

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**Swearing In Ceremony for Joseph A. Farrell, Jr. Town Justice  
Nicholas A. Dellisanti, Supervisor  
Robert Scott Briody, Councilman  
Charles A. Irving Jr., Councilman  
by Edward Barber, Notary Public of the State of New York**

**INDEX OF RESOLUTIONS**

- 1. SCHEDULE OF MEETINGS**
- 2. AUTHORIZATION FOR ADVANCE PAYMENTS**
- 3. AUDIT OF CLAIMS**
- 4. 2016 SALARIES FOR APPOINTEES AND ELECTED OFFICIALS**
- 5. APPOINTMENT OF DEPUTY SUPERVISOR**
- 6. TOWN BOARD COMMITTEE APPOINTMENTS**
- 7. AUTHORIZATION TO ATTEND NEWLY-ELECTED TRAINING SCHOOL**
- 8. AMENDMENTS TO TOWN EMPLOYEE HANDBOOK**
- 9. APPOINTMENT OF ATTORNEY FOR THE TOWN**
- 10. APPOINTMENT OF EVENING STAR BOOKKEEPING SERVICES FOR 2016**
- 11. GENERAL APPOINTMENTS**
- 12. TOWN CLERK'S STAFF APPOINTMENTS AND OFFICE HOURS**
- 13. ASSESSOR'S OFFICE STAFF APPOINTMENTS AND OFFICE HOURS**
- 14. BUILDING DEPARTMENT STAFF APPOINTMENTS AND OFFICE HOURS**
- 15. JUSTICE OFFICE STAFF APPOINTMENTS AND OFFICE HOURS**
- 16. PLANNING BOARD AND ZONING BOARD OF APPEALS STAFF  
APPOINTMENTS AND OFFICE HOURS**
- 17. APPOINTMENT OF WASTEWATER TREATMENT PLANT OPERATIONS  
STAFF**
- 18. APPOINTMENT OF PART-TIME EMPLOYEES FOR TOWN HIGHWAY  
DEPARTMENT**
- 19. FIDELITY BONDS**
- 20. 2016 PAID HOLIDAYS**
- 21. ESTABLISHMENT OF WORK WEEK FOR FULL-TIME HOURLY EMPLOYEES**
- 22. ESTABLISHMENT OF WAGE SCALE FOR TOWN HIGHWAY DEPARTMENT**
- 23. MILEAGE REIMBURSEMENT RATE**
- 24. DESIGNATION OF OFFICIAL TOWN NEWSPAPER**
- 25. RENTAL OF POST OFFICE BOX**
- 26. PETTY CASH FUNDS**
- 27. DESIGNATION OF DEPOSITORIES**
- 28. INVESTMENT POLICY FOR THE TOWN OF NEW BALTIMORE**
- 29. ADOPTION OF TOWN PROCUREMENT POLICY**
- 30. ATTENDANCE AT MEETINGS, CONFERENCES; TRAVEL ADVANCE**
- 31. AUTHORIZATION OF SERVICE CHARGES FOR RETURNED CHECKS**
- 32. FILING OF SUPERVISOR'S REPORT FOR YEAR ENDING  
DECEMBER 31, 2015**
- 33. APPOINTMENT OF VOTING REPRESENTATIVE TO BOARD OF DIRECTORS,  
GREENE COUNTY EMERGENCY MEDICAL SYSTEMS, INC**
- 34. AUTHORIZED ENGINEERS TO PERFORM ENGINEERING REVIEW**
- 35. PLANNING BOARD APPOINTMENTS**
- 36. APPOINT CHAIR OF PLANNING BOARD**
- 37. ZBA APPOINTMENTS**
- 38. APPOINT CHAIR OF THE ZONING BOARD OF APPEALS**
- 39. APPOINT TAL G. RAPPLEYEA AS ATTORNEY FOR THE PLANNING BOARD  
AND ZONING BOARD OF APPEALS UNTIL DECEMBER 31, 2016**
- 40. APPOINT MEMBER OF BOARD OF ASSESSMENT REVIEW**
- 41. RENEW INTERMUNICIPAL AGREEMENT WITH NEW BALTIMORE FIRE  
DISTRICT**
- 42. RENEW INTERMUNICIPAL AGREEMENT WITH MEDWAY GRAPEVILLE  
FIRE DISTRICT**
- 43. ONE-YEAR LEASE EXTENSION FOR HANNACROIX PRESERVE AND HUDSON  
RIVER INTERPRETIVE TRAIL PARKING AREA**
- 44. APPOINTMENT TO GREENE COUNTY PLANNING BOARD**

