

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

**SEPTEMBER 14, 2015**

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

**Pledge of Allegiance**

**Presentation by Loriann Shura from General Code**

**Presentation by Erin Nevins from E.P. Nevins Insurance Agency Inc. on Health Insurance**

**Presentation by Sean O'Connor, Coach of the Outlaws**

**Approval of Minutes**

- August 24, 2015 Town Board Work Meeting

**Public Comment Period**

**Correspondence**

- Department of Public Service Hearing
- Notice of the Town of Greeneville's Proposed Zoning Law Public Hearing

**New Business**

- Resolution to Authorize Emergency Repair of Electrical Service at Town Hall by Bullock Utilities, Inc.
- Resolution to Allow VanEtten Excavating to Donate Site-Work Services in Preparation for Monument Placement
- Resolution to Accept Veterans Monument Donated by New York Quarries and Taylor Monument
- Resolution to Amend the Agreement for the Expenditure of Highway Monies in Accordance with NYS Highway Law §284
- Resolution to Authorize Highway Superintendent to Purchase Materials by Greene County Resolution 146-15
- Resolution to Authorize Highway Superintendent to Purchase Washed and Screened Crushed Stone by Greene County Resolution 147-15
- Resolution to Authorize Blue Diamond Septic LLC for Sludge Removal from the Wastewater Treatment Plant in 2015
- Audit of Claims

**Upcoming Meetings**

- September 17, 2015 Friends of New Baltimore Recreation Committee at 7 PM
- September 19, 2015 Townwide Yard Sale 9 AM-4 PM, Raindate September 20
- September 23, 2015 Comprehensive Plan Committee at 7 PM
- September 27, 2015 Veterans Committee Dedication of Monument at 1 PM
- September 28, 2015 Town Board Work Meeting at 7 PM
- October 7, 2015 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- October 8, 2015 Planning Board Meeting at 7 PM
- October 12, 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 128-2015  
SEPTEMBER 14, 2015**

**RESOLUTION TO AUTHORIZE EMERGENCY REPAIR OF  
ELECTRICAL SERVICE AT TOWN HALL BY BULLOCK UTILITIES, INC.**

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

*WHEREAS* a complete power outage occurred at Town Hall on July 28, 2015 and two local electrical contractors and Central Hudson were called to inspect the situation. Central Hudson subsequently determined that the outage occurred due to a break in the underground service through the parking lot.

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 repair 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 repair of Town Hall the following morning by Bullock Utilities, Inc., Invoice No. 5869, Town Voucher 2015-09- , for \$1,044.19

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

**RESOLUTION 129-2015  
SEPTEMBER 14, 2015**

**RESOLUTION TO ALLOW VANETTEN EXCAVATING TO  
DONATE SITE-WORK SERVICES IN PREPARATION  
FOR MONUMENT PLACEMENT**

**WHEREAS** the Veterans Committee of the Town of New Baltimore has worked together on the Veterans Monument for Town Hall.

**RESOLVED**, the Town Board approves the donated site-work services by VanEtten Excavating for the preparation of the area for the monument placement.

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

**RESOLUTION 130-2015  
SEPTEMBER 14, 2015**

**RESOLUTION TO ACCEPT VETERANS MONUMENT BY  
NEW YORK QUARRIES AND TAYLOR MONUMENT**

**WHEREAS** the Veterans Committee of the Town of New Baltimore has worked together on the Veterans Monument for Town Hall.

**WHEREAS** the stone has been donated by New York Quarries and Taylor Monument provided the engraving services and medallions for all branches of the Armed Services.

**RESOLVED**, the Town Board accepts the Veterans Monument to be installed at Town Hall on Sunday, September 27 at 1 PM.

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

**RESOLUTION 131-2015  
SEPTEMBER 14, 2015**

**RESOLUTION TO AMEND AGREEMENT FOR THE EXPENDITURE OF  
HIGHWAY MONIES IN ACCORDANCE WITH NYS HIGHWAY LAW §284**

*WHEREAS*, the Town of New Baltimore resolved to enter into the standard Agreement for the Expenditure of Highway Monies by resolution and Agreement dated March 23, 2015, and

*WHEREAS*, the Town of New Baltimore has received an additional amount of \$21,294.34 from the State of New York for Extreme Winter Recovery Assistance and thus the aforementioned resolution and Agreement must be amended to reflect such additional funds.

