

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

March 9, 2015

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Patrick Drexler on Central Hudson Energy Audit

Approval of Minutes

- February 23, 2015 Town Board Work Meeting Minutes

Public Comment Period

New Business

- Resolution to Adopt Supervisor's 2014 Annual Financial Report Update Document Submitted to the State Comptroller and on File in the Town Clerk's office for Public Inspection
- Resolution to Authorize Purchase of Property and Casualty Insurance
- Resolution to Authorize Agreement with SolarCity
- Resolution For Amendment to Town Employee Handbook
- Resolution to Approve Emergency Purchase by Highway Superintendent
- Resolution to Approve Advertisement for Summer Youth Program Director, Assistant Director, and Counselors
- Resolution to Establish the Friends of New Baltimore Recreation Committee
- Resolution to Authorize the Code Enforcement Officer to Attend Training
- Audit of Claims

Upcoming Meetings

- March 12, 2015 Planning Board Meeting at 7 PM
- March 19, 2015 Friends of New Baltimore Recreation at 7 PM
- March 23, 2015 Town Board Work Meeting at 7 PM
- March 25, 2015 Comprehensive Plan Meeting at 7 PM
- April 1, 2015 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- April 9, 2015 Planning Board Meeting at 7 PM
- April 13, 2015 Town Board Regular Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 2015-61

March 9, 2015

**RESOLUTION TO ADOPT SUPERVISOR'S 2014 ANNUAL FINANCIAL REPORT
UPDATE DOCUMENT SUBMITTED TO THE STATE COMPTROLLER AND ON
FILE IN THE TOWN CLERK'S OFFICE FOR PUBLIC INSPECTION**

WHEREAS the Supervisor shall submit to the Town Clerk, within ninety (90) days after the close of the fiscal year, a copy of the Annual Financial Report to the State Comptroller, and that the Town Clerk shall place a notice that the report is on file in the Office of the Town Clerk, to be so published within ten (10) days after receipt thereof, in the official newspaper of the Town of New Baltimore. Said report was submitted by the Town's Bookkeeper in a form approved by the State Comptroller on February 19, 2015.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 2015-62

March 9, 2015

**RESOLUTION TO AUTHORIZE PURCHASE OF PROPERTY
AND CASUALTY INSURANCE**

WHEREAS Marshall & Sterling attempted to obtain quotes from five companies – New York Municipal Insurance Reciprocal (NYMIR), Selective, Traveler’s, Prime, and Trident – for the Town’s insurance coverage renewal.

WHEREAS NYMIR and Selective were unable to offer a quote, Traveler’s was not competitive along with loss history, Prime was unable to quote due to losses, and Trident’s premium was \$29,587.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to renew coverage with Trident Insurance Co., through Marshall & Sterling Agency effective March 5, 2015 for one year.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 2015-63

MARCH 9, 2015

RESOLUTION TO AUTHORIZE AGREEMENT WITH SOLARCITY

WHEREAS it is the ongoing objective of the Town Board of the Town of New Baltimore to operate town premises in a cost-effective manner and continue to be fiscally responsible to all residents;

WHEREAS the Greene County Legislature by Resolution No. 375-14 adopted on December 17, 2014 has entered into an agreement with SolarCity for a solar energy plan and all power generated will be distributed to the power grid to be used by Central Hudson Gas and Electric Corp. for distribution to the local area;

NOW, THEREFORE, BE IT RESOLVED that the Supervisor is authorized to enter into any and all agreements with SolarCity to provide solar power to the buildings maintained by the Town of New Baltimore.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 2015-64

MARCH 9, 2015

RESOLUTION FOR AMENDMENT TO TOWN EMPLOYEE HANDBOOK

WHEREAS, the Town Board of the Town of New Baltimore adopted an Employee Handbook on the November 24, 2014, and

WHEREAS, such Manual allowed for the payment an employee's salary for three (3) days of jury duty but did not specify payment for grand jury duty, and

WHEREAS, the Town Board recognizes that the service on grand jury is an important civic duty which is necessarily long in duration and time consuming.

RESOLVED, that the Town of New Baltimore Employee Manual is hereby amended to include the following language at the end of the Jury Duty paragraph: "However, upon proof of service for Grand Jury, employees shall be compensated full pay for all days served, less Jury Pay."

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 2015-65

MARCH 9, 2015

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

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

WHEREAS Highway Superintendent Denis Jordan contacted Callanan Industries Inc. to procure 1B Screenings Washed for use on Town roads when the current supply was unable to be moved due to its frozen condition.

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.

BE IT RESOLVED that the Town Board of the Town of New Baltimore approves said emergency purchase from Callanan Industries, Inc., Invoice No. 673636, Purchase Order H-2015-48 for \$3,778.76.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 2015-66

MARCH 9, 2015

RESOLUTION TO APPROVE ADVERTISEMENT FOR SUMMER YOUTH PROGRAM DIRECTOR, ASSISTANT DIRECTOR, AND COUNSELORS

WHEREAS, the Summer Youth Program has been provided to children who reside in the Town of New Baltimore for many years and the 2015 program is tentatively scheduled for July 13-August 7.

WHEREAS, the Summer Youth Program annually advertises for a Director, Assistant Director, and Counselors to administer this recreational and educational program.

RESOLVED, the wording for the advertisement has been approved by the Attorney for the Town and following approval from the Town Board; the advertisement will be submitted to the Town Clerk for publication in The Daily Mail for one week. Additional copies will be forwarded to the Cossackie-Athens Central School, Grapeville School, Greenville Central School, Ravena-Coeymans-Selkirk Central School, and post offices within the Town of New Baltimore.

TOWN OF NEW BALTIMORE SEEKS SUMMER RECREATION DIRECTOR, ASSISTANT DIRECTOR AND COUNSELORS

Director, Assistant Director, and Counselor positions are available for our annual recreation program from July 3-August 7, 2015 from 8:30 AM-12 Noon Monday-Friday. The Director will need to fundraise, plan and manage the program with an Assistant Director and Counselors. Please send cover letter/resume for Director/Assistant Director and applications for Counselors are available at www.townofnewbaltimore.org under "Parks" or at Town Hall and can be submitted to Councilwoman Shelly VanEtten, 3809 CR 51, Hannacroix, NY 12087 by 4 PM April 30.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 2015-67

MARCH 9, 2015

**RESOLUTION TO ESTABLISH THE FRIENDS OF NEW BALTIMORE
RECREATION COMMITTEE**

WHEREAS the infrastructure of the Town park facilities is in need of upgrading for our residents.

WHEREAS due to the overwhelming cost involved, a need exists for outside income to supplement the Town's budgeted funds for operation and maintenance of the park facilities.

RESOLVED that the Friends of New Baltimore Recreation Committee is established with members Scott Briody, Andrea DiPace, Harrison Hunt, Dennis Kiefer, Sean O'Connor, and Mark Peckham with the intention to raise funds for programming, facility upgrades, and community events.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 2015-68

MARCH 9, 2015

**RESOLUTION TO AUTHORIZE THE CODE ENFORCEMENT OFFICER TO
ATTEND TRAINING**

WHEREAS Code Officer Training is being held on Thursday, March 5 and Friday, March 13 at the Schoharie County Office Complex at no cost to the Town.

RESOLVED the Town Board of the Town of New Baltimore approves the attendance of the Code Enforcement Officer who will be compensated only for mileage.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 2015-69

MARCH 9, 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 2015-03-01 to 2015-03-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2015-03-01 to 2015-03-.

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