

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

**JUNE 23, 2014
AGENDA**

Please turn off all cell phones and electronic devices.

Public Hearing on Mid-Hudson Cablevision Franchise Agreement

Pledge of Allegiance

Approval of Minutes

- May 12, 2014

Reports

Supervisor

- Resolution to Authorize the Supervisor to Approve the Renewal of the Franchise Agreement with Mid-Hudson Cable
- Discussion of Wastewater Treatment Plant

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 May 21 and June 18

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

Highway (Chair Dellisanti/Member Ruso)

- Resolution to Authorize Hudson Valley Scrap Recycling, Inc. for Scrap Metal Recycling

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)

- Resolution to Authorize Supervisor to Enter into an Agreement with for a Five Year Lease for Copier at Town Hall

Town Courts Liaison (Member Ruso)

Wastewater Treatment (Chair Norris/Member Benway)

- Resolution to Advertise for Chief Wastewater Treatment Plant Operator and Part-Time Wastewater Treatment Plant Operator

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

Public Comment Period/Community Events

- July 2 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- July 10 Planning Board Meeting at 7:00 PM
- July 10 at 1:30 PM Senior Citizen Committee
- July 14 Regular Town Board Meeting at 7:00 PM
- July 23 Comprehensive Plan Meeting at 7:00 PM
- July 25 Cornell Hook & Ladder Fire Company Chicken Barbecue to Benefit Summer Recreation Program

- July 28 Town Board Work Meeting
- 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

Executive Session

Adjournment

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

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**Draft 9/7/14
Adopted 10/13/14**

PUBLIC HEARING

Supervisor Dellisanti opened the Public Hearing at 7:00 PM and read:

Please take notice that the Town of New Baltimore will hold a Public Hearing on Monday, June 23rd, 2014, at 7:00 pm at the Town Hall located at 3809 County Route 51, Hannacroix, regarding granting a cable television Franchise Agreement by and between Mid-Hudson Cablevision, Inc. and the Town of New Baltimore.

A copy of the Franchise Agreement is available for public inspection during normal business hours at the Clerk's office, located at Town Hall, 3809 County Route 51 Hannacroix, NY 12087.

At such public hearing all person will be given an opportunity to be heard, written or oral statements will be taken at that time. Time limitations may be imposed for each oral statement if necessary. Individuals wishing to file comments regarding the application may do so with the New York State Public Service Commission within 10 days of the date of publication, at Three Empire State Plaza, Albany, New York 12223. Copies of comments should be sent to the Town of New Baltimore, and Mid-Hudson Cablevision, Attention Mrs. Joanne Miller, P.O. Box 399, Catskill, New York 12414. By order of the New Baltimore Town Board.

Supervisor Dellisanti stated I did not receive any written comments at all and I don't know if you have from Cablevision.

Dave Fingar replied I have not.

Supervisor Dellisanti asked Dave Fingar to give a quick recap.

Dave Fingar introduced himself and said I'm quite thankful I don't have to follow Sheriff Seeley tonight, that was a tough act to follow last time. Mid-Hudson has been operating in the Town of New Baltimore since the mid or late 1970's so we've been through the franchise process before. Initially it was granted back then and renewed it several times over and its up again. It renews every 10 or 15 years as provided. This time around we are requesting a 15 year franchise renewal. A franchise is the document that we use to go to our lenders to say we need to borrow money, we need to upgrade, we need to build line extensions, we need to do whatever. It is a piece of paper that is important to us in that respect because it helps us to keep your infrastructure up and intact. Part of this franchise agreement is we are going to provide the Town with television and audio and video recording equipment so you can record your Town Hall meetings, your Town Board Meetings, or any other meeting you want and replay them on cable. This is a 15 year renewal, and includes a 5% franchise fee, the town gets 5% of all television-generated revenues and I think other than that it's just a standard boiler plate, the state stamps these things out.

Councilwoman VanEtten added if I can add it's not an exclusive agreement, any other company can come in.

Dave Fingar replied none of them are, it is a nonexclusive franchise. Tomorrow afternoon Time Warner can come in here and say hey we want a franchise in New Baltimore and you can go through this all over again and give them one. It's a license that gives us the Town's permission to operate in the Town. That's basically what it is.

Supervisor Dellisanti asked if anyone has questions.

Kevin Kemnah stated a few months ago I requested when I spoke with you here about when you were going to renew the franchise, if you could possibly renew it with some added mileage to the Town and I haven't heard anything about that.

Councilwoman VanEtten added we did discuss that with Mr. Fingar.

Dave Fingar said yes, we do look at that and in fact in years past it was pretty typical to go in and add some new mileage in towns when the franchise was renewed. Unfortunately, most everything that is buildable is built and there's very little left and you mentioned where you live and we are always open to take a look at these line extensions to see if there is some way.

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If you want service, we want you as a customer. We are more than willing to try to come to some sort of terms to do that, but to include it in the franchise and just say you have to do this line extension, it may be something that actually loses us money and that causes us to raise rates on everyone else. And so it's not as simple as just saying we will build this and we will build that. We will look at them and we will do everything to get them built if we can, but there is nothing in there on line extensions.

Supervisor Dellisanti said yes sir.

Richard Guthrie began I'll speak up if I may. I have a question.

Councilwoman VanEtten said we really need you to come to the podium because they're having trouble hearing on the tapes.

Richard Guthrie said I would like to know the range of services that Mid-Hudson Cable provides to the community. The types of information supplying cable or network connections and also if there are any perceived improvements to the service or new technologies that might be coming down the pike. I hear some things out there that I don't quite understand and I wonder if within the 15 years, new technologies do become available and if so will you be putting them out for the customers in New Baltimore and elsewhere in the franchise area. Thank you.

Dave Fingar replied in short yes, we do make a lot of investments. In fact as I mentioned the franchise is our document that we use to go to our lenders to borrow. As far as services go, the old standard was television. At first it was 30, then 50, then 80 and then 300 television channels. Now we are starting to see a change in television where not as many people are sitting down to watch television. I know I do and probably most everyone in this room sits down to watch television, but the young people don't do that. They watch television on these things and they watch it over the Internet. So they are not subscribing to A&E and Discovery Channel and all that so that part of our business is changing, where we are seeing less in investment going into providing television channels and more investment going into the Internet. The Internet is like a two-headed snake for lack of a better term it is just forever upgrade it is constantly, people demand more and more and bandwidth and on the back end we have to provide more and more electronics to enhance that bandwidth. So, in answer to your question, television service is changing, internet is growing, and we are also offer phone service over the Internet on the system. Did I answer your question?

