

BUDGET WORKSHOP AT 6 PM

TOWN OF NEW BALTIMORE, COUNTY OF GREENE WORK MEETING

**October 27, 2014
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Patrick King of MultiVista Regarding Independence Lane

Presentation by Brock Juusola from Delaware Engineering and Candice Balmer from RCAP Regarding the BAN Structure, Preliminary Upgrade Project Budget, and the Project Schedule

Reports

Supervisor

- Resolution to Establish 2014 Preliminary Budget
- Resolution to Set Public Hearing Date for 2015 Preliminary Budget

County Legislator (Invited)

Town Clerk

Tax Collector

- Resolution to Approve Loan from General Fund to Water District #2 for Repair of Water Main Break

Historian

Agriculture (Chair Norris/Member Benway)

Ag Fest Liaison (Member Ruso)

Animal Control (Chair Ruso/Member Norris)

Assessment (Chair Dellisanti/Member Norris)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

Buildings & Grounds/Recycling (Chair Ruso/Member Norris)

Building Inspector/Code Enforcement (Chair VanEtten/Member Benway)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member VanEtten)

Greene County EMS (Representative Dellisanti/Deputy Norris)

Greene County Planning Board (Representative Cashin)

- Meeting on October 15

Grants/Promotions/Economic Development (Chair Ruso/Member VanEtten)

Highway (Chair Dellisanti/Member Ruso)

Insurance (Chair Benway/Member VanEtten)

Memorial (Chair Benway/Member Norris)

Personnel (Chair Ruso/Member Dellisanti)

- Resolution to Establish Standard Work Day and Reporting Resolution

Planning Board/Zoning Board of Appeals (Chair VanEtten/Member Dellisanti)

Seniors and Veterans (Chair VanEtten/Member Benway)

Technology/Website (Chair Benway/Member VanEtten)

Town Courts Liaison (Member Ruso)

- Resolution Authorizing Court Grant Application Submission
- Resolution Authorizing Expenditures Proposed by Town Justices to be Funded by Grants Received for the Town Justice Court

Wastewater Treatment (Chair Norris/Member Benway)

- Resolution to Place Advertisement for Sealed Bids for Surplus Generator that was replaced at the Pump Station Located at Cornell Park

Youth, Parks and Recreation (Chair VanEtten/Member Dellisanti)

Public Comment Period/Community Events

- November 5 Seniors Committee at 10 AM
- November 5 Zoning Board of Appeals Meeting at 7:30 PM
- November 10 Town Board Regular Meeting at 7 PM
- November 13 Planning Board at 7 PM
- November 19 Comprehensive Plan Meeting at 7 PM
- November 24 Town Board Work Meeting at 7 PM
- November 27 Happy Thanksgiving
- December 3 Zoning Board of Appeals Meeting at 7:30 PM If Needed
- December 8 Town Board Regular Meeting at 7 PM
- December 11 Planning Board Meeting at 7 PM

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
OCTOBER 27, 2014**

RESOLUTION TO ESTABLISH 2015 PRELIMINARY BUDGET

RESOLVED, that the Town of New Baltimore hereby establishes the 2014 Preliminary Budget with the following changes from the 2015 Tentative Budget:

2015 TENTATIVE

2015 PRELIMINARY

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
OCTOBER 27, 2014**

**RESOLUTION TO SET PUBLIC HEARING FOR
2015 PRELIMINARY BUDGET**

WHEREAS the Town Board has established the 2015 Preliminary Budget and the Town Law of the State of New York requires that a Public Hearing be held regarding the Preliminary Budget,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore hold a Public Hearing on
at the Town Hall, 3809 County Route 51, Hannacroix, NY 12087 to hear those members of the public who wish to be heard regarding the 2015 Preliminary Budget.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
OCTOBER 27, 2014**

**RESOLUTION TO APPROVE LOAN FROM GENERAL FUND TO WATER
DISTRICT #2 FOR REPAIR OF WATER MAIN BREAK**

WHEREAS, a water main located in Water District #2 of the Town of New Baltimore required repairs following a break on September 15, which the total cost thereof was \$484.85.