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 1**

**Draft 1/2/16  
Approved 1/11/16**

**Supervisor Dellisanti** said good afternoon and a healthy, happy New Year to everyone here today. Before we start the Organizational Meeting we will be going through the Swearing-In Ceremony and at this time. I would like to introduce the former Supervisor for the Town of New Baltimore, the Honorable Ed Barber.

**Edward Barber, Notary Public of the State of New York, administered the Oath of Office to Joseph A. Farrell Jr., Town Justice; Nicholas A. Dellisanti, Supervisor; Robert Scott Briody, Councilman; and Charles A. Irving Jr. Councilman.**

**OPENING OF THE ORGANIZATIONAL MEETING**

**Supervisor Dellisanti** called the meeting to order at 12:06 PM and said Good Afternoon ladies and gentlemen and welcome to the Town of New Baltimore's Organizational Meeting for January 1, 2016. I want to welcome our new Councilmen, Mr. Briody and Mr. Irving. Welcome aboard, your services are duly noted. I will try to make this as painless as possible; we have some 44 resolutions to go through today.

Also attending: Deputy Supervisor Ruso, Councilwoman VanEtten, Town Clerk Finke, Town Clerk Finke, and 9 members of the pubic who signed the attendance sheet. Absent: Tax Collector Jordan and Highway Superintendent Jordan

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #1-2016  
SCHEDULE OF MEETINGS**

**RESOLVED**, that the regular monthly meetings of the Town Board of the Town of New Baltimore shall be scheduled to begin at 7:00 PM in the Town Hall Meeting Room on the following dates:

January 11, 2016	May 9, 2016	September 12, 2016
February 8, 2016	June 13, 2016	October 10, 2016
March 14, 2016	July 11, 2016	November 14, 2016
April 11, 2016	August 8, 2016	December 12, 2016

**AND BE IT FURTHER RESOLVED**, that the monthly Town Board work meeting shall be scheduled to begin at 7:00 PM in the Town Hall Meeting Room on the following dates:

January 25, 2016	May 23, 2016	September 26, 2016
February 22, 2016	June 27, 2016	October 24, 2016
March 28, 2016	July 25, 2016	November 28, 2016
April 25, 2016	August 22, 2016	December 26, 2016

**AND BE IT FURTHER RESOLVED**, that pursuant to Section 103 of the Public Officers Law, these Town Board meetings shall be open to the general public. Nothing herein shall preclude the Town Board from conducting official business at its monthly work meeting where it is deemed to be necessary to do in the interest of expediency and where the public interest will be served,

**AND BE IT FURTHER RESOLVED**, that the regular monthly meeting of the Planning Board of the Town of New Baltimore shall be scheduled to begin at 7:00 PM in the Town Hall Meeting Room on the following dates:

January 14, 2016	May 12, 2016	September 8, 2016
February 11, 2016	June 9, 2016	October 13, 2016
March 10, 2016	July 14, 2016	November 10, 2016
April 14, 2016	August 11, 2016	December 8, 2016

**AND BE IT FURTHER RESOLVED**, that the Planning Board work meeting, if held, shall be scheduled to begin at 7:00 PM in the Town Hall Meeting Room on the fourth Thursday of each month,

