

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

AUGUST 24, 2015

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator (Invited)

Town Clerk

- August 10, 2015 Town Board Regular Meeting Minutes

Tax Collector

Historian

Agriculture (Chair Norris/Member Benway)

Ag Fest Liaison (Member Ruso)

Animal Control (Chair Ruso/Member Norris)

- Resolution Authorizing the Supervisor to Execute Agreement with the Village of Cocksackie for Emergency Dog Control Services

Assessment (Chair Dellisanti/Member Norris)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

Buildings & Grounds/Recycling (Chair Ruso/Member Norris)

- Resolution to Authorize the Purchase of Propane from Nolan Bottle Gas Company, Inc.

Building Inspector/Code Enforcement (Chair VanEtten/Member Benway)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member VanEtten)

- Resolution Authorizing Supervisor to Execute Agreement for General Ambulance Services with the Town of Cocksackie

Greene County EMS (Representative Dellisanti/Deputy Norris)

Greene County Planning Board

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 from Main-Care Energy
- Resolution to Authorize the Highway Superintendent to Purchase Gasoline from Main-Care Energy
- Discussion of Highway Vouchers

Insurance (Member VanEtten)

Memorial (Chair Benway/Member Norris)

Personnel (Chair Ruso/Member Dellisanti)

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

- Motion to Accept the Resignation of Meave Tooher from the Zoning Board of Appeals
- Resolution to Place Advertisement to Fill Vacancy on the Zoning Board of Appeals

Seniors and Veterans (Chair VanEtten/Member Benway)

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)

- Resolution to Accept Donation from the Cornell Hook & Ladder Fire Company for the Summer Recreation Program

Public Comment Period/Community Events

- September 2, 2015 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- September 3, 2015 Veterans Committee Meeting at 10 AM
- September 3, 2015 Planning Board Meeting at 7 PM
- September 9, 2015 Senior Committee Meeting at 1 PM
- September 14, 2015 Town Board Regular Meeting at 7 PM
- September 17, 2015 Friends of New Baltimore Recreation at 7 PM
- September 19, 2015 Townwide Yard Sale from 9 AM-4 PM, Raindate September 20
- September 23, 2015 Comprehensive Plan Committee at 7 PM
- September 28, 2015 Town Board Work Meeting at 7 PM

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 119-2015

AUGUST 24, 2015

**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE
AGREEMENT WITH THE VILLAGE OF COXSACKIE FOR
EMERGENCY DOG CONTROL SERVICES**

WHEREAS it is in the interest of the taxpayers of the Town of New Baltimore and Village of Coxsackie to share resources in the undertaking of dog control and in the event of emergencies.

RESOLVED the Supervisor is hereby authorized to sign the attached agreement with the Village of Coxsackie for dog control services from August 1, 2015 to July 31, 2016.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 120-2015

AUGUST 24, 2015

**RESOLUTION TO AUTHORIZE THE PURCHASE OF PROPANE
FROM NOLAN BOTTLE GAS COMPANY, INC.**

RESOLVED the Town Board hereby authorize the purchase of Propane from Nolan Bottle Gas Company, Inc. at the contract price offered by Greene County Resolution 191-15 at a fixed price of \$0.78 per gallon from September 1, 2015 through August 31, 2015.

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 121-2015

AUGUST 24, 2015

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT FOR
GENERAL AMBULANCE SERVICES WITH THE TOWN OF COXSACKIE**

RESOLVED the Town Board hereby authorize the Supervisor to execute an agreement with the Town of Coxsackie for General Ambulance Services for the period January 1, 2014 to December 31, 2014 for \$36,260.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 122-2015

AUGUST 24, 2015

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

RESOLVED the Town Board hereby authorize the Highway Superintendent to purchase up to 1,800 gallons of fuel oil from Main-Care Energy at the contract price offered by Greene County Resolution 142-15 for a one year period from June 1, 2015 to May 31, 2016

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 123-2015

AUGUST 24, 2015

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

RESOLVED the Town Board hereby authorize the Highway Superintendent to purchase up to 7,700 gallons of #2 Diesel Fuel from Main-Care Energy at the contract price offered by Greene County Resolution 193-15 for a one year period from August 16, 2015 to August 15, 2016.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 124-2015

AUGUST 24, 2015

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

RESOLVED the Town Board hereby authorize the Highway Superintendent to purchase up to 2,800 gallons of gasoline from Main-Care Energy at the contract price offered by Greene County Resolution 194-15 for a one year period from August 16, 2015 to August 15, 2016.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 125-2015

AUGUST 24, 2015

**RESOLUTION TO PLACE ADVERTISEMENT TO FILL
VACANCY ON THE ZONING BOARD OF APPEALS**

WHEREAS a vacancy exists in Zoning Board of Appeals and the Town Board requests an advertisement be placed in *The Daily Mail* 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 an applicant to fill a vacancy for the Zoning Board of Appeals until December 31, 2015. 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 September 18, 2015.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 126-2015

AUGUST 24, 2015

**RESOLUTION TO ACCEPT DONATION FROM THE
CORNELL HOOK AND LADDER FIRE COMPANY FOR THE SUMMER
RECREATION PROGRAM**

WHEREAS the Cornell Hook and Ladder Fire Company held a chicken barbecue on July 24, 2015 as a fundraiser for the Summer Recreation Program and raised \$1,641.

RESOLVED the Town of New Baltimore accepts said donation for use during the Summer Recreation Program held from July 13-August 7 at Cecil C. Hallock District 2 Park and sincerely appreciates the support of the Cornell Hook & Ladder Fire Company and the community on this successful event.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 127-2015

AUGUST 24, 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 2015b-08-01 to 2015b-08- it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2015b-08-01 to 2015b-08-.

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