

Public Hearing on Proposed Water Rates for Water District #2 at 6:45 PM

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

January 11, 2016

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- **December 28 Public Hearing on Proposed Reduction of Water District #2 Operation & Maintenance Charges**
- **December 28 Town Board Work Meeting**
- **January 1, 2016 Organizational Meeting**

Public Comment Period

- Resolution for Term of Office of New Board of Assessment Review Member
- Resolution to Accept Resignation of Planning Board Member
- Resolution to Appoint Planning Board Member
- Resolution Accepting Water Lines in Water District #2
- Resolution to Establish Water District #2 Use Charges for 2016
- Resolution to Establish Water District #3 Use Charges for 2016
- Resolution to Establish Sewer District #1 Use Charges for 2016
- Resolution and Order Calling Public Hearing to be Held on January 25, 2016 at 6:30 PM Regarding the Increase and Improvement of Facilities of the New Baltimore Sewer District (A.K.A. Sewer District No. 1) in the Town of New Baltimore, County of Greene, State of New York, Pursuant to Section 202-b of the Town Law
- Resolution to Enter into Agreement with Rodenhausen Chale LLP for Bond Counsel Services for the Town of New Baltimore Sewer District No. 1 Sewer System Improvement Project
- Audit of Claims

Upcoming Meetings

- January 25, 2016 Town Board Work Meeting at 7 PM
- January 14, 2016 Planning Board Meeting at 7 PM
- January 20, 2016 Comprehensive Plan Committee at 7 PM
- January 21, 2016 Friends of New Baltimore Recreation Committee at 7 PM
- February 3, 2016 Zoning Board of Appeals Meeting if Needed
- February 8, 2016 Town Board Meeting at 7 PM
- February 11, 2016 Planning Board Meeting at 7 PM
- February 14, 2016 Complimentary Luncheon for Veterans and Their Families at Cornell Hook & Ladder Fire Company at 12 PM
- February 22, 2016 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 45-2016
JANUARY 11, 2016**

**RESOLUTION FOR TERM OF OFFICE OF BOARD OF ASSESSMENT REVIEW
MEMBER**

WHEREAS the Town Board approved the appointment of Ronna Smith to the Board of Assessment Review by Resolution 40-2016 on January 1, 2016.

WHEREAS §523(c) of the Real Property Tax Law lists the term of office of the Board of Assessment Review shall be five years.

RESOLVED that Ronna Smith is appointed to the Board of Assessment Review until September 30, 2020.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 46-2016

JANUARY 11, 2016

RESOLUTION TO ACCEPT RESIGNATION FROM THE PLANNING BOARD

RESOLVED the Town Board accepts the resignation of Salvatore Randio Jr. as a member of the Planning Board effective January 5, 2016.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 47-2016

JANUARY 11, 2016

RESOLUTION TO APPOINT PLANNING BOARD MEMBER

RESOLVED that _____ is appointed to the Planning Board to fill a vacancy until
December 31, 2017.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 48-2016
JANUARY 11, 2016**

RESOLUTION ACCEPTING WATER LINES IN WATER DISTRICT #2

WHEREAS, the Town of New Baltimore Water District #2 includes certain real property owned by Gregory L. O'Connor located 74 Roberts Hill Road; and

WHEREAS, on or about November 2012 the said Mr. O'Connor completed construction of the water main and other infrastructure within the Town highway right-of-way in accordance with the Water District specifications and approval by the Town Highway Superintendent and the then-Town Supervisor, and

WHEREAS, the said Mr. O'Connor was informed by the Town that same would be accepted by the Town as part of the Water District.

NOW THEREFORE IT IS HEREBY RESOLVED, that the Town Board of the Town of New Baltimore hereby accepts and assumes responsibility for and maintenance of the water main and other infrastructure located at or near 74 Roberts Hill Road, New Baltimore within the Town highway right-of-way.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 49-2015

JANUARY 11, 2016

RESOLUTION TO ESTABLISH WATER DISTRICT #2 USE CHARGES FOR 2016

BE IT RESOLVED that the Town Board hereby establish the following fees in accordance with the 2016 Budget for Water District #2:

User Fees Minimal Rate	\$803.00 Annually
Operation and Maintenance	\$40.00 Annually