Richard Guthrie answered you would know better than I. I don't know what's out there in the prospective future.

Dave Fingar replied the Internet is just climbing through the roof, that's what's out there.

Richard Guthrie continued that there is talk about some sort of low band frequency type of service that's coming down the pike.

Dave Fingar said there's wireless Internet out there and in fact it's starting to become an answer for some people that really live way out there where you cannot get cable or DSL or anything else. There are wireless solutions and we have partnered right now with New York Air to try to reach people that cannot get cable and want Internet.

Richard Guthrie said thank you.

Dave Fingar replied you're welcome.

Supervisor Dellisanti asked if there were any other questions, anything from the Board.

Councilman Ruso asked if there are any prospective users, such as the Kemnabs here, or others or a group of people, who should they contact if they want to try to get an expansion to their little corner.

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Dave Fingar replied just call the office, we have an entire process we go through. In fact I am the one who reviews them all, we send them out to the field and we measure them, take an individual look at every one.

Councilman Ruso said so if someone tells me, I should tell them to call you?

Dave Fingar replied sure, absolutely, call me directly.

Supervisor Dellisanti asked if there was anything else?

Member of audience asked if they do record, where would the playback head be coming from?

Dave Fingar replied I'm sorry?

Member of audience said the tapes, where would they be played from?

Dave Fingar replied from our studio in Hudson, that's where the deck is, from there it goes to a head in Catskill and gets distributed throughout the cable system.

Councilman Ruso asked would we have those recordings, would we be able to keep them ourselves?

Dave Fingar replied sure, I don't see why not I'm not sure the medium they are going to use, whether it's going to be some kind of a flashcard, I don't know.

Councilman Ruso said I was thinking about perhaps they would replace these things we have in front of us.

Dave Fingar replied I think you could. Ryan Oswald is our audio video engineer in our media division and I asked him about the cameras what you would need and he said the television camera is relative simple, they're tiny and they're not very big at all anymore they are high depth. Probably simple like a tripod in the back of the room. Where you are going to need enhancement is with audio listening like with people coming up here at this mic and you are probably going to have microphones around the room to pick things up on audio so I would imagine maybe you could replace your cassettes.

Supervisor Dellisanti replied that would be excellent.

Councilwoman VanEtten said that's what we are hoping for.

Richard Guthrie said would that provides at-home viewing of Town Board meetings and other Town activities.

Superintendent Dellisanti answered yes.

Councilman Ruso asked Channel 11 isn't it?

Councilwoman VanEtten said Channel 11 on cable.

Councilwoman Benway said it's not in real time though.

Dave Fingar replied you have to record it and give us the stick or tape or whatever it was for playback.

Supervisor Dellisanti thanked Mr. Fingar.

Dave Fingar said thanks very much.

Supervisor Dellisanti announced we will close the Public Hearing at 7:10 PM and open the Regular Town Board Work Meeting.

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OPENING REGULAR TOWN BOARD MEETING

Supervisor Dellisanti called the meeting to order at 7:10 PM and the Pledge of Allegiance was said. Also attending: Deputy Supervisor Ruso, Councilwomen Benway and VanEtten, Town Clerk Barbara Finke, Tax Collector Diane Jordan and 9 members of the public who signed the attendance sheet.

Absent: Councilman Norris and Highway Superintendent Denis Jordan.

Approval of Town Board Minutes from May 12, 2014

Motion by Councilwoman VanEtten, Seconded by Councilman Ruso

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAINED:

ABSENT: Norris

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE
RESOLUTION
JUNE 23, 2014**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO APPROVE THE
RENEWAL OF THE FRANCHISE AGREEMENT WITH
MID-HUDSON CABLEVISION, INC.**

WHEREAS the Franchise Agreement between the Town of New Baltimore and Mid-Hudson Cablevision, Inc. adopted by the Town Board by Resolution on August 11, 2003 expired in 2013.

WHEREAS the Town of New Baltimore adopted a resolution on June 9, 2014 to set the date of the Public Hearing for June 23, 2014 at 7 PM and a legal notice was placed in the *Catskill Daily Mail* by Mid-Hudson Cablevision, Inc. to hear the comments from residents.

RESOLVED that following the Public Hearing and by approval from the Town Board, the Supervisor is authorized to sign the attached agreement to renew the Franchise Agreement until 2029.

Motion from Supervisor Dellisanti, seconded by Councilwoman Benway.

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAINED:

ABSENT: Norris

Supervisor Dellisanti thanked Mr. Fingar.

Dave Fingar replied that he looks forward to working with you.

Discussion of Wastewater Treatment Plant

Supervisor Dellisanti Discussion of Wastewater Treatment Plant. On June 14 I received this memo from Jim Polverelli.

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To the Town board of New Baltimore

After many years of service it is time to retire.

As of June 14, 2014 I will be submitting my 2 week notice, and stepping down as chief operator of the New Baltimore wastewater treatment plant.

I want to thank the different supervisors and the board members for their support during my time of employment.

I would be willing to act as a consultant for the wastewater system if so desired by the board.

Respectfully,


James Polverelli

Jim came into my office last week very calm, very casual and a little upset. This was very difficult for him to do. He has spent many, many years here and has done an outstanding job for the Town. I have to tell you I am so happy that he got this award last month back in May and Barb Finke and Shelly were able to be at the Awards Ceremony up in Verona, NY because it was well-deserved. He is thinking about his future, he's talked to me a number of times since we met at the Senior Picnic and I told Jim there is no way that because of the timeframe we have to go through with the interview process and everything else that I will let you go in two weeks. So he said he will stay on as long as we have to do it and he'd also like to be considered for part-time and I said I think we can consider that and we will. So I will do the resolution a little bit later in the program tonight. Good luck to Jim Polverelli.

County Legislator VanSlyke said I'd like to say that Jim was beneficial when we lost our original officer and we went through hard times. Jim stepped up and helped us out tremendously and he saved us and we owe him a great deal.

Supervisor Dellisanti said of gratitude. I agree and he is a good man.

Supervisor's Report

Parks gates are open at District 2 and District 3 from Dawn to Dusk. I have heard many positive comments from residents so far who appreciate this service. All Parks picnic tables have been cleaned and repainted. The monthly financial reports were forwarded to all Board Members and I hope everyone has had a chance to take look at them.

