

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

**September 22, 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)

- Meeting on September 17

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

Highway (Chair Dellisanti/Member Ruso)

- Resolution to Authorize the Highway Superintendent to Purchase Fuel Oil from Main-Care Energy
- Resolution to Authorize the Highway Superintendent to Purchase #2 Diesel Fuel and Gasoline from Main-Care Energy

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)

- Greene County Department of Human Services to Hold Public Hearing for 2015 Plan of Services for Senior Citizens of Greene County on October 8 from 2-3:30 PM at Town Hall

Technology/Website (Chair Benway/Member VanEtten)

Town Courts Liaison (Member Ruso)

Wastewater Treatment (Chair Norris/Member Benway)

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

Public Comment Period/Community Events

- September 24 Comprehensive Plan Meeting at 7 PM
- October 1 Zoning Board of Appeals Meeting at 7:30 PM
- October 19 Planning Board at 7 PM
- October 13 Town Board Regular Meeting at 7 PM
- October 22 Comprehensive Plan Meeting at 7 PM
- October 27 Town Board Work Meeting

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
SEPTEMBER 22, 2014**

**RESOLUTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO
PURCHASE FUEL OIL FROM MAIN-CARE ENERGY**

WHEREAS, the Town Board hereby authorizes the Highway Superintendent to purchase of up to 1,800 gallons of fuel oil from Main-Care Energy at the contract price offered by Greene County Resolution 152-14 for a one year period from June 1, 2014 through May 31, 2015.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
SEPTEMBER 22, 2014**

**RESOLUTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO
PURCHASE #2 DIESEL FUEL AND GASOLINE FROM MAIN-CARE ENERGY**

WHEREAS, the Town Board hereby authorizes the Highway Superintendent to purchase of up to 7,700 gallons of #2 Diesel Fuel and 2,800 Gallons of Gasoline from Main-Care Energy at the contract price offered by Greene County Resolution 154-14 for a one year period from August 16, 2014 through August 15, 2015.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION
AUGUST 25, 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-09-01 to 2014b-09- , it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2014b-09-01 to 2014b-09- .

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