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 2**

**Draft 1/2/16  
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**AND BE IT FURTHER RESOLVED**, that pursuant to Section 103 of the Public Officers Law, these Planning Board meetings shall be open to the general public,

**AND BE IT FURTHER RESOLVED**, that the regular monthly meeting of the Zoning Board of Appeals of the Town of New Baltimore shall be scheduled to begin at 7:30 PM in the Town Hall Meeting Room on the following dates:

January 6, 2016	May 4, 2016	September 7, 2016
February 3, 2016	June 1, 2016	October 5, 2016
March 2, 2016	July 6, 2016	November 2, 2016
April 6, 2016	August 3, 2016	December 7, 2016

**AND BE IT FURTHER RESOLVED**, that pursuant to Section 103 of the Public Officers Law, these Zoning Board of Appeals meetings shall be open to the general public,

**AND BE IT FURTHER RESOLVED**, the Justice Court of the Town of New Baltimore shall be held weekly on Tuesdays. Court sessions will start at 4:00 PM and be held in the Town Hall Meeting Room.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #2-2016  
AUTHORIZATION FOR ADVANCE PAYMENTS**

**RESOLVED**, that in accordance with the provisions of Section 118 of the Town Law, the Supervisor is hereby authorized to make payments in advance of the monthly audit of claims by the Town Board for recurring charges such as utility bills, postage, annual post office box rentals, Village of Cossackie water and sewer billing, health and dental insurance, telephone and fuel charges, payments to the Office of Court Administration, as well as bond payments and New York State Retirement System payments recurring on an annual basis.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #3-2016  
AUDIT OF CLAIMS**

**WHEREAS**, the Town Clerk in a Town without a Comptroller is required to assign numbers to all audited claims and place on abstract for Town Board Members; and

**WHEREAS**, Town Board Members are required to audit all submitted claims prior to or at the Regular Monthly Town Board Meeting and Town Board Work Meeting; and

**WHEREAS**, the Town Board passes a resolution at the Regular Monthly Town Board Meeting and Town Board Work Meeting authorizing Supervisor to pay the audited claims for said month;

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 3**

**Draft 1/2/16  
Approved 1/11/16**

***NOW, THEREFORE, BE IT RESOLVED***, that all claims to be audited at said Regular Monthly Meeting and Town Board Work Meeting must be submitted to the Town Clerk by 4 PM on each regular Monthly Town Board Meeting and Town Board Work Meeting to be included on the Audit of Claims.

Motion by Supervisor Dellisanti seconded by Councilman Irving  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #4-2016  
2016 SALARIES FOR APPOINTEES AND ELECTED OFFICERS**

***RESOLVED***, that the following salaries and contractual services payments be fixed up to the following levels for the year 2016:

Supervisor	\$ 7,925 annual salary, payable quarterly
Councilpersons (4)	\$ 4,100 annual salary, payable quarterly
Justices (2)	\$10,610 annual salary, payable quarterly
Town Clerk	\$29,136 annual salary, payable biweekly
Sole Assessor (Part-Time)	\$20,759.54 annual salary, payable biweekly
Tax Collector	\$ 6,430 annual salary, payable biweekly
Superintendent of Highways	\$53,530.76 annual salary, payable biweekly
Supervisor's Confidential Secretary	\$1,000 annual salary, paid quarterly
Planning Board Members (5)	\$ 750 annual salary, payable quarterly
Planning Board Chair	\$ 2,300 annual salary, payable quarterly
Planning Board Vice Chair	\$ 850 annual salary, payable quarterly
Planning Board Clerk	\$12.85 per hour, payable biweekly
Zoning Board of Appeals (4)	\$ 300 annual salary, payable quarterly
Zoning Board of Appeals Chair	\$ 700 annual salary, payable quarterly
Zoning Board Clerk	\$12.85 per hour, payable biweekly
Animal Control Officer	\$ 3,990 annual salary, payable monthly
Board of Assessment Review (4)	\$ 200 annually + \$50 per mtg. over 2 mtg.
Board of Assessment Review Chair	\$ 250 annually + \$50 per mtg. over 2 mtg.
Historian	\$ 1,560 annual salary, payable quarterly
Emergency Management Officer	No Salary
Deputy Registrar of Vital Statistics	\$12.85 per hour
Records Management Clerk	\$12.85 per hour
Recycling Center Operator/Laborer	\$11.61 per hour, payable biweekly
Health Officer	\$500/Year
Part-Time Laborer	\$10.20 hour