Supervisor Dellisanti introduced and thanked County Legislator VanSlyke for being here.

County Legislator's Report

County Legislator Van Slyke said there are a few things that we did of interest to the Town, the most important one is we passed a resolution for pavement contracts and New Baltimore is going to get 1.1 miles of roads repaved on Route 51, and its everything to the south of 26 on Route 51.

Councilwoman Benway asked so you cross over 26 going back towards 81?

County Legislator VanSlyke answered yes, they did the other section down to 81 on the Cocksackie part last year and they are finishing that section. Next year I have already got assurances that 51 from right here at this intersection up the hill is real bad all the way to the cemetery that's probably going to get next year probably do a few miles of that where its real bad. We didn't do a lot, not a lot of paving going on. New Baltimore has 1.1, a little bit in Cocksackie on Route 45, a couple of miles in Cairo, a mile and a half in Jewett which is way out there. Anyway, we passed a few resolutions in support of a gaming facility operated in Rensselaer. The reason that we did that is because our gambling place is involved in it and we get a percentage of the take from...

Councilman Ruso added OTB.

County Legislator Van Slyke continued yes OTB thank you. We had one of the representatives from Cocksackie came up and asked us to support it, because it goes through Albany. We get quite a bit of revenue from that. We aren't in that district, but we are in the OTB district, but we're not in that gaming district. We are in the southern district actually and

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we are going to get money from anything that comes out of Orange County or south, any of those gaming facilities through OTB, we get a percentage of that money. Right now we get about \$50,000 a year is what we get in revenue from OTB. This will increase quite a bit if there is a gambling facility put in Rensselaer with OTB's name in the mix. We also passed a resolution opposing the Clean Water Act regulation proposed by the Environmental Protection Agency because it is going to make puddles, wetlands that just appear. It's just an overreaching arm of the federal government and they are going to come in and they are going to start and it is going to be a headache for anybody who wants to do anything on your property. Also we support necessary reforms, a resolution to New York State Labor Law 240 and 241 commonly known as the Scaffold Law. That Scaffold Law was designed in 1892 or something and what it does is it doesn't matter whose fault it is, if it's your fault or not, if you fall off a scaffold you get to sue the person that put the scaffold up, the property it's on, and anybody that's standing around. It doesn't matter if it's your fault. That's the way the law is written in New York State. And we're one of the only states that has such a law and its costing a lot of money for people who want to put scaffold up . You know very well being in insurance this is very expensive for you to do business in construction so it's something that we need to reform.

Councilwoman Benway said we have a \$3 million claim going on right now who was on the job site and had nothing to do with the scaffolding. The insurance company is going to pay.

County Legislator VanSlyke said this is what's happened to our Labor Law. I don't have too much more except for that I know Shelly is interested in this.

Councilwoman VanEtten said I have to apologize because we did not get the instructions for the grant, just the application. I did Google it.

County Legislator VanSlyke asked did you understand now?

Councilwoman VanEtten responded yes.

County Legislator VanSlyke said the other problem was is that you should have given it to me instead of putting it in directly then I could have reviewed it a little bit.

Councilwoman VanEtten said being new, we didn't get the instructions.

Councilman Ruso said I got the instructions after we put the application in.

County Legislator VanSlyke said after that I was able to squeeze \$1,000 out because I can override them a little bit. They said we don't like to give out that big a chunk of money anyways. The only time we ever do that is when it a group of Legislators, like in Catskill when there is four of them, they will put out more than \$1,000 or \$1,500 on one claim. I am going to suggest that we look it over and we can reapply in a couple of months and reimburse ourselves or the Town if you have some good activities that fit into that.

Councilman Ruso said we should tell all the people so they know what we are talking about.

County Legislator Van Slyke said this is a youth grant and the application wasn't quite on the mark for following the guidelines for the youth grant and we were rejected by the County Attorney and the Administrator but I was able to override it and I lowered the rate, the amount that was asked for and I'm pretty sure, and I'm not positive on this, but you should have \$1,000.

Ellie Alfeld asked what was asked for?

County Legislator Van Slyke said I wasn't able to confirm that this afternoon, I didn't have time, but the check should have been cut last Friday. So I will find out tomorrow and if I can I will get the check to you as soon as I can.

Councilwoman VanEtten said we had gotten the application with the questions we had to answer, but there were no guidelines and we didn't know there were any. We got it back in February I think and so we filled it out by the questions in early March. So we handed it in but we didn't realize there were any guidelines.

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County Legislator Van Slyke added there's some guidelines that you have to be careful what you put in there.

Ellie Alfeld asked what was requested?

Councilwoman VanEtten responded we requested \$5,000 because we figured we would go for broke.

County Legislator VanSlyke said I was able to get \$1,000.

Ellie Alfeld said that's almost par for what we get isn't it?

County Legislator VanSlyke said that's the average. I did get you \$1,500 for Agfest and they requested only \$1,000. What I did is I increased it \$500 because last year they got rejected because what's happened with this youth fund, it's turned into a budget item for all these organizations. Now what we are trying to avoid, it's supposed to be something for a youth group to get them started, I've given to the Boy Scouts, the adventure groups, Cub Scouts, baseball teams. We rebuilt the baseball fields out in the Mountaintop that got flooded out. All the Legislators put in \$1,000, I think it is \$1,000 it's quite a bit of money, but they rebuilt that whole Little League field and it's beautiful, but we were able to do that together. But as an individual, I can't give out that much money. I do have a good pot of money there and I'd like to use it for youth for any youth operation in the town and anything anybody wants they can apply for. There are some restrictions, religious restrictions, can't be religious, we can't use it for labor costs, can't do for things like that.

Councilman Ruso wanted to add that a significant part of our cost is labor, supplies are rather not so troublesome.

County Legislator VanSlyke said we were using it for Zoom Flume every year and I wasn't real happy with the way that was going. We were paying for a bus and only 8 people were riding it and everyone else was riding in their car with their family.

Supervisor Dellisanti said we aren't doing that.

Councilwoman VanEtten said we aren't doing that, we are going to the Nanotech museum.

County Legislator VanSlyke said so anything you can work through the guidelines and come up with a better grant and maybe we can get another one before the end of this year and next year.

Councilman Ruso said our trip this year is designed to be an educational event as well as the kids have to have fun or it isn't going to go.

