

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

**November 24, 2014
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Bid Opening

Reports

Supervisor

County Legislator (Invited)

Town Clerk

Tax Collector

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)

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

Highway (Chair Dellisanti/Member Ruso)

- Resolution to Authorize Emergency Repair of 1985 Oshkosh

Insurance (Chair Benway/Member VanEtten)

Memorial (Chair Benway/Member Norris)

Personnel (Chair Ruso/Member Dellisanti)

- Resolution to Correct Rates for Medicare Advantage Plan for 2015

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

- Resolution to Advertise for 2015 Appointments for Planning Board, Zoning Board of Appeals, Board of Assessment Review

Seniors and Veterans (Chair VanEtten/Member Benway)

- Resolution to Authorize Prepayment for Seniors Holiday Luncheon not to Exceed \$1,255.09

Technology/Website (Chair Benway/Member VanEtten)

Town Courts Liaison (Member Ruso)

Wastewater Treatment (Chair Norris/Member Benway)

- Resolution to Set Public Hearing on December 8 at 6 PM, Notify Sewer District Residents, and Place Notice in *The Daily Mail* on Proposed Improvements to Wastewater Treatment Plant

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

Public Comment Period/Community Events

- November 27 Happy Thanksgiving
- December 3 Senior Committee Christmas Party at Pegasus Restaurant at 12:00 Noon, Reservations Only by Calling Conrad Jurgens
- 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
- December 22 Town Board Work Meeting at 7 PM

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
NOVEMBER 24, 2014**

RESOLUTION TO AUTHORIZE EMERGENCY REPAIR OF 1985 OSHKOSH

WHEREAS the Town Board adopted a Procurement Policy on January 1, 2014 concerning the procurement of goods and services.

WHEREAS it was discovered during a routine Inspection that the steering mechanism on the 1985 Oshkosh needed to be replaced and parts were ordered for repairs in time for winter snowplowing.

WHEREAS, due to the emergency condition of this repair and according to Procurement Policy 6 b, Section 103(4) of the General Municipal Law, this repair had to be performed immediately and an alternative proposal might threaten the life, health, safety or welfare of the residents.

BE IT RESOLVED, that the Town Board of the Town of New Baltimore approves said emergency repair of the 1985 Oshkosh by Tracey Road Equipment., Invoice No. S10212831-1, for \$2,780.76.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
NOVEMBER 24, 2014**

**RESOLUTION TO CORRECT RATES FOR MEDICARE ADVANTAGE
PLAN FOR 2015**

WHEREAS, the Town Board of the Town of New Baltimore adopted a resolution on November 10, 2014 to approve insurance programs for 2015 and the amount for the Medicare Advantage Plan CDPHP PPO quoted by the Nevins Insurance Agency, Inc. included a typographical error.

RESOLVED, that the correct amount should be \$246.80 effective January 1, 2015 at a cost of \$2,468 per month (with current enrollees).

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
NOVEMBER 24, 2014**

**RESOLUTION TO PLACE ADVERTISEMENT FOR MEMBERS OF
PLANNING BOARD, ZONING BOARD OF APPEALS, BOARD OF
ASSESSMENT REVIEW**

WHEREAS an advertisement be placed in *The Daily Mail* for positions that are currently unfilled or whose term of office will expire on December 31, 2014 or that will expire during 2015.

RESOLVED that the Town Clerk will place the following advertisement, approved by the Attorney for the Town, in *The Daily Mail* for 7 days.

The Town of New Baltimore is seeking applicants for the Planning Board, Zoning Board of Appeals, and Board of Assessment Review where annual training is required. Please send letter of interest or resume outlining experience to Councilwoman Shelly VanEtten, 3809 County Route 51, Hannacroix, NY 12087, svanetten@townofnewbaltimore.org, or call 756-3517 for information by December 19, 2014.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
NOVEMBER 24, 2014**

**RESOLUTION TO AUTHORIZE PREPAYMENT FOR SENIOR
HOLIDAY LUNCHEON NOT TO EXCEED \$1,255.09**

WHEREAS the Seniors Committee of the Town of New Baltimore will hold their Annual Holiday Luncheon on December 3, 2014 at 12:00 PM at Pegasus Restaurant.

WHEREAS according to the Town Procurement Policy dated January 1, 2014, two quotes will be procured if the total amount is over \$1,000.

NOW, THEREFORE, BE IT RESOLVED that the Town of New Baltimore is authorized to prepay the Senior Luncheon for attendees of the Town at a cost not to exceed \$1,255.09 from Line Item A.6772.4.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
NOVEMBER 24, 2014**

**RESOLUTION TO SET PUBLIC HEARING ON DECEMBER 8 AT 6 PM,
NOTIFY SEWER DISTRICT RESIDENTS, AND PLACE NOTICE IN
THE DAILY MAIL ON PROPOSED IMPROVEMENTS TO
WASTEWATER TREATMENT PLANT**

WHEREAS the Wastewater Treatment Plant is over 30 years old and upgrades have been discussed for a more efficient and updated operation of the facility.

WHEREAS a Public Hearing will be scheduled on December 8 at 6 PM prior to the Town Board Regular Meeting to update the public and hear the concerns of residents who utilize the services of the Wastewater Treatment Plant

RESOLVED that the residents of the Town of New Baltimore that reside in such district will be invited by mail to attend such Public Hearing and the Town Clerk will notice the Public Hearing in the Daily Mail.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
NOVEMBER 24, 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-11-01 to 2014b-11-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2014b-11-01 to 2014b-11-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until December 31, 2014.