Motion by Supervisor Dellisanti seconded by Councilman Ruso  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 4**

**Draft 1/2/16  
Approved 1/11/16**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #5-2016  
APPOINTMENT OF DEPUTY TOWN SUPERVISOR**

**RESOLVED**, that Jeffry Ruso is hereby appointed Deputy Town Supervisor of the Town of New Baltimore for the period ending December 31, 2016 and shall act in place of the Supervisor and have full duties and powers in the event that the Town Supervisor becomes incapacitated or is otherwise unavailable.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti** added congratulations, Jeff.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #6-2016  
COMMITTEE APPOINTMENTS**

**RESOLVED**, that the Town Board does hereby establish the following Town Board Committees and appointments to said committees for the year 2016:

Agriculture Committee	Chair: Chuck Irving Member: Scott Briody
AgFest Liaison	Member: Chuck Irving
Animal Control	Chair: Jeff Ruso Member: Nick Dellisanti
Assessment	Chair: Nick Dellisanti Member: Shelly VanEtten
Audit and Control/Finance	Chair: Jeff Ruso Member: Nick Dellisanti
Buildings & Grounds/Recycling	Chair: Chuck Irving Member: Scott Briody
Building Inspector/Code Enforcement Officer	Chair: Shelly VanEtten Member: Scott Briody
Fire, EMS and Law Enforcement	Chair: Nick Dellisanti Member: Scott Briody
Grants/Promotions/Economic Development	Chair: Jeff Ruso Member: Shelly VanEtten
Greene County EMS Representative	Nick Dellisanti
Greene County EMS Deputy Representative	Jeff Ruso
Greene County Planning Board	Chuck Irving

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 5**

**Draft 1/2/16  
Approved 1/11/16**

Highway	Chair: Nick Dellisanti Member: Jeff Ruso
Insurance	Chair: Jeff Ruso Member: Scott Briody
Personnel	Chair: Jeff Ruso Member: Nick Dellisanti
Planning Board/Zoning Board of Appeals	Chair: Chuck Irving Member: Jeff Ruso
Seniors	Chair: Shelly VanEtten Member: Chuck Irving
Technology/Website	Chair: Scott Briody Member: Shelly VanEtten
Town Courts Liaison	Chair: Shelly VanEtten Member: Scott Briody
Veterans and Memorials	Chair: Shelly VanEtten Member: Chuck Irving
Wastewater Treatment	Chair: Chuck Irving Member: Scott Briody
Youth, Parks and Recreation	Chair: Shelly VanEtten Member: Nick Dellisanti

Motion by Supervisor Dellisanti seconded by Councilman Ruso  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #7-2016**

**RESOLUTION FOR SCOTT BRIODY AND CHARLES IRVING TO ATTEND  
THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK  
NEWLY ELECTED OFFICIALS 2016 TRAINING SCHOOL**

**WHEREAS** the Association of Towns of the State of New York has scheduled a Newly Elected Officials 2016 Training School from January 13-15, 2016 at the Desmond Hotel & Conference Center, 660 Albany Shaker Road in Colonie.

