

AGENDA
TOWN OF NEW BALTIMORE, COUNTY OF GREENE
TOWN BOARD REGULAR MEETING

May 11, 2015

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Randy Squier from Coxsackie-Athens Central School and Dr. Alan McCartney from Ravena-Coeymans-Selkirk Central School

Approval of Minutes

- April 13, 2015 Town Board Regular Meeting
- April 27, 2015 Town Board Work Meeting

Public Comment Period

New Business

- Resolution to Authorize Purchase of Special Events Liability Insurance for AgFest
- Resolution to Purchase Two Entry Doors to Town Offices from GNH Lumber, Inc.
- Resolution to Authorize Installation of Entry Doors and Repair of Decking to Town Offices
- Resolution to Approve Emergency Repair of Town Highway Truck
- Resolution to Approve Emergency Purchase by Highway Superintendent
- Resolution to Allocate Distribution of Additional State Funding to the Highway Budget
- Resolution to Place Advertisement for Building/Capital Improvement Committee
- Audit of Claims

Upcoming Meetings

- May 14, 2015 Planning Board Meeting at 7 PM
- May 21, 2015 Friends of New Baltimore Recreation at 7 PM
- May 25, 2015 Town Board Work Meeting at 7 PM
- May 27, 2015 Comprehensive Plan Meeting at 7 PM
- June 3, 2015 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- June 6, 2015 Greene County Household Hazardous Waste Collection Day
- June 6-7, 2015 Ag Fest at VanEtten Farm
- June 8, 2015 Town Board Regular Meeting at 7 PM
- June 11, 2015 Planning Board Meeting at 7 PM
- June 17, 2015 Senior Committee Picnic at 12 Noon Hallock Park
- June 18, 2015 Senior Committee Picnic Raindate
- June 22, 2015 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION -2015

MAY 11, 2015

**RESOLUTION TO AUTHORIZE PURCHASE OF SPECIAL EVENTS
LIABILITY INSURANCE FOR AGFEST**

RESOLVED that the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to take the necessary actions to purchase special events liability insurance for the annual AgFest event to be held June 6-7, 2015. The premium amount for this coverage will be \$.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 2015-62

May 11, 2015

**RESOLUTION TO PURCHASE TWO ENTRY DOORS TO
TOWN OFFICES FROM GNH LUMBER, INC.**

WHEREAS the Town Board adopted a Procurement Policy on January 1, 2015 concerning the procurement of goods and services.

WHEREAS in 2014 four quotes were attempted and three quotes were received for replacement of two entry doors to Town offices in.

WHEREAS, on June 9, 2014 the Town Board adopted a resolution to purchase said doors from GNH Lumber, Inc for \$2,892. The original vendor for this purchase went out of business and they are now able to order from the manufacturer.

BE IT RESOLVED that the Town of New Baltimore purchase said two entry doors to Town offices from GNH Lumber, Inc. for \$982.50 each, total of \$1,965, thereby saving the Town of New Baltimore \$927.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 2015-63

MAY 11, 2015

**RESOLUTION TO AUTHORIZE INSTALLATION OF TWO ENTRY DOORS
AND REPAIR AND REPLACEMENT OF DECKING TO TOWN OFFICES**

WHEREAS the Town Board adopted a Procurement Policy on January 1, 2015 concerning the procurement of goods and services.

WHEREAS two quotes were received for installation of two entry doors to Town offices and repair and replacement of decking.

BE IT RESOLVED that the Town of New Baltimore authorizes Randio Builders for said installation and replacement for \$2,200.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION -2015

MAY 11, 2015

RESOLUTION TO APPROVE EMERGENCY REPAIR OF 1985 INTERNATIONAL

WHEREAS, the Town Board of the Town of New Baltimore adopted a Procurement Policy on January 1, 2015 concerning the procurement of goods and services.

WHEREAS, Highway Superintendent Denis Jordan determined that the 1985 International had to be repaired immediately to continue proper functioning and W&W Truck Transmission Repair, Inc. was contacted to make the repair.

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 service had to be performed immediately and an alternative proposal might threaten the life, health, safety or welfare of the residents.

BR IT RESOLVED, that the Town Board of the Town of New Baltimore approve said emergency repair by W&W Truck Transmission Repair Service Inc., Invoice Nos. W1700 and W1713, Purchase Order No. H-2015-81 and H-2015-89, Town Voucher Nos. 2015-05-__ and 2015-05-__ for \$1,428.11 and \$1,009.31.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION -2015

MAY 11, 2015

**RESOLUTION TO APPROVE EMERGENCY PURCHASE BY
HIGHWAY SUPERINTENDENT**

WHEREAS, the Town Board of the Town of New Baltimore adopted a Procurement Policy on January 1, 2015 concerning the procurement of goods and services..

WHEREAS Highway Superintendent Denis Jordan contacted Apalachee Marine to procure rock salt for use on Town roads when the current supply was unavailable.

HEREAS, due to the emergency condition of this repair and according to procurement Policy 6 b, Section 103 (4) of the General Municipal Law, this service 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 purchase from Apalachee Marine, Invoice No. 4`545, Purchase Order H-2015-96, Town Voucher 2015-05- for \$2,302.48.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION -2015

MAY 11, 2015

**RESOLUTION TO AUTHORIZE DISTRIBUTION
OF ADDITIONAL STATE FUNDING TO THE HIGHWAY BUDGET**

RESOLVED, the Supervisor is authorized to Increase Income Line DA3501 and Expenditure Line DA5112.4 by \$2,450 as the Town is receiving additional funding from the State.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION -2015

MAY 11, 2015

**RESOLUTION TO PLACE ADVERTISEMENT FOR TOWN HALL
BUILDING/CAPITAL IMPROVEMENT COMMITTEE**

WHEREAS repairs and improvements to Town Hall will be needed in the future and the Town Board will establish a Building/Capital Improvement Committee to advise the Board on these repairs and improvements.

RESOLVED an advertisement be placed in the Daily Mail for members to the Capital Improvement Committee for 7 days.

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 members for a Building/Capital Improvement Committee to recommend to the Town Board repairs and improvements to Town Hall. Please send letter of interest outlining experience to Councilman Jeff Ruso, 3809 County Route 51, Hannacroix, NY 12087, jruso@townofnewbaltimore.org, or call 756-6671 for information by June 1, 2015.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION -2015

MAY 11, 2015

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 2015-05-01 to 2015-05-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2015-05-01 to 2015-05-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until June 30, 2015.