

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

JUNE 13, 2016

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- May 9, 2016 Town Board Regular Meeting
- May 23, 2016 Town Board Work Meeting

Public Comment Period

New Business

- Resolution Authorizing Supervisor to Execute Agreement for General Ambulance Services with the Town of Cossackie
- Resolution to Approve Annual Review of Accounts for Tax Collector
- Resolution to Authorize Highway Superintendent to Purchase Materials and Supplies by Greene County Resolution 169-16
- Resolution to Authorize Highway Superintendent to Purchase Washed Screened Crushed Stone by Greene County Resolution 170-16l
- Audit of Claims

Discussion on Sewer Usage Fee Complaint

Upcoming Meetings

- June 15, 2016 Senior Committee Picnic at 12 Noon Cecil Hallock Park
- June 16, 2016 Raindate for Senior Citizen Committee Picnic
- June 16, 2016 Friends of New Baltimore Recreation at 7 PM
- June 22, 2016 Comprehensive Plan Committee at 7 PM
- June 27, 2016 Town Board Work Meeting at 7 PM
- July 6, 2016 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- July 11, 2016 Town Board Regular Meeting at 7 PM
- July 14, 2016 Planning Board Meeting at 7 PM
- July 25, 2016 Town Board Work Meeting at 7 PM
- August 28, 2016 Veterans Committee Picnic at District 2 Park
- September 17, 2016 Townwide Yard Sale 9 AM-4 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 110-2016

JUNE 13, 2016

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT FOR
GENERAL AMBULANCE SERVICES WITH THE TOWN OF COXSACKIE**

RESOLVED the Town Board hereby authorize the Supervisor to execute an agreement with the Town of Coxsackie for General Ambulance Services for the period January 1, 2015 to December 31, 2015 for \$19,008.99.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 111-2016

JUNE 13, 2016

**RESOLUTION TO APPROVE ANNUAL REVIEW OF ACCOUNTS
FOR TAX COLLECTOR**

WHEREAS Town Law Section 123 requires each town officer or employee who has received or disbursed any monies to produce all supporting books, records, receipts, warrants, vouchers and cancelled checks as authorized by Section 29 of the General Municipal Law.

RESOLVED that Councilman Jeffry Ruso has completed the Annual Review of the financial records of the Tax Collector and the Town Board accepts the Annual Review for the period of January 1, 2015 to December 1, 2015.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 112-2016

JUNE 13, 2016

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO
PURCHASE MATERIALS AND SUPPLIES BY GREENE COUNTY**

RESOLUTION 169-16

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, 2016 to May 21, 2017.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 113-2016

JUNE 13, 2016

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO
PURCHASE WASHED SCREENED CRUSHED STONE BY GREENE COUNTY
RESOLUTION 170-16**

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, 2016 to May 21, 2017.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 114-2016

JUNE 13, 2016

**RESOLUTION TO APPROVE FIRST AID COURSE FOR
SUMMER RECREATION PROGRAM STAFF**

WHEREAS the Town of New Baltimore is conducting the 2016 Summer Recreation Program from July 11-August 5 and that all directors and counselors be certified in first aid and CPR and able to administer emergency services should the need arise.

BE IT RESOLVED that classes will be conducted on June 17 at 7 PM at Cornell Hook and Ladder Fire Company for a fee of \$25 per person for all staff needing certification.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 115-2016

JUNE 13, 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 2016-06-01 to 2016-06-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2016-06-01 to 2016-06-.

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