WHEREAS, Water District #2 lacks sufficient funds to pay for such repairs, and

WHEREAS, the Town Board of the Town of New Baltimore deems it appropriate to loan such amount to Water District #2 and must be repaid within the current fiscal year in accordance with General Municipal Law §9-A by way of a special tax.

RESOLVED that the Town Board of the Town of New Baltimore hereby authorizes the interfund loan from the General Fund to Water District #2 in the amount of \$484.85 and that same shall be repaid by the District within the current fiscal year by way of a special tax of \$16.17 upon the parcels in the said District.

[illegible]

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
OCTOBER 27, 2014**

RESOLUTION AUTHORIZING COURT GRANT APPLICATION SUBMISSION

WHEREAS, the New Baltimore Justice Court wishes to submit a grant application seeking funding for modernization in the Town of New Baltimore Justice Court and

WHEREAS authorization is needed from the Town of New Baltimore Town Board for grant application preparation and submission

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore hereby grants authorization for the Justice Court to complete and submit the required grant application.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
OCTOBER 27, 2014**

**RESOLUTION AUTHORIZING EXPENDITURES PROPOSED BY
TOWN JUSTICES TO BE FUNDED BY GRANTS RECEIVED FOR
THE TOWN JUSTICE COURT**

WHEREAS the Town of New Baltimore Justice Court has received grant monies of \$1,518 from the New York State Office of Court Administration which are proposed to be used for upgrades to the Justice Court.

WHEREAS the Town Justices have proposed the expenditures for curtains, curtain rods, and a bulletproof vest to be used for the Court and said expenditures are to be fully funded from grant monies received by the Town Justice Court.

NOW, THEREFORE, BE IT RESOLVED that these purchases proposed by the Town Justices, to be funded entirely from grant monies received for 2013-14 by the Town Justice Court from the New York State Office of Court Administration, are hereby approved.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
OCTOBER 27, 2014**

**RESOLUTION TO PLACE ADVERTISEMENT FOR SEALED BIDS FOR
SURPLUS GENERATOR THAT WAS REPLACED AT THE PUMP
STATION LOCATED AT CORNELL PARK**

WHEREAS a new generator was installed at the Pump Station at Cornell Park in 2014 and the replaced generator is not needed by the Sewer District of the Town of New Baltimore and is surplus equipment.

WHEREAS this equipment, Caterpillar Generator Set, KVA75 KW.8, 60 Hertz, 208 Volts, 260 Amps, Cat Motor 3208, Hrs. 778.6 is declared surplus and can be advertised for sale.

RESOLVED that an advertisement be placed in the *Daily Mail* for sealed bids to be received no later than 4 PM on Monday, November 24 at the Town Clerk's Office, New Baltimore Town Hall, 3809 County Route 51, Hannacroix, NY 12087, and publicly opened at 7:00 PM on Monday, December 8, 2014.

NOTICE TO BIDDERS

The Town of New Baltimore has the following surplus equipment that is being offered to the highest bidder:

Caterpillar Generator Set, KVA75 KW.8, 60 Hertz, 208 Volts, 260 Amps,
Cat Motor 3208, Hrs. 778.6

Equipment to be sold "as is" and may be reviewed at the Town Highway Garage, 3690 County Route 51, Hannacroix, NY 12087 by appointment by calling 756-2078.

Sealed bids are to be submitted no later than 4 PM on Monday, November 24 at the Town Clerk's Office, New Baltimore Town Hall, 3809 County Route 51, Hannacroix, NY 12087, and publicly opened at 7:00 PM on Monday, December 8, 2014.

The Town reserves the right to reject any and all bids.

By Order of the New Baltimore Town Board,

Barbara M. Finke
Town Clerk

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
OCTOBER 27, 2014**

**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 2014b-10-01 to 2014b-10-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2014b-10-01 to 2014b-10-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until November 30, 2014.