*RESOLVED* that the Town Board of the Town of New Baltimore hereby amends the March 23, 2015 Resolution 77-2015 and Agreement for the Expenditure of Highway Monies to include an additional \$21,294.34, as set forth above.

**AGREEMENT FOR THE EXPENDITURE  
OF HIGHWAY MONIES**

**AGREEMENT** between the Town Superintendent of the Town of New Baltimore, Greene County, New York, and the undersigned members of the Town Board. Pursuant to the provisions of Section 284 of the Highway Law, we agree that monies levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. **GENERAL REPAIRS.** The sum of \$185,000 shall be set aside to be expended for primary work and general repairs upon parts of 63 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.
  
2. **PERMANENT IMPROVEMENTS.** The following sums shall be set aside to be expended for the permanent improvement of Town highways:

(a) On the road commencing at US Route 9W and leading to Lime Kiln Road, a distance of 1.44 miles, there shall be expended not over the sum of \$150,000.  
Type: Black Top Type 6 10% RAP  
Width of Traveled Surface: 21'  
Thickness: 1 3/4" to 2"  
Subbase: Stone and Oil  
\$142,277.52 (CHIPS) Finish Roberts Hill Road, 1100', Go to Scheller Park Road use up Monies \$150,000, and \$21,294.34 Extreme Winter Recovery (Roberts Hill Road \$17,534.80 21' wide 2" thick).

Executed in duplicate this 23rd day of March 2015

_____ Supervisor	_____ Councilmember
_____ Councilmember	_____ Councilmember
_____ Councilmember	_____ Town Superintendent of Highways

\_\_\_\_\_  
County Superintendent of Highways

NOTE: This Agreement should be signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent. Both copies must be approved by the County Superintendent. One copy must be filed in the Town Clerk's office and one in the County Superintendent's office. *COPIES DO NOT HAVE TO BE FILED IN ALBANY.*

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

**RESOLUTION 132-2015  
SEPTEMBER 14, 2015**

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTEDENT TO  
PURCHASE MATERIALS AND SUPPLIES BY GREENE COUNTY  
RESOLUTION 146-15**

**WHEREAS**, the Town Board hereby authorizes the purchase of materials and supplies at the contract price offered by Greene County Resolution 146-15 for one year from May 22, 2015 to May 21, 2016.

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

**RESOLUTION 133-2015  
SEPTEMBER 14, 2015**

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTEDENT TO  
PURCHASE WASHED SCREENED CRUSHED STONE BY GREENE COUNTY  
RESOLUTION 147-15**

**WHEREAS**, the Town Board hereby authorizes the purchase washed and screened crushed stone at the contract price offered by Greene County Resolution 147-15 for one year from May 22, 2015 to May 21, 2016.



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

**RESOLUTION 134-2015  
SEPTEMBER 14, 2015**

**RESOLUTION TO AUTHORIZE BLUE DIAMOND SEPTIC LLC FOR SLUDGE  
REMOVAL FROM THE WASTEWATER TREATMENT PLANT IN 2015**

*WHEREAS* Chief Wastewater Treatment Plant Operator Louis Betke has attempted to procure quotes for sludge removal from the Wastewater Treatment Plant to comply with the Town's Procurement Policy.

*WHEREAS* local companies were contacted for quotes and only one was received, Blue Diamond Septic LLC at a cost of \$0.0468 per gallon or \$327.60 per 7000 gallon load, the same amount as 2014.

*RESOLVED* that the Chief Wastewater Treatment Plant Operator is authorized to contract at the above-stated price Blue Diamond Septic LLC for up to 60,000 gallons of sludge removal in 2015.

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

**RESOLUTION 135-2015  
SEPTEMBER 14, 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 2015-09-01 to 2015-09-, it is

*REVOLVED* that the Supervisor is hereby authorized to pay claims 2015-09-01 to 2015-09-,

*BE IT FURTHER RESOLVED* that the Town Clerk will prepare an abstract and hold it for public review until October 31, 2015.