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 50-2015

JANUARY 11, 2016

RESOLUTION TO ESTABLISH WATER DISTRICT #3 USE CHARGES FOR 2016

BE IT RESOLVED that the Town Board hereby establish the following fees in accordance with the 2016 Budget for Water District #3:

User Fees Minimal Rate	\$512 Annually
Operation and Maintenance	\$300 Annually

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 51-2016
JANUARY 11, 2016**

RESOLUTION TO ESTABLISH SEWER DISTRICT #1 USE CHARGES FOR 2016

BE IT RESOLVED that the Town Board hereby establish the following fees in accordance with the 2016 Budget for Sewer District #2:

Debt Service	\$26.7749
Operation and Maintenance	\$35.9150

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 52-2016

JANUARY 11, 2016

**RESOLUTION AND ORDER CALLING PUBLIC HEARING TO BE HELD ON
JANUARY 25, 2016 AT 6:30 P.M. REGARDING THE INCREASE AND
IMPROVEMENT OF FACILITIES OF THE NEW BALTIMORE SEWER DISTRICT
(A.K.A. SEWER DISTRICT NO. 1) IN THE TOWN OF NEW BALTIMORE, COUNTY
OF GREENE, STATE OF NEW YORK, PURSUANT TO SECTION 202-b OF THE
TOWN LAW**

WHEREAS the Town Board of the Town of New Baltimore (herein called "Town Board" and "Town", respectively, in the County of Greene, New York, on behalf of its Sewer District (a.k.a. Sewer District No. 1), in the Town, requested Delaware Engineering, P.C., engineers duly licensed by the State of New York (herein called "Engineer") to prepare a map, plan and report for the increase and improvement of facilities of the Sewer District (a.k.a. Sewer District No. 1), consisting of upgrades to the Wastewater Treatment Plant and Mill Street Pump Station, and including land or rights in land, original furnishings, equipment, machinery and apparatus required therefor; and pursuant to the direction of the Town Board, the Engineer has completed and filed with the Town Board a preliminary engineering report for the increase and improvement of facilities of its Sewer District (a.k.a. Sewer District No. 1), entitled "Wastewater System Evaluation", dated December 2012, Revised May 2013, and further amended January 5, 2016 (the "Report"), and the Engineer has estimated the total maximum estimated cost of Phase I and Phase II in the amount of \$2,610,000, including the Mill Street Pump Station work completed in 2014 and the Wastewater Treatment Plant upgrades; and

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of New Baltimore as follows:

1. A public hearing of the Town Board of the Town shall be held at the Town Hall, New Baltimore Town Hall, 3809 County Route 51, Hannacroix, New York 12087 on January 25, 2016 at 6:30 o'clock p.m., local time, to consider said increase and improvement of facilities of its Sewer District (a.k.a. Sewer District No. 1) as described in the Report pursuant to Section 202-b of the Town Law, and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law;
2. The Town Clerk shall publish at least once in *The Daily Mail*, a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, and post on the signboard of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a notice in substantially the form attached hereto, the first publication thereof and posting to be not less than ten (10) days or more than twenty (20) days before the date of such public hearing.
3. This Resolution shall take effect immediately.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 53-2016

JANUARY 11, 2016

**RESOLUTION TO ENTER INTO AGREEMENT WITH
RODENHAUSEN CHALE LLP FOR BOND COUNSEL SERVICES FOR THE
TOWN OF NEW BALTIMORE SEWER DISTRICT NO. 1
SEWER SYSTEM IMPROVEMENT PROJECT**

WHEREAS the Town Board of the Town of New Baltimore, Greene County, New York appointed Rodenhausen Chale LLP as Bond Counsel by resolution on July 14, 2014.

WHEREAS Bond Counsel services will be required with the Town of New Baltimore Sewer District No. 1 Sewer System Improvement Project.

RESOLVED that the Town Supervisor is authorized and directed to execute the engagement agreement with Rodenhausen Chale LLP for bond counsel services for the Town of New Baltimore Sewer District No. 1 Sewer System Improvement Project as per the attached agreement..

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 54-2016
JANUARY 11, 2016**

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 2016-01-01 to 2015-01- , it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2016-01-01 to 2016-01-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until February 29, 2016.