

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

**OCTOBER 12, 2015  
AGENDA**

*Please turn off all cell phones and electronic devices.*

**Pledge of Allegiance**

**Approval of Minutes**

- September 28, 2015 Town Board Work Meeting

**Public Comment Period**

**Correspondence**

- Medway-Grapeville and New Baltimore Fire District Budgets

**New Business**

- Presentation and Discussion of 2016 Tentative Budget
- Motion to Set Budget Workshop Meeting on October 26, 2015 at 6 PM
- Resolution to Approve Emergency Purchase of Road Salt, Treated Salt & Emergency Standby Road Salt by the Highway Superintendent
- Resolution to Authorize Highway Superintendent to Purchase Road Salt, Treated Salt & Emergency Standby Road Salt by State Contract No.PC66658 from September 1, 2015-August 31, 2016, Award 22955
- Resolution to Authorize Attendance of Assessor at the New York State Assessors Association Seminar

**Upcoming Meetings**

- October 22, 2015 Friends of New Baltimore Recreation Committee at 7 PM
- October 26, 2015 Town Board Work Meeting
- October 28, 2015 Comprehensive Plan Committee at 7 PM
- November 4, 2015 Seniors Committee at 10 AM
- November 4, 2015 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- November 9, 2015 Public Hearing on the 2016 Budget
- November 9, 2015 Town Board Regular Meeting at 7 PM
- November 12, 2015 Planning Board Meeting at 7 PM

**Public Comment Period/Community Events**

**Audit of Claims**

**Adjournment**

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

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

**RESOLUTION 143-2015  
OCTOBER 12, 2015**

**RESOLUTION TO APPROVE EMERGENCY PURCHASES OF ROAD SALT,  
TREATED SALT & EMERGENCY STANDBY ROAD SALT BY THE 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 ordered Bulk Ice Control Salt on September 28, 2015 from American Rock Salt Company LLC.

**WHEREAS**, due to the emergency condition of this purchase 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 purchase from American Rock Salt Company LLC, Invoice Nos. 0459340 and 0459341, Purchase Order No. H-2015-179 Town Voucher No. 2015-10- for \$10,055.74.

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

**RESOLUTION 144-2015**

**OCTOBER 12, 2015**

**RESOLUTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT  
TO PURCHASE ROAD SALT, TREATED SALT & EMERGENCY STANDBY  
ROAD SALT BY STATE CONTRACT NO. PC66658, AWARD 22955  
UNTIL AUGUST 31, 2016**

***RESOLVED*** the Town Board hereby authorizes the Highway Superintendent to purchase Road Salt, Treated Salt & Emergency Standby Road Salt by State Contract No. PC66658, Award 22955 for \$68.80 per ton up to 1,000 tons until August 31, 2016. The Highway Superintendent will inform the Town Board of cumulative expenditures and unused balance for this product.

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

**RESOLUTION 145-2015  
OCTOBER 12, 2015**

**RESOLUTION TO AUTHORIZE ATTENDANCE OF THE ASSESSOR  
AT THE NEW YORK STATE ASSESSORS ASSOCIATION SEMINAR**

***RESOLVED***, that the Town Board does hereby authorize Assessor Gordon Bennett to attend the New York State Assessor's Association Technical Conference to be held in Ellenville, New York from October 4-7, 2015. Expenses are approved for one-fourth of the registration, lodging, meals, and mileage and would be shared between the four other Towns who share the Assessor. Said conference offers continuing education credits for annual Certification.

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

**RESOLUTION 146-2015  
OCTOBER 12, 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 2015-10-01 to 2015-10- , it is

***REVOLVED*** that the Supervisor is hereby authorized to pay claims 2015-10-01 to 2015-10- ,

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