

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**BUDGET WORKSHOP MEETING AT 6 PM**

**REGULAR TOWN BOARD MEETING**

**October 13, 2014**

**AGENDA**

*Please turn off all cell phones and electronic devices.*

**Pledge of Allegiance**

**Approval of Minutes**

- June 23, 2014 Town Board Work Meeting
- September 8, 2014 Town Board Regular Meeting
- September 22, 2014 Town Board Regular Meeting

**Public Comment Period**

**Correspondence**

**New Business**

- Resolution to Authorize the Town Supervisor and Town Clerk to Attend 2014 Personnel Management School Sponsored by the Association of Towns
- Resolution to Adopt an Intermunicipal Agreement with the New Baltimore Fire District until December 31, 2014
- Resolution to Authorize Highway Superintendent to Purchase Road Salt, Treated Salt & Emergency Standby Road Salt by State Contract No.PC66660 from September 1, 2014-August 31, 2015.
- Resolution to Authorize Baroni Recycling North Inc. for Scrap Metal Recycling
- Update of Employee Handbook
- Audit of Claims

**Upcoming Meetings**

- October 22, 2014 Comprehensive Plan Committee at 7 PM
- October 27, 2014 Town Board Work Meeting
- November 5, 2014 Seniors Committee at 10 AM
- November 5, 2014 Zoning Board of Appeals Meeting at 7:30 PM
- November 6, 2014 Public Hearing on the 2015 Budget
- November 10, 2014 Town Board Regular Meeting at 7 PM

**Public Comment Period/Community Events**

**Adjournment**

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

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION  
OCTOBER 13, 2014**

**RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR  
AND TOWN CLERK TO ATTEND 2014 PERSONNEL MANAGEMENT  
SCHOOL SPONSORED BY THE ASSOCIATION OF TOWNS**

*WHEREAS* the Association of Towns has scheduled their 2014 Personnel Management School training session on Thursday, November 13 at the Garden Plaza Hotel in Kingston, New York.

*WHEREAS* the Town Board of the Town of New Baltimore approves the attendance of the Town Supervisor and Town Clerk at a cost of \$75 each, total of \$150.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION  
OCTOBER 13, 2014**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN AN  
INTERMUNICIPAL AGREEMENT WITH THE  
NEW BALTIMORE FIRE DISTRICT FOR SNOWPLOWING**

*WHEREAS*, pursuant to General Obligations Law §119-0 and the interest of the taxpayers of the Town of New Baltimore and the New Baltimore Fire District to share resources and the Fire District will provide in-kind services to the residents of the Town;

*WHEREAS*, the New Baltimore Fire District has expended its snowplowing budget for 2014, their current contract expires on October 31, 2014, and there is no funding in their 2015 budget for said services;

*BE IT RESOLVED*, that the Town Supervisor is hereby authorized to sign an Intermunicipal Agreement with the New Baltimore Fire District for snowplowing until December 31, 2014.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION  
OCTOBER 13, 2014**

**RESOLUTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT  
TO PURCHASE ROAD SALT, TREATED SALT & EMERGENCY STANDBY  
ROAD SALT BY STATE CONTRACT NO. PC66660  
UNTIL AUGUST 31, 2015**

**WHEREAS** the Town Board hereby authorizes the Highway Superintendent to purchase Road Salt, Treated Salt & Emergency Standby Road Salt by State Contract No. PC66660 for up to 1,000 tons until August 31, 2015. The Highway Superintendent will inform the Town Board of cumulative expenditures and unused balance for this product.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION  
OCTOBER 13, 2014**

**RESOLUTION TO AUTHORIZE BARONI RECYCLING NORTH INC.  
FOR SCRAP METAL RECYCLING**

**WHEREAS** the Town Board received two quotes for services and a local company for scrap metal recycling was approved on June 23, 2014 and said company is unable to perform this function;

**WHEREAS** the second quote by Baroni Recycling North Inc. is hereby approved for scrap metal recycling at fair market value per ton.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION  
OCTOBER 13, 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 2014-10-01 to 2014-10- , it is

**REVOLVED** that the Supervisor is hereby authorized to pay claims 2014-10-01 to 2014-10- ,

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