**RESOLVED** that Scott Briody and Charles Irving are authorized to attend such training at a cost of up to \$150 each.

Motion by Supervisor Dellisanti seconded by Councilman Ruso  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 6**

**Draft 1/2/16  
Approved 1/11/16**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #8-2016**

**RESOLUTION FOR AMENDMENTS TO THE EMPLOYEE HANDBOOK**

**WHEREAS** the Town Board of the Town of New Baltimore adopted an Employee Handbook on November 24, 2014 and the following amendments are recommended:

Page 5 Full Time Regular	Line 1, Change 35 to 32.5
Page 6 Payroll	Line 1, Change weekly to bi-weekly
Page 7 Expense Reimbursement	Line 7, After “the” Insert employee’s supervisor/town official  Line 21, Add “For 2016 only, employees may go into the negative regarding benefit time usage, but not beyond one full week of normal work hours. In the event that the employee leaves employment with the town and there remains a negative balance, that negative balance will be deducted from the employee’s remaining paycheck(s).”
Page 8 Personal Time	Delete All and Insert “All full time and part time employees who are authorized to regularly work more than 20 hours per week are eligible for Personal Time. For an employee who regularly works 40 hours/week, the Town provides up to 3 personal days (24 hours) per year. The Town will provide to the employee leave bank a total of 3 days personal time at the beginning of the new year. New employees will have their time prorated following the end of their probation period. All other employees regularly working more than 20 hours per week but less than 40 hours per week will have their personal leave time bank at the first of the year reflective of their normal weekly hours worked. For instance, an employee who regular works half of a 40 hour per week employee (20 hours each week) will receive half of the hours the 40 hour employee receives.”
Page 9 Jury Duty	Line 13 After “work.” Insert “For Grand Jury assignment, the town will recognize all days served as Juror as time paid.”
Inclusion of New Emergency Contact Form	

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 7**

**Draft 1/2/16  
Approved 1/11/16**



**TOWN OF NEW BALTIMORE**

County of Greene  
3809 County Rte. 51  
Hannacroix, N.Y. 12087

Telephone: (518) 756-6671 ext 5  
TDD/TTY: (800) 662-1220  
Fax: (518) 756-8880  
Web: [www.townofnewbaltimore.org](http://www.townofnewbaltimore.org)  
Email: [clerk@townofnewbaltimore.org](mailto:clerk@townofnewbaltimore.org)

## EMERGENCY CONTACT FORM

Employee Name: \_\_\_\_\_

Home Address \_\_\_\_\_

Home Phone \_\_\_\_\_ Cell Phone \_\_\_\_\_

### Contact In Case of Emergency

Name \_\_\_\_\_

Relationship \_\_\_\_\_

Home Address \_\_\_\_\_

Home Phone \_\_\_\_\_ Cell Phone \_\_\_\_\_

Name \_\_\_\_\_

Relationship \_\_\_\_\_

Home Address \_\_\_\_\_

Home Phone \_\_\_\_\_ Cell Phone \_\_\_\_\_

Employee Signature \_\_\_\_\_ Date \_\_\_\_\_

*To Be Included in Employee Personnel File*

**Councilman Ruso** explained for the new members of our Board, we put together the Handbook last year, we learned a couple things, we found some typos and that is reflective of the changes we have here today significantly. As you may find, it's a 36 page document, but these are a few tweaks and things we learned.

Motion by Supervisor Dellisanti, seconded by Councilwoman VanEtten

**Supervisor Dellisanti** pointed out you have a copy of the Handbook in front of you for your own personal use.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:



**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 8**

**Draft 1/2/16  
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**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #9-2016  
APPOINTMENT OF ATTORNEY FOR THE TOWN**

**RESOLVED**, that the position of Town Attorney is hereby abolished until midnight, December 31, 2016, and

**BE IT FURTHER RESOLVED**, that Tal G. Rappleyea is hereby retained as Attorney for the Town of New Baltimore for the year 2016 at the annual rate of \$10,000, payable monthly, to provide such legal services as the Town Board deems necessary pursuant to his proposal which is annexed hereto and is fully incorporated herein. The Supervisor is hereby empowered to accept said proposal.