County Legislator VanSlyke said of course, I like the idea, but we need to explain it within the guidelines.

Supervisor Dellisanti said very good, thanks again for your help.

Town Clerk Report

Late fees 9 for \$45, Building Permits 6 for \$410, dog licenses 88 for \$644, Marriage License 1 for \$17.50, Beer Permit 1 for \$20, Excavation Fees 1 for \$35, Park Permits 2 for \$50, Certified Copies 7 for \$70, Photo Copies 6 for \$12.25, Recycle Fees \$5, and zoning non-commercial 1 for \$15. Total revenues \$1,474.25, to Supervisor \$1,323.75, Ag and Markets spay/neutering \$128, Department of Health for Marriages \$22.50.

I would first of all like to thank Marjorie and Diane for their assistance in acclimating me in the Town Clerk's office. I have instituted the Town Clerk's Office on the Move and was able to have a table at AgFest and handed out information on dog licenses and pamphlets from Greene County Public Health. The hot item was first aid kits which disappeared quickly. Diane and I met with the Department of Health on Death, Marriage, and Birth Certificates, explained what we could eliminate. We have since upgraded the forms that we use and incorporated some of

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his suggestions. Diane, Alan, and I met with the Governor's Office of Storm Recovery to provide information on Hurricane Irene and Tropical Storm Lee which included documentation on work completed. It was somewhat frustrating to find some of the information, but we were able to comply after 4 1/2 hours. New York State Archives rep came to Town Hall to speak with Diane and me and viewed our records and retention schedules. She gave us some very good ideas on how to group our information together and what could be discarded. I also attended a Training Class in Wallkill last week on policies for retention. Diane is attending the same class next month. I am very proud to say, and after two hours with BAS on Friday, we have modernized and professionalized our Marriage Licenses and now they are formally printed instead of handwritten.

Supervisor Dellisanti said very good and congratulations.

Councilwoman Benway asked is that what BAS was having trouble with you with?

Town Clerk Finke replied yes and the printer. For some reason when they went into the printer and tried to print, it wasn't printing which knocked me off the printer. But we are on our way now. Now when we get a new printer, it isn't going to work anymore so that will be the next step.

Supervisor Dellisanti said our first typewritten marriage license in New Baltimore.

Tax Collector

Property/County Tax: Billing for Property/County taxes second notices have gone out and I am receiving late payments. There were 221 second notice bills that went out in April. Sewer District #1. Sewer fees are coming in slowly with a 10% penalty added to the late bill. I will send out the August billing in July. There are 63 residents that have not paid their February payment as yet. These residents will owe February bill with appropriate penalties and also the August payments. Water District #2. Third quarter billing will be going out in July for August payments. A fire hydrant in Scheller Park was recently repaired for Water District #2. The cost for this repair is the responsibility of Water District #2. This cost for the repair is being distributed among the Water District #2 resident. I have sent out a letter to the Water District #2 residents to inform them of the bill they will receive for the third and fourth quarter payments. This bill will increase \$99.74 more per billing. This letter is attached to this report and I have sent out for everyone to look over. Thank you to all for the work on the information and writing of this letter for Water District #2 residents that I have sent out.

Historian's Report

I participated in the AgFest on Saturday and Sunday May 31 and June 1 - each day about 4 hours. One of the highlights of the Ag Fest was the 18 foot tall Vanderzee hay press. There was great interest among the festival goers. I did a lot of explaining about how the hay press works. We have been working now for several years to ready the haypress for the move to its eventual home at the Bronck House Museum. The hay press has been preserved through the generosity of its owners Lynn Vanderzee Christie and now Mr. and Mrs. Al Collins. It was removed from the Vanderzee/Collins barn, brought to the VanEtten farm for the winter and then set up for the Ag Fest through the efforts of Al Collins and his sons and Rob VanEtten and Ben VanEtten. I will continue to write three articles a year on New Baltimore history. These articles will be published in January, May and September on the Town website, with hard copies to be available at Town Hall. The next article will be available on the Town website shortly.

Councilwoman Benway said as long as the Board is alright with that. Ted sent me an email asking me to put it on there and I told him I wanted to talk the Board before I did that.

Supervisor Dellisanti said I think it's a great idea.

Councilwoman VanEtten added I do too.

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Councilwoman Benway said next question. The Historian does have a page and I was talking to Ted about putting his older articles. He's going to email me pdf or word documents and I am going to try to get them on there in some sort of order. I'd like to put some sort of link from the page to say hey look there's now things on the Historian's Page if you want to go look at it. Everyone is good with that?

Councilwoman Van Etten said I think it's a good idea.

Supervisor Dellisanti agreed.

Agriculture

I don't believe there are any meetings any more until fall.

AgFest

Councilwoman VanEtten reported I just want to say it was really successful this year with lots of people. In fact, there wasn't any parking available at one point. The weather was beautiful which hardly ever happens and I think everyone had a good time.

Animal Control

Councilman Ruso said I don't have report from Joe this month, He and I have been through numerous conversations about various animals and dogs, but most basically complaints from the Town, so I end up giving him a call. I look forward to having his report for two months next month.

Assessment

Tentative Tax Roll for 2014. The tentative tax roll was received. Gordon was available on four defined days to answer questions for any property owner who wished to view the roll. Assessments. As required by law the change of assessment notices were mailed out to individuals who had an increase or decrease in their assessed value. B.A.R. The BAR training class was held on May 7th at the County office in Catskill. Ellie Alfred, John Ablett, Mark Dupoise and Ken Rebusmen attended. Grievance Day will be held on May 27th. The BAR will be meeting from 4:00-8:00 PM at Town Hall.

Audit and Control

For the month of July upcoming, we are going to spend a lot of time waiting for the June report on our finances to see where we are in terms of our year-to-date. Six month figures will be the basis, significant to our budget, as well as to see where we are and where our budget adjustments will have to be, line item adjustments will have to be for the remainder of the year. We have seven more days and Bonnie will get that to us probably within a week of the end of the month.

Building/Grounds/Recycling

2 Tires @ \$2 = \$4, 1 Tire larger than 16" without rim at \$3 for a Total of \$7. Free to Residents: 60 Gallon bags of plastic (no hard plastics) 22, 55 gallon drums of cans and aluminum 8, bundles of magazines and phone books 36, bags and bundles of newspaper 60, bags of shredded paper 6, boxes and bundles of cardboard 40, metal 1 1/2 tons. 7 Tires from Highway Department, 17 Tires removed from Recycling Center by Highway Department \$7.

