

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

**JULY 28, 2014
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

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)

Insurance (Chair Benway/Member VanEtten)

Memorial (Chair Benway/Member Norris)

Personnel (Chair Ruso/Member Dellisanti)

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 to Authorize Justice Joseph Farrell to Attend the New York State Magistrates Association Annual Conference
- The Hours of the Town Court will change to 9 AM-3 PM from August 18-September 19

Wastewater Treatment (Chair Norris/Member Benway)

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

- Resolution to Appoint Summer Recreation Assistant Director Due to Vacancy
- Discussion of Amendment to Section 54 of the Town Code to Amend Games of Chance
- Resolution to Set Public Hearing on Local Law 1 of 2014 to Amend Games of Chance

Public Comment Period/Community Events

- August 6 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- August 11 Regular Town Board Meeting at 7:00 PM
- August 14 Planning Board Meeting at 7:00 PM
- August 22 Veterans Committee at 1:00 PM
- August 25 Town Board Work Meeting at 7:00 PM
- August 27 Comprehensive Plan Meeting at 7:00 PM
- September 4, Senior Expo, 1:00-3:00 PM Greene County Department of Human Services, Aging and Youth; Greene County Health Department, YMCA in Coxsackie

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
JULY 28, 2014**

**RESOLUTION TO APPOINT SUMMER RECREATION PROGRAM
ASSISTANT DIRECTOR DUE TO VACANCY**

RESOLVED that Rebecca Pacuk is appointed as Summer Recreation Assistant Director at a salary of \$10 per hour effective July 21, 2014 due to a vacancy as the previously appointed Assistant Director will be unable to accept the position.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION

JULY 28, 2014

**RESOLUTION TO AUTHORIZE JUSTICE JOSEPH FARRELL TO
ATTEND THE NEW YORK STATE MAGISTRATES ASSOCIATION
ANNUAL CONFERENCE**

RESOLVED that the Town Board does hereby authorize Justice Joseph Farrell to attend the New York State Magistrates Association Annual Conference to be held in Syracuse, New York from September 21-24, 2014 and will be reimbursed the registration fee, lodging including meals, parking, and mileage.

**PROPOSED LOCAL LAW #1 OF 2014 AMENDING
Chapter 54**

GAMES OF CHANCE

§ 54-1. Title.

§ 54-2. Definitions.

§ 54-3. Conducting of games authorized.

§ 54-4. Enforcement official.

§ 54-5. When effective; referendum.

[HISTORY: Adopted by the Town Board of New Baltimore 8-9-83 as L.L. No. 2-1983 as L.L. No. 2-1983. . Amendments noted where applicable.]

§ 54-1. Title.

This chapter shall be known as the "Games of Chance Law of the Town of New Baltimore."

§ 54-2. Definitions.

As used in this chapter, the following terms shall, have the following meanings:

AUTHORIZED ORGANIZATION - An authorized organization as defined in Paragraph 4 of § 186 of the General Municipal Law.

GAME OF CHANCE - A game of chance as defined in Paragraph 3 of § 186 of the General Municipal Law.

TOWN - The Town of New Baltimore.

§ 54-3. Conducting of games authorized.

Authorized organizations may, upon the issuance of a license from the Clerk of the town, conduct games of chance within the Town of New Baltimore as provided in Article 9-A of the General Municipal Law and as provided further in this chapter. Such games of chance shall be conducted in accordance with the general state law, the rules and regulations of the New York State Racing and Wagering Board and this chapter.

§ 54-4. Enforcement official.

The chief law enforcement officer, the **Town of New Baltimore Police Chief** Greene County Sheriff, shall exercise control over and supervision of all games of chance conducted under a properly issued license. Such officer shall have all those powers and duties set forth in Article 9-A of the General Municipal Law.

§ 54-5. When effective; referendum.

This chapter shall take effect immediately upon filing with the Secretary of State's office, following its approval at a referendum by a majority of qualified voters voting thereon at the general election held pursuant to provisions of the Municipal Home Rule Law, § 23ⁱ.

¹ Local Law 2-1983 was approved by the affirmative vote of a majority of the qualified electors voting thereon at the general election held on November 8, 1983.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
JULY 14, 2014**

**RESOLUTION TO SET PUBLIC HEARING TO AMEND CHAPTER 54
OF THE TOWN CODE RELATING TO GAMES OF CHANCE**

WHEREAS the Public Hearing on Local Law 1 of 2014 to amend Chapter 54 of the Town Code Relating to Games of Chance will be set for Monday, August 11 at 7:00 PM to hear comments from the public on amending Section 54-4 to change the Enforcement Official from the New Baltimore Police Chief to the Greene County Sheriff.

RESOLVED the Town Clerk will provide notice to *The Daily Mail* and post on the Town Sign Board and the Technology Committee will post on the Town's website.
