
TOTAL		23,524	32,600	35,600	35,600	35,600
TOTAL GENERAL GOVERNMENT SUPPORT						
		278,828	283,051	314,734	299,939	298,419

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 2011	BUDGET THIS YEAR AS AMENDED 2012	BUDGET OFFICER'S TENTATIVE BUDGET 2013	PRELIMINARY BUDGET 2013	ADOPTED BUDGET 2013
PUBLIC SAFETY						
ADMINISTRATION						
Personal Services	A 3010.1	-	-	-	-	-
Equipment	A 3010.2	-	-	-	-	-
Contractual Exp.	A 3010.4	643	-	600	600	600
TOTAL		643	600	600	600	600
POLICE & CONSTABLE						
Personal Services	A 3120.1	-	-	-	-	-
Equipment	A 3120.2	-	-	-	-	-
Contractual Exp.	A 3120.4	1,477	1,700	1,700	1,700	1,700
TOTAL		1,477	1,700	1,700	1,700	1,700
TRAFFIC CONTROL						
Personal Services	A 3310.1	-	-	-	-	-
Equipment	A 3310.2	-	-	-	-	-
Contractual Exp.	A 3310.4	2,947	4,000	4,200	4,200	4,200
TOTAL		2,947	4,000	4,200	4,200	4,200
CONTROL OF DOGS						
Personal Services	A 3510.1	3,850	3,950	4,950	4,950	4,950
Equipment	A 3510.2	-	-	-	-	-
Contractual Exp.	A 3510.4	1,310	1,500	2,000	2,000	2,000
TOTAL		5,160	5,450	6,950	6,950	6,950
SAFETY INSPECTION						
Personal Services	A 3620.1	15,968	17,000	17,000	17,000	17,000
Equipment	A 3620.2	-	-	-	-	-
Contractual Exp.	A 3620.4	3,015	2,000	2,150	2,150	2,150
TOTAL		18,983	19,000	19,150	19,150	19,150
TOTAL PUBLIC SAFETY		29,210	30,750	32,600	32,600	32,600

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 2011	BUDGET THIS YEAR AS AMENDED 2012	BUDGET OFFICER'S TENTATIVE BUDGET 2013	PRELIMINARY BUDGET 2013	ADOPTED BUDGET 2013
HEALTH						
BOARD OF HEALTH						
Personal Services	A 4010.1	-	-	-	-	-
Equipment	A 4010.2	-	-	-	-	-
Contractual Exp.	A 4010.4	500	500	500	500	500
TOTAL		500	500	500	500	500
REGISTRAR						
Personal Services	A 4020.1	-	-	-	-	-
Equipment	A 4020.2	-	-	-	-	-
Contractual Exp.	A 4020.4	880	880	880	880	880
TOTAL		880	880	880	880	880
PUBLIC HEALTH, OTHER						
Personal Services	A 4050.1	-	-	-	-	-
Equipment	A 4050.2	-	-	-	-	-
Contractual Exp.	A 4050.4	-	-	-	-	-
TOTAL		-	-	-	-	-
TOTAL HEALTH		1,380	1,380	1,380	1,380	1,380

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 2011	BUDGET THIS YEAR AS AMENDED 2012	BUDGET OFFICER'S TENTATIVE BUDGET 2013	PRELIMINARY BUDGET 2013	ADOPTED BUDGET 2013
TRANSPORTATION						
SUPT. OF HIGHWAYS						
Personal Services	A 5010.1	52,480	52,480	53,004	53,004	53,004
Equipment	A 5010.2					
Contractual Exp.	A 5010.4	216	100	100	100	100
TOTAL		52,696	52,580	53,104	53,104	53,104
GARAGE						
Personal Services	A 5132.1	-	-	-	-	-
Equipment	A 5132.2	-	-	-	-	-
Contractual Exp.	A 5132.4	13,343	13,000	13,500	28,500	28,500
TOTAL		13,343	13,000	13,500	28,500	28,500
STREET LIGHTING						
Personal Services	A 5182.1	-	-	-	-	-
Equipment	A 5182.2	-	-	-	-	-
Contractual Exp.	A 5182.4	2,160	2,600	2,600	2,600	2,600
TOTAL		2,160	2,600	2,600	2,600	2,600
TOTAL TRANSPORTATION		68,199	68,180	69,204	84,204	84,204
ECONOMIC ASSISTANCE AND OPPORTUNITY						
VETERAN SERVICES						
Personal Services	A 6510.1	-	-	-	-	-
Equipment	A 6510.2	-	-	-	-	-
Contractual Exp.	A 6510.4	700	700	700	700	700
TOTAL		700	700	700	700	700
PROGRAMS FOR AGING						
Personal Services	A 6772.1	-	-	-	-	-
Equipment	A 6772.2	-	-	-	-	-
Contractual Exp.	A 6772.4	529	1,500	1,500	1,500	1,500
TOTAL		529	1,500	1,500	1,500	1,500
ECONOMIC DEVELOPMENT						
Personal Services	A 6989.1	-	-	-	-	-
Equipment	A 6989.2	-	-	-	-	-
Contractual Exp.	A 6989.4	493	900	900	900	900
TOTAL		493	900	900	900	900
TOTAL ECONOMIC ASSISTANCE AND OPPORTUNITY		1,722	3,100	3,100	3,100	3,100

GENERAL FUND APPROPRIATIONS

ACCOUNTS	CODE	ACTUAL LAST YEAR 2011	BUDGET THIS YEAR AS AMENDED 2012	BUDGET OFFICER'S TENTATIVE BUDGET 2013	PRELIMINARY BUDGET 2013	ADOPTED BUDGET 2013
CULTURE & RECREATION						
RECREATION ADMIN.						
Personal Services	A 7020.1	1,900	1,900	1,900	1,900	1,900
Equipment	A 7020.2	-	-	-	-	-
Contractual Exp.	A 7020.4	-	-	-	-	-
TOTAL		1,900	1,900	1,900	1,900	1,900
PLAYGROUNDS						
Personal Services	A 7140.1	2,777	2,800	1,900	1,900	1,900
Equipment	A 7140.2	-	900	2,400	2,400	2,400
Contractual Exp.	A 7140.4	3,319	3,000	3,000	3,000	3,000
TOTAL		6,096	6,700	7,300	7,300	7,300
YOUTH PROGRAMS						
Personal Services	A 7310.1	4,474	1,500	1,500	1,500	1,500
Equipment	A 7310.2	-	-	-	-	-
Contractual Exp.	A 7310.4	1,339	-	-	-	-
TOTAL		5,813	1,500	1,500	1,500	1,500
HISTORIAN						
Personal Services	A 7510.1	1,560	1,560	1,560	1,560	1,560
Equipment	A 7510.2	-	-	-	-	-
Contractual Exp.	A 7510.4	-	100	100	100	100
TOTAL		1,560	1,660	1,660	1,660	1,660
CULTURAL PROGRAMS						
Personal Services	A 7989.1	-	-	-	-	-
Equipment	A 7989.2	-	-	-	-	-
Contractual Exp.	A 7989.4	1,658	1,500	1,500	1,500	1,500
TOTAL		1,658	1,500	1,500	1,500	1,500
TOTAL CULTURE & RECREATION						
		17,027	13,260	13,860	13,860	13,860