Work continues on the ramp and we are using community services labor in painting and there's been some lumber replaced. I thought this would be appropriate as part of the Buildings and Grounds, I seem to be the one to do alarms. The question at hand is the alarm for the Sewer Department. With the installation of the new pump, it comes with an alarm system attached to an auto dialer that will ring to, not Jim but whoever his replacement is, as well as the assistant directly. As a result, according to Brock, we no longer need Scott Alarms Systems service for the sewer department and that will be a savings of \$22.95 a month that will reduce the costs for sewer department users. I did go over things with Scott, Joe Sacchetti, as well as with Brock, of course Scott Alarms thinks we need them and Brock said we don't. In essence, we are going to adjust some things based upon things that Joe has suggested so I am going to bring, and I just got off the phone with the last of it this afternoon, we will have a resolution to discontinue that

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COUNTY OF GREENE
REGULAR TOWN BOARD MEETING
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alarm service. Right now they are still on testing mode to make sure everything works on the new dialer and they will be ready next week so I think by the next Board Meeting we can have a resolution to discontinue that service and give notice to Scott Alarm System.

Building Department

Summarization of Code Enforcement Officer Activities for April 2014, is as follows:

Building Inspections 11; Building Permits Issued 3; Building Permits Renewed 2; Certificates of Compliance Issued 11; Certificates of Occupancy Issued 1; Compliance Orders 1; Demolition Permit Applications Received 1; Demolition Permits Issued 1; General Complaints 7; Junk Vehicle Complaints 1; New Building Permit Applications Received 3; Pool Permit Applications Received 2; Pool Permits Issued 2; Septic Tank Replacement Applications Received 1; Septic Tank Replacement Permits Issued 1; Code Violation Investigations 3. Application Fees for April 2014 \$538.60; Total Fees for Year to Date \$1,737.20

Reminder: With summer close at hand and building projects underway, a Building Permit is needed for all work structural in nature in any way. If not sure, please call me. Also, a Pool Permit is needed for all new swimming pools capable of containing more than 24 inches of water even if the pool is filled to a depth of less than 24 inches.

Summarization of Code Enforcement Officer Activities for May 2014, is as follows:

Accusatory Instruments 1; Building Inspections 12; Building Permits Issued 7; Certificate of Compliance Issued 9; Certificates of Occupancy Issued 1; General Complaints 7; New Building Permit Applications Received 3; Pool Permit Applications Received 3; Pool Permits Issued 2; Code Violation Investigations 4 Application Fees for May, 2014 \$410.00; Total Fees for Year to Date \$2,147.20.

Fire, EMS, and Law Enforcement

I finally made contact with the Regional Vice President of CSX, Maurice O'Connell, concerning access for emergencies after the second rail line goes in on 9W. A meeting is being scheduled with Chair of the Fire Commissioners Jeff Deso, Vice President O'Connell, and me to discuss all concerns.

Greene County EMS

On 5/20, presentation made by Steve Sawn of USI Insurance. Proposed 2015 Budget Due on June 17, 2014 at 4:30 PM. The Hunter Mountain Jam Fest Contract, we will get \$45/hour. 6/17/14 - Presentation by Erin Nevins of Nevins Insurance Agency. Discussion on CDPHP Insurance and MVP Insurance. The Board voted to stay with CDPHP. All policies increased in price because of the Obama Care Law. LENS Program - background checks - \$7/employee, one-time fee and there are 33 employees. Discussion on the Catskill Lease Agreement. This was placed on hold because the Town Board was meeting on June 18, 2014. On the June 18 meeting, the Town of Catskill Board has voted unanimously to place Paramedics on their ambulances as of January 1, 2015. That will make a considerable impact to the EMS program in Greene County. I don't know what the numbers are going to be, but we will find that out at the July meeting and I will report back. 2 EMS Calls in April and May, total of 20 for 2014 (revised to include all transported calls).

Greene County Planning Board

Councilwoman VanEtten said I did not receive a report again this month. I haven't received one since March. I did email Mr. Cashin, but did not get a response. We know there was a meeting on May 21 and June 18.

Grants and Promotions

Councilman Ruso reported as you heard from Mr. VanSlyke, we did receive word that we have \$1,000 as he said probably and I didn't hear the word probably until tonight, grant from the County. That combined with the \$250 grant for our youth program from the Bank of Greene County brings us to outside support for our youth program to \$1,250.

Highway

Fixed all driveway aprons on Roberts Hill Road and Schoolhouse Lane where we paved, mowed all parks as needed, mowed cemeteries, repaired sticking brake pedal on John Deere loader; spread crusher run on Mt. Misery Road, greased trucks, hauled in crusher run from Carver, patched some holes with winter mix, repaired bent signs on North Ridge, Featherbed

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Lane and Staco Road, patched dirt roads with crusher run, changed bucket on excavator for culvert installation, took sander off 2012 International, installed 60 feet of 36 inch culvert on Carhart Road, repaired washout on School Hill Road, replaced fan clutch on 1996 International, flushed out plugged culvert on School Hill Road, started mowing along roads, installed 40 feet of 36 inch culvert on Sodom Road, installed 40 feet of 15 inch culvert on Honey Hollow Road, cleaned ditch on Staco Road, took 2012 Ford pickup to Albright's for inspection, Grader patched hill on Mount Misery Road with blacktop, took scrap tires to W&J for recycle, removed large rock on Deans Mill Road with loader, moved picnic tables for Ag Fest, repaired mower deck on Simplicity lawnmower, took truck to Ag Fest for garbage, moved picnic tables from Ag Fest back to parks, took garbage from Ag Fest to Cocksackie compactor, repaired water at District 2 Park, new pressure switch, grader patched Old Kings Road with blacktop, replaced knives on mower for along roads, and tested hydraulic pump on mower for along roads, pump needs to be replaced.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE
RESOLUTION
JUNE 23, 2014**

**RESOLUTION TO AUTHORIZE HUDSON VALLEY SCRAP
RECYCLING, INC. FOR SCRAP METAL RECYCLING**

WHEREAS the Town of New Baltimore collects scrap metal at the Recycling Center at the Town Highway Garage.