Motion by Supervisor Dellisanti seconded by Councilman Briody

**TAL G. RAPPLEYEA**  
ATTORNEY AT LAW

1052 Kinderhook Street  
P.O. Box 793  
Valatie, NY 12184  
(518) 758-8034 • FAX (518) 758-8038  
rappleyealaw\_tal@berk.com  
January 1, 2016

Hon. Nick Dellisanti, Supervisor  
Town of New Baltimore  
3809 County Route 51  
Hannacroix, NY 12087

RE: General Retainer

Dear Supervisor Dellisanti:

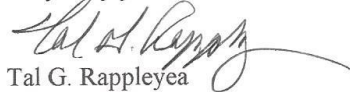
Please accept this letter as my retainer to represent the Town of New Baltimore as Attorney for the Town on all general matters for the calendar year 2016. This retainer is intended to cover and include attendance at regular Town Board meetings, and agenda workshop and special meetings and other Board meetings on an "as needed" basis, review of minor contracts, minor tax certiorari as needed (such need to be determined by the Town Assessor upon approval by the Town Board), minor local law drafting and review, minor real property conveyances, and general consultations and advice at a monthly fee of \$833.33 (\$10,000 annually), for which a standard voucher shall be submitted. This retainer is for both my availability on a 24-hour/day, 7-days/week basis and the above work. However, this retainer is not a "non-refundable retainer" and to the extent that the Town deems that I have not earned the retainer in any month it may request, I shall reimburse such amount deemed unearned. I am and shall be treated as an "independent contractor" and shall pay my own withholdings and taxes. Additionally, as such I am not eligible for nor seek health or retirement benefits.

However, the above monthly general retainer amount is not intended to include litigation, major contracts and projects and major real property transactions or planning/zoning applications for which an escrow account is established by the applicant. In the event any situation arises wherein the work is deemed to not be included under the general retainer, any work/time performed on such matters will be charged at \$150.00 per hour. No matter shall be billed as an hourly item outside the retainer without prior approval by the Town Board. Such items shall also be billed on a monthly basis, with a standard voucher and itemization of the work performed.

This Letter of Engagement is furnished to you in accordance with Part 1215 of the Joint Rules of the Appellate Division. It is hereby acknowledged that we have reviewed the enclosed Statement of Client's Rights and the Statement of Client's Responsibilities and that you have no questions or concerns therewith.

By your countersignature below you are evidencing your acceptance of the above terms. If you have any questions please do not hesitate to contact me.

Very truly yours,

  
Tal G. Rappleyea

TGR/kec

Town of New Baltimore, by Nick Dellisanti, Supervisor

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 9**

**Draft 1/2/16  
Approved 1/11/16**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #10-2016  
RESOLUTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH  
EVENING STAR BOOKKEEPING SERVICE FOR BOOKKEEPING SERVICES**

**WHEREAS** Evening Star Bookkeeping Service has been providing bookkeeping services to the Town of New Baltimore since 2013.

**WHEREAS** according to the Procurement Policy of the Town of New Baltimore (6)(a) Professional services or services requiring special or technical skill, training or expertise. The individual or company must be taken based on accountability, reliability, responsibility, skill, education and training, judgment integrity, and moral worth.

**WHEREAS** the Attorney for the Town has determined that this Agreement is considered professional services.

**RESOLVED** that the Supervisor is authorized to sign Agreement with Evening Star Bookkeeping Services for 2016.

Motion by Supervisor Dellisanti seconded by Councilman Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

***Evening Star Bookkeeping Service  
Aileen A. Lawton***

**PO Box 512  
109 Terrace Mountain Road, Suite 2  
Schoharie, NY 12157  
(518) 295-8066  
(518) 295-8067 Fax**

December 30, 2015

Town of New Baltimore  
3809 County Route 51  
Hannacroix NY 12087

Nicholas Dellisanti, Supervisor and Board Members:

I will be happy to serve your accounting, tax, and management advisory service needs.

