

AGENDA
TOWN OF NEW BALTIMORE
TOWN BOARD WORK MEETING
August 26, 2013

Pledge of Allegiance

Reports:

Supervisor
County Legislator
Town Clerk
Tax Collector
Highway (Chair: O'Rorke, Member Norris)
Buildings & Grounds/ Recycling (Chair Norris/Member Meredith)
Building Inspector/Code Enforcement (Chair Norris/Member Benway)
Insurance (Chair O'Rorke/Member Benway)
Wastewater Treatment (Chair O'Rorke/Member Norris)
 **** Authorization to Bid Mill Street Pump Station Project
Planning Board (Chair Benway/Member O'Rorke)
County Planning Board Report – John Cashin
Zoning Board of Appeals (Chair Finke/Member O'Rorke)
Assessment (Chair Norris/Member O'Rorke)
Economic Development Committee (Chair Norris/Member O'Rorke)
Grants (Chair Finke/Member O'Rorke)
 *** Resolution for support of Greenway Grant
Fire, EMS & Law Enforcement (Chair Norris/Member Finke)
Technology/Website (Chair Benway/Member Meredith)
Newsletter (Chair Finke/Member O'Rorke)
Animal Control (Chair Meredith/Member Finke)
Parks (Chair Meredith/Member Benway)
Personnel (Chair O'Rorke/Member Meredith)
Agriculture Committee (Chair Norris/Member Meredith)
Seniors (Chair Finke/Member Benway)
Memorial Committee (Chair Benway/Member Finke)
Ag Fest Committee (Finke)
Town Courts (Benway)

Historian

Adjournment

*** Agenda Subject to Change ***

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
AUGUST 26, 2013**

**TOWN OF NEW BALTIMORE
MILL STREET PUMP STATION UPGRADE PROJECT**

AUTHORIZATION TO BID

WHEREAS, the Town of New Baltimore, Greene County, New York (hereinafter the “Town”) has established the public benefit to the Town residents of conducting upgrades to the Mill Street Pump Station to improve efficiencies and extend the useful life of existing equipment; and,

WHEREAS, the project entails replacement of the pumps and controls, replacement of the pump station’s emergency generator and miscellaneous electrical upgrade, and removal and disposal of a buried fuel tank; and,

WHEREAS, the Town has caused the preparation of Engineering Reports and Plans and Specifications for the project to be prepared by an engineer duly licensed to practice engineering in the State of New York; and,

WHEREAS, the Town has caused said Engineering Reports and Plans and Specifications (“Bid Documents”) to be submitted to the New York State Department of Environmental Conservation for review and approval; and,

WHEREAS the action of repair, rehabilitation or replacement of a structure or facility in kind on the same site is a Type 2 Action under section 6 NYCRR Part 617.5(c)(2) of the Environmental Conservation Law;

NOW, THEREFORE, BE IT RESOLVED in consideration of the foregoing:

1. The project shall be bid in accordance with applicable General Municipal Law, Town Law, and the requirements of potential funding agencies.
2. This resolution will take effect immediately.

**COUNTY OF GREENE
TOWN OF NEW BALTIMORE
RESOLUTION
AUGUST 26, 2013**

**RESOLUTION OF APPROVAL AND ENDORSEMENT FOR THE NEW BALTIMORE
CONSERVANCY GREENWAY GRANT**

WHEREAS, the New Baltimore Conservancy is applying to the Hudson River Valley Greenway for a grant under the 2013 Greenway Conservancy for the Greenway Conservancy Small Grant Program for an educational and interpretative project to be located in the Town of New Baltimore,

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Town of New Baltimore hereby does approve and endorse the application for a grant under the 2013 Greenway Conservancy Small Grant Program, for an educational and interpretative project and located within this community.