RESOLVED, two quotes were procured for a per ton rate of scrap metal and Hudson Valley Scrap Recycling, Inc. quoted a price of approximately \$200 per ton which would fluctuate due to market values. While both quotes were for market value per ton, Hudson Valley Scrap Recycling Inc. is located within the Town of New Baltimore and thus transportation costs for the Town would be less.

Motion made by Supervisor Dellisanti, seconded by Councilwoman Benway

Supervisor Dellisanti continued you heard Jeff's report about getting \$7 from recycling last month. This particular group is going to give us a canister for free and also give us approximately \$200 per ton. And Jeff talked about getting rid of 1 1/2 tons of metal so now we are actually going to get some revenue for that for the Town and hopefully we are going to get that three or four times for the Town.

Councilman Ruso said if the dumpster that exists now where you throw your metals in at the Town Garage that one will be out. The County has been providing that for free and they take it away for free. However, this company, Hudson Valley, will be providing the dumpster for free and paying us \$200 per ton, so in essence we are going to get money for it. In this case it would have been \$300.

Ellie Alfeld asked one question has the ownership of this company been completed from Brockett to Hudson Valley?

Councilman Ruso said I don't know where they are with business ownership This has to do with recycling, by the way the dumpster is emptied out approximately 3 times a year so we are not all going to get richer.

Richard Guthrie asked will that affect our relationship with Greene County? Don't we have some sort of obligation to Greene County? I like our deal better, but can we get out of what we owe them?

Supervisor Dellisanti answered that's a good question. I asked Denis the same question. He said absolutely not, if we can make the money for the Town, we should make the money for the Town and that's what we are going to do.

Councilman Ruso added as a rough estimate it might be somewhere closing in on \$1,000.

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Supervisor Dellisanti said its better than \$7 a month.

Councilman Ruso said they are going to haul that out three times a year according to Spencer that's how often it gets filled.

Richard Guthrie said we should encourage residents to bring their recyclable metals to that facility for that very reason.

Supervisor Dellisanti and Councilman Ruso said agreed.

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAINED:

ABSENT: Norris

Insurance

No report

Memorial

No report

Personnel

Councilman Ruso reported that he had two things that are coming up. The Employee Handbook is right there at the edge. I am looking to assemble a couple of people. I'm looking for roughly four as a subcommittee, someone from Town Hall and the Highway Department two employees, as well as one other Board member to sit to go over the details of this to make sure this is what we want, if this is ok with the employees, when we are done with that then the Attorney gets it. I want to assemble a meeting somewhere in July and I don't know if that will be possible because summer months are not easy. So I have two people in mind that I am going to ask who are employees if they are would join us. I believe Nick you said you wanted to.

Supervisor Dellisanti said I'd be happy to do it.

Councilman Ruso said I didn't really hand it out to everybody. Do you want to do it Lisa?

Councilwoman Benway said actually I'm on vacation a lot next month.

Supervisor Dellisanti said I will volunteer.

Councilman Ruso said the second part of my report is that last week I had a visit to the Town of Halfmoon. They have a very interesting timekeeping process. I have already been in contact with the company that will provide it. The software is very inexpensive. It will provide electronic timekeeping system and installation and the quote they gave me is \$822. Let me tell you that I went into the system with the Payroll person from the Town of Halfmoon and I figured out how to be able to, not only if I were an employee to check in and also if I were a timekeeper person and I know Diane you do that here I felt I was significantly trained in about 15 minutes, 2 minutes it took me if I were an employee. It's very simple. In essence, you click on the computer in the morning when you come in and you type in your name and put in a four digit code and you're in, sign in and at the end of the day you sign out. The timekeeper system gives you all that information in terms of how long you are on duty and that's it.

Ellie Alfeld asked \$850?

Councilman Ruso said \$822, I only met with them last week and I haven't gone any further than that.

Planning Board

The Planning Board met on May 8, 2014, with the following business transacted:

Public Hearing: Continued and completed the recessed Public Hearing on the Minor Subdivision Application for Lyle and Clarene Tompkins, Continued and completed the recessed Public Hearing on the Minor Subdivision Application for Derek and Noreen Adler.

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In the Regular Monthly Meeting that Followed: Approved the Lyle and Clarene Tompkins Minor Subdivision Application, Approved the Derek and Noreen Adler Minor Subdivision Application, Following additional discussion with representatives of Hudson Valley Scrap & Recycling, approved their Site Plan and also the Special Use Permit with conditions; Continued discussion with a Town resident who is planning to do a lot line adjustment with his neighbor.

The Planning Board met on June 12, 2014 with the following business transacted: Janet Angelis discussed with the Planning Board, the New Baltimore Conservancy's plan for a special event to be held later in the year to officially open Long View Park, the park that the Conservancy oversees for Scenic Hudson. A condition of the 2012 Planning Board Special Use Permit approval is that plans for more intensive activities on the property (i.e. special events including music) be brought before the Planning Board for consideration. After discussion, the Planning Board granted approval with conditions. Held a very brief discussion with property owner's authorized representatives regarding requirements for correcting non-conforming.

Zoning Board of Appeals

The Zoning Board of Appeals met on May 7, 2014, with the following business transacted: Heard the application for Area Variance submitted by Tami Markessinis to allow an undersized parcel to be considered conforming for purposes of building on said lot if meeting criteria of Building Code. Application has been held open 60 days to allow applicant to provide the Board with additional information before scheduling Public Hearing on said application. Appointed James Eckl as Vice Chair of the Board for the 2014 year.

The Zoning Board of Appeals did not meet in June since there were no applications to come before the Board.

Seniors and Veterans

Councilwoman VanEtten said we had a very successful picnic, had lots of food and it was very good. There were some new people there that hopefully felt welcomed and will join the Committee. She asked Ellie if she had anything to add.

Ellie Alfeld asked either now or at the end of the meeting?

Supervisor Dellisanti said you can do it now.

Ellie Alfeld began well, I hope you will bear with me. My name is Ellie and I am here as Co-Chairman for the Senior Committee of New Baltimore. The members are Conrad and Dorothy Jurgens, Fran and Bud Melilck, BJ and Santo Costanza, Linda and Jim Polverelli and Ron Locke. On the 17th of June we held a picnic for the New Baltimore Seniors at District 2 Park. All we asked is that you bring something to share. We provided hot dogs, hamburgers, sausages, rolls, buns and drinks. We had approximately 45 seniors come with each district represented which is terrific. I think the thing that impressed me the most was the four Meyer brothers, the Stoltz' who have lived in our Town for more years that I can count, and missing was Pauline VanEtten. I hope she is feeling well. Our Committee is a line item in the budget for \$1,500, it is not a political group. When all costs of the picnic are covered, any monies left will finance a Christmas party. I want everyone to be aware there are more seniors in our town than schoolchildren. I am most proud of our Senior Committee who have dipped into their own pockets to cover many of the costs of both of these events. They and Dick Brooks who volunteered to cook made this a success and I want to acknowledge their efforts in this. Our next meeting is July 10 here at Town Hall.