In accordance with standards established by the National Society of Public Accountants, an engagement letter is necessary to set forth the terms and objectives of our relationship, and the nature and limitation of the services to be provided.

I will provide the following services from my office:

1. Beginning with the week of your choice, I will prepare, from the information you provide, a monthly balance sheet and statement of income on the accrual basis of accounting. It is your responsibility to provide me with the following documents: Bank statements, canceled checks, check stubs or register, all accounts payable (incoming bills), all accounts receivable (outgoing billing) and completed vouchers, all payroll information, documents concerning asset acquisitions and dispositions, liabilities and notes payable, and all other relevant documents.

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 10**

**Draft 1/2/16  
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2. I will record all income and expenses, weekly, from the above documents you provide, in a computerized general ledger system. Each month I will provide you with a copy of the general ledger accounting list, which shows each check, deposit and adjustment affecting each account during the month. It is your responsibility to review this general ledger report each month and notify me of any changes necessary in the classification or distribution of expense. Unless you notify me of a change, I will assume that all transactions have been properly coded and have been posted to the correct accounts. These ledgers will record, monthly; all cash receipts (identified by you as to source) and all cash disbursements (identified by you as to expense category). The ledgers will also include adjusting journal entries made by me according to generally accepted accounting principles. These ledgers will be used in the preparation of the annual financial statements and income tax returns.
3. Each month I will reconcile your checking account with your bank statement and identify errors in the checkbook. I will make correcting entries directly in the checkbook and identify the specific source of each adjustment. I will inform you of these adjustments and request that you correct your checkbook balance at your earliest convenience.
4. I will process all payroll transactions and record the appropriate amounts in the general ledger on a basis discussed at a later date (weekly, biweekly, etc.). Only if payroll is applicable and additional fees apply.
5. On a quarterly basis, I will prepare all federal and state payroll tax returns. It is your responsibility to provide me with the forms needed, which are sent to you by the federal and state tax offices. Only if payroll is applicable and additional fees apply.
6. On an annual basis, I will reconcile all payroll tax returns with the payroll withholding records and prepare the year end payroll tax returns, including federal and state unemployment tax returns, Forms W-2, W-3, 1099, and 1096, as required. Only if payroll is applicable and additional fees apply.
7. On a periodic basis, as needed, I will meet with you to discuss your accounting records and the management implication of your financial statements. These meetings are important to your financial well being and should be held as often as considered necessary.

I cannot undertake as a part of this engagement to guarantee discovery of errors, irregularities or illegal acts, including fraud or defalcations. I will utilize my best efforts in that regard, and advise you of any such matters that come to my attention. You should not rely upon this engagement as protection against those occurrences.

Fees for the above services for the 2016 fiscal year will be \$50.00 per hour plus payroll services, billed per pay period. The fee will remain at this level for a period for six months at which time it will be reviewed and may be adjusted accordingly. The fee does not include the preparation of any income tax returns, information reports required by any organization or other services of a similar nature. No services outside the scope of the accounting services identified above are included in this fee.

If you would like me to perform additional services, including tax return preparation, tax consulting, management advisory services, and the like, I would be pleased to do so. This type of work will be billed separately at my standard billing rates. I will always be willing to estimate the fee for any special service in advance of the service and will give you a fixed-fee quotation if at all possible.

I look forward to working with you and will be happy to discuss this letter and our arrangements with you any time.

If the foregoing is agreeable to you, please sign this letter in the space provided and return it to me. The second copy is for your files.

