

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

FEBRUARY 22, 2016

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Randall Squire, Superintendent of the Coxsackie-Athens School District

Reports

Supervisor

County Legislator

Town Clerk

- Approval of February 8, 2016 Town Board Regular Meeting Minutes
- Resolution to Authorize the Town Clerk to Attend the New York State Town Clerks Association Annual Conference

Tax Collector

Historian

Agriculture (Chair Irving/Member Briody)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Ruso/Member Dellisanti)

Assessment (Chair Dellisanti/Member VanEtten)

Audit and Control Committee (Chair Ruso/Member Dellisanti)

- Discussion of Fiscal Stress Monitoring

Buildings & Grounds/Recycling (Chair Irving/Member Briody)

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

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

Grants/Promotions/Economic Development (Chair Ruso/Member VanEtten).

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member Irving)

Highway (Chair Dellisanti/Member Ruso)

Insurance (Chair Ruso/Member Briody)

- Resolution to Authorize Purchase of Property and Casualty Insurance

Personnel (Chair Ruso/Member Dellisanti)

Planning Board/Zoning Board of Appeals (Chair Irving/Member Ruso)

Seniors and Veterans (Chair VanEtten/Member Benway)

Technology/Website (Chair Benway/Member Irving)

Town Courts Liaison (Chair VanEtten, Member Briody)

Veterans and Memorials (Chair VanEtten, Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

Youth, Parks and Recreation (Chair VanEtten/Member Dellisanti)

Public Comment Period/Community Events

- March 2, 2016 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- March 10, 2016 Planning Board Meeting at 7 PM
- March 14, 2016 Town Board Regular Meeting at 7 PM
- March 16, 2016 Senior Citizen Committee at 1 PM
- March 23, 2016 Comprehensive Plan Committee at 7 PM
- March 24, 2016 Friends of New Baltimore Recreation at 7 PM
- March 28, 2016 Town Board Work Meeting at 7 PM

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 73-2016
FEBRUARY 28, 2016**

**RESOLUTION TO AUTHORIZE THE TOWN CLERK TO ATTEND
THE NEW YORK STATE TOWN CLERKS ASSOCIATION
ANNUAL CONFERENCE**

WHEREAS the New York State Town Clerks Association has scheduled their Annual Conference from April 17-20 at the Saratoga Hilton.

RESOLVED that Town Clerk Barbara Finke is authorized to attend said training at a cost of \$125.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 74-2016

FEBRUARY 28, 2016

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

RESOLVED 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, 2016 for one year at a cost of \$30,848.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 75-2016
FEBRUARY 28, 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 2016b-02-01 to 2016b-02-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2016b-02-01 to 2016b-02-

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until March 31, 2016.