Technology/Website

Councilwoman VanEtten said there is a lot on this. We have a copier. Lisa, I'm not sure if you have the updated figures because up to today they were still faxing me cheaper figures so I didn't have time to call you every 2 minutes to keep you updated on it. The cheapest new came in at National at \$179/month with all the services included. But, Eastern came in at \$154/month for a demonstrator model. It has the same guarantees, same warranty. Over the course of 60 months, what were they when you got them. I think the cheapest is \$201 so I think it came down quite a bit.

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Councilwoman Benway said they actually never gave us a lease price, they only gave us a purchase price. For some reason there was an issue getting a lease price.

Councilwoman VanEtten said I can tell you that \$201 was the cheapest lease price and the last couple days I kept going back and forth with them and personally I think the \$154 a month. It is a demonstrator model but all of the service and everything that goes wrong they will handle. It also prints, copies, faxes and scans and it also does include a free printer for the Clerk's office

Councilwoman Benway said I guess my main question is what is the difference, I didn't see a picture of what these even look like or been able to research.

Councilwoman VanEtten thought she put that in your mailbox, pictures of any of them or anything.

Councilwoman Benway believed there was nothing in my mailbox for that.

Councilwoman VanEtten explained oh you weren't at the last meeting, that was in your packet.

Councilwoman Benway asked do we know what they are rated?

Councilwoman VanEtten said I googled the reviews and they are all pretty much comparable. I also went through all of last year to see the overages, because for 6,000 for \$5 more a month or we could go with 8,000 but we only spent, so that would be approximately \$60 a year, we spent some extra overages last year and it only came be twenty-five cents.

Councilwoman VanEtten thought that would be fine, I went online and googled them and looked at their reviews, they are pretty much all comparable as far as I can see. The demonstrator is actually a little bit upgraded from the other ones, but because it's a demonstrator, we are getting it for a good price.

Councilwoman Benway asked do we know how many copies?

Councilwoman VanEtten replied it does 22 copies per minute.

Councilwoman Benway asked do we know how many its already made, how long have they been using it?

Councilwoman VanEtten said I didn't ask that, but again they cover all service and all repairs and everything on the machine. So if it does go, they will come and fix it or replace it if they have to.

Supervisor Dellisanti and Councilwoman VanEtten said it's a 2014 Model.

Ellie Alfeld asked where are they located for repair service?

Councilwoman VanEtten answered in Albany.

Councilwoman Benway said Eastern is who we use now and that's the one you are looking at.

Councilman Ruso added service won't be any different.

Councilwoman VanEtten explained all the companies I contacted were local companies. I went back and forth with them several times, I got four different bids. I personally feel that if anybody wants to go with a brand new one, the next price would be \$179, but for the \$25 a month over 5 years, I think the demonstrator would be the best.

Town Clerk Finke stated Shelly, you did meet with everyone at Town Hall to go over this.

Councilwoman VanEtten replied I did, I went over it with Diane, Marjorie, and Julie to see if they had...

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Councilwoman Benway asked if all of these will do what you need.

Town Clerk Finke and Tax Collector Jordan replied yes.

Supervisor Dellisanti that was my question.

Councilwoman Benway said it doesn't matter which one, it will be good for you.

Supervisor Dellisanti responded that was my question, it does everything this one does and more.

Councilwoman VanEtten added and the training is provided.

Councilwoman Benway asked will they hook up the computer so it will be networked?

Councilwoman VanEtten responded there is a two-day turnaround which Diane is very excited about.

Councilwoman Benway asked if the printer that is included with this, is that also included with the service with that as well?

Supervisor Dellisanti thought yes, they won't have to run from the Clerk's Office to use the copier.

Tax Collector Jordan replied not as often anyway.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE
RESOLUTION
JUNE 23, 2014**

**RESOLUTION TO AUTHORIZE SUPERVISOR TO ENTER INTO AN
AGREEMENT WITH EASTERN MANAGED PRINT NETWORK FOR A
FIVE YEAR LEASE FOR PHOTOCOPYING EQUIPMENT AT TOWN HALL**

WHEREAS the current lease with Eastern Managed Print Network expired on June 1, 2014 and a replacement copier is necessary for the operation of Town business.

WHEREAS the Procurement Policy adopted by the Town Board on January 1, 2014 requires two quotes for equipment and four quotes were secured.

RESOLVED, that the Supervisor is authorized to enter into an Agreement with Eastern Managed Print Network, the lowest responsible bidder, for a five year lease of equipment.

Motion made by Councilman Ruso and seconded by Councilwoman Benway

Councilwoman Benway asked do we have to put anything in that about which one for this.

Councilwoman VanEtten responded that it goes in after, we will but we couldn't do until the whole Board agreed on what company we are going to go with.

Supervisor Dellisanti asked for any other questions.

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAINED:

ABSENT: Norris

Councilwoman Benway continued I did want to mention at some point in time I emailed your personal address from my work address because I tried to get on our website and into our Town email and everything was gone at one point in time during the day today. I have no idea why, I don't know if you had issues here today, I assume you did because it was gone.

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Supervisor Dellisanti replied yes, printing issues.

Councilwoman Benway stated the website was also gone. I emailed Nick because I think that goes to his phone.

Supervisor Dellisanti replied I saw that you got a response from ITS.

Councilwoman Benway continued yes, they resolved it probably within ten minutes of the email to them and everything was back up within ten minutes.

Supervisor Dellisanti asked do you know why?

Councilwoman Benway said no one seems to know why it happened but everything just went away.

Town Courts

In March, Court fees were \$20,928 of which \$12,114 was sent to the State Comptroller and the Town retained \$8,814. Justice Farrell total fines \$14,583 and Justice Davis fines for his Court \$6,345.

In April, Court fees were \$19,538 of which \$10,973 was sent to the State Comptroller and the Town retained \$8,565. Justice Farrell's fines \$11,557 and Justice Davis was \$7,981.

Councilman Ruso added that at the last point I mentioned earlier, we have some people that have been charged with community service and we have been working around Town Hall a bit. One thing I have discovered is that if don't prompt them, in essence I have to contact him each Thursday and ask what time are you going to be here, they will let it slide if you let them slide. Basically, that's what I have discovered along the way.

Wastewater Treatment

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE
RESOLUTION
JUNE 23, 2014**

**RESOLUTION TO APPROVE ADVERTISEMENT FOR CHIEF WASTEWATER
TREATMENT PLANT OPERATOR AND PART-TIME WASTEWATER
TREATMENT PLANT OPERATOR**

WHEREAS, a vacancy has occurred in the position of Chief Wastewater Treatment Plant Operator and Part-Time Wastewater Treatment Plant Operator in the Town of New Baltimore.

RESOLVED, the wording of the advertisement has been approved by the Attorney for the Town and following approval of the within Resolution by the Town Board; the advertisement will be submitted to the Town Clerk for publication in *The Daily Mail* for seven (7) consecutive days in the public notices section. Additional copies will be posted on the Town sign board and on the Town website.

**TOWN OF NEW BALTIMORE
REQUEST FOR RESUMES FOR CHIEF WASTEWATER TREATMENT
PLANT OPERATOR AND PART-TIME WASTEWATER TREATMENT PLANT
OPERATOR**

PLEASE TAKE NOTICE that the Town Board of the Town of New Baltimore is seeking persons interested in being appointed as Wastewater Treatment Plant Operator and Part-Time Wastewater Treatment Plant Operator. A letter of intent for the position and a resume should be sent or delivered to Town Clerk Barbara Finke at New Baltimore Town Hall, 3809 County Route 51, Hannacroix, NY 12087 and must be received by the close of business on July 7. All applicants must possess all current and valid license(s) from the State of New York Department

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of Health or any other necessary agency for sewer plant operation and all applicants will be considered and interviewed for the position.

By order of the Town Board of the Town of New Baltimore
Barbara Finke, Town Clerk
June 23, 2014

Motion made by Councilwoman VanEtten and seconded by Councilwoman Benway

Councilman Ruso asked that implies that if an applicant who doesn't have a license would he be considered and interviewed, I think not. It says all applicants must possess and later on says all applicants will be considered and interviewed for the position.

Supervisor Dellisanti answered if they don't have the correct license or certificates, they are not going to get interviewed.

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAINED:

ABSENT: Norris

Youth, Parks and Recreation

Councilwoman VanEtten repeated as you heard we received hopefully \$1,000 grant from the County for the youth program. The parks, Tim has been painting the tables and doing a great job for us. Also, I wanted to mention that we have had some vandalism in the parks and we do have cameras that are sitting in a drawer somewhere that we had bought. They haven't been installed and I think it's time that we do that because it is causing us a lot to fix the problems that are being caused.

Councilman Ruso asked what happened?

Councilwoman VanEtten explained someone put rocks down and we had to pay a plumber to come and get them out.

Ellie Alfeld added I know when we went to use the park at the Senior Picnic that we were told not to drink the water but the water was there but we had no water whatsoever.

Councilwoman VanEtten responded that's why and since we already have the cameras.

Councilman Ruso stated we just got it fixed but didn't get it tested.

Ellie Alfeld continued it wasn't fixed when we were there, it was before the fact.

Supervisor Dellisanti explained it was fixed, it wasn't turned on.

Ellie Alfeld said we have some guys that have some electrical knowledge checking in the room and couldn't get it.

Supervisor Dellisanti responded I'll ask Denis for the combination.

Councilwoman VanEtten continued and since we already have the cameras, I think rather than having them sit in a drawer.

Ellie Alfeld said you said they are in a drawer, do you know what drawer they are in?

Town Clerk Finke answered I talked to Denis about that this morning, that's what he told me that they were sitting in a drawer.

Supervisor Dellisanti agreed we should use them, I think we should put them up.

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Ellie Alfeld added that's why we bought them.

Councilwoman VanEtten explained it is costing us a lot of money to fix these repairs.

Ellie Alfeld said that was one of the reasons why the Town park was closed, although that brought on problems too.

Councilman Ruso asked are they game cams that run independently?

Motion by Councilwoman VanEtten, seconded by Supervisor Dellisanti to install cameras as the Town Parks.

Supervisor Dellisanti added we will have to put signs up that the park is under surveillance.

AYES: Dellisanti, Ruso, Benway, VanEtten

NOES:

ABSTAINED:

ABSENT: Norris

Public Comment

None

Upcoming Meetings,

July 2, 2014 ZBA Meeting at 7:30 if Needed

July 10, 2014 Planning Board Meeting at 7 PM

July 10, 2014 Seniors Committee at 1:30 PM

July 14, 2014 Town Board Regular Meeting at 7PM

July 23, 2014 Comprehensive Plan Committee Meeting at 7 PM

July 25, 2014 Cornell Hook and Ladder Fire Company Holding Chicken Barbecue to Benefit the Summer Recreation Program

July 28, 2014 Town Board Work Meeting

September 4, 2014 Senior Expo, 1-3 PM, Greene County Department of Human Services, Aging and Youth; Greene County Health Department; YMCA in Coxsackie

Councilwoman VanEtten added and there may be a fourth one, she wasn't sure.

Ellie Alfeld explained we are limited in space that's one of the negatives.

Councilwoman VanEtten felt they could use this table too, if there is four of them, 2 could be up here and 2 could be on the side, so we would have to move some of the chairs.

Town Clerk Finke added there's a table in the Clerk's Office too if you need it.

Motion by Councilwoman Benway, seconded by Councilwoman VanEtten to enter Executive Session at 8:10 PM.

Supervisor Dellisanti read Section F of the Public Officers Law, "The medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation."

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAIN:

ABSENT: Norris

Motion from Supervisor Dellisanti, Seconded by Councilwoman Benway to return to Regular Session.

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Supervisor Dellisanti explained no action was taken in Executive Session so there is no report to come out today.

On a motion by Councilwoman Benway, seconded by Councilwoman VanEtten, the meeting adjourned at 8:27 PM.

AYES: Dellisanti, Ruso, Benway, VanEtten

NAYS:

ABSTAINED:

ABSENT: Norris

Respectfully Submitted,

Barbara M. Finke
Town Clerk