Sincerely,

Aileen A Lawton

Aileen A. Lawton  
Accountant

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 11**

**Draft 1/2/16  
Approved 1/11/16**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #11-2016  
GENERAL APPOINTMENTS**

**RESOLVED**, that the following appointments be made for the year 2016, except where otherwise indicated, effective on January 1, 2016:

Deputy Superintendent of Highways	Scott VanWormer
Confidential Secretary to the Supervisor	TBD
Planning Board Clerk	Marjorie Loux
Zoning Board Clerk	Marjorie Loux
Deputy Tax Collector	Julie Fisk
Animal Control Officer	Joseph Tanner
Town Historian	Ted Hilscher
Registrar of Vital Statistics	Barbara Finke
Deputy Registrar of Vital Statistics	Diane Jordan
Deputy Registrar of Vital Statistics	Marjorie Loux
Records Management Officer	Barbara Finke
Records Management Clerk	Diane Jordan
Emergency Management Officer	Alan VanWormer

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #12-2016  
TOWN CLERK'S STAFF APPOINTMENTS AND OFFICE HOURS**

**RESOLVED** that Marjorie Loux and Diane Jordan are hereby appointed as Deputy Town Clerks until December 31, 2016 at a rate of \$12.85 per hour, payable biweekly.

**BE IT RESOLVED**, that the Town Clerk's Office hours are Monday through Friday from 9 AM to 4 PM.

**BE IT FURTHER RESOLVED** that all employees will notify their supervisor when leave time will be taken and said supervisor will provide the Town Supervisor and Town Clerk with written notice of said time.

Motion by Supervisor Dellisanti seconded by Councilman Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 12**

**Draft 1/2/16  
Approved 1/11/16**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #13-2016  
ASSESSOR'S OFFICE STAFF APPOINTMENTS AND OFFICE HOURS**

**RESOLVED** that Julie Fisk is appointed as Assessor's Clerk until December 31, 2016 at a rate of \$12.85 per hour, payable biweekly.

**BE IT RESOLVED** that the Assessor's Office hours are Monday through Wednesday from 9 AM to 4 PM. and any changes to the office hours above will be by Town Board approval.

**BE IT FURTHER RESOLVED** that all employees will notify their supervisor when leave time will be taken and said supervisor will provide the Town Supervisor and Town Clerk with written notice of said time.

Motion by Supervisor Dellisanti seconded by Councilman Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #14-2016  
BUILDING DEPARTMENT STAFF APPOINTMENTS AND OFFICE HOURS**

**RESOLVED** that Gordon Pebler is appointed Code Enforcement Officer/Data Collector until December 31, 2016 at a rate of \$13.64 per hour, payable biweekly, up to a maximum of 15 hours per week.

**RESOLVED** that Steve Mantor is appointed on-call Code Enforcement Officer/Data Collector until December 31, 2016 at a rate of \$13.13 per hour, payable biweekly.

**RESOLVED** that Marjorie Loux and Julie Fisk are appointed Building Department Clerks until December 31, 2016 at a rate of \$12.85 per hour, payable biweekly, for a maximum of five hours total per week.

**BE IT FURTHER RESOLVED**, that any changes to the office hours above are by Town Board approval.

**BE IT FURTHER RESOLVED** that all employees will notify their supervisor when leave time will be taken and said supervisor will provide the Town Supervisor and Town Clerk with written notice of said time.

Motion by Councilwoman VanEtten seconded by Councilman Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 13**

**Draft 1/2/16  
Approved 1/11/16**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION 15-2016  
JUSTICE OFFICE STAFF APPOINTMENTS AND OFFICE HOURS**

**RESOLVED** that Dawn Palmateer is appointed Justice Clerk until December 31, 2016 at a rate of \$16.12 per hour, payable biweekly.

**RESOLVED** that Katrina Miller is appointed Deputy Justice Clerk until December 31, 2016 at a rate of \$10.81 per hour, maximum of 25 hours per week, payable biweekly.

**RESOLVED**, that the Justice Office hours are Monday through Friday from 9 AM to 4 PM and Court is held on Tuesday at 4 PM.

**BE IT FURTHER RESOLVED**, that any changes to the office hours above are by Town Board approval.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION 16-2016  
PLANNING BOARD AND ZONING BOARD OF APPEALS STAFF  
APPOINTMENTS AND OFFICE HOURS**

**RESOLVED** that Marjorie Loux is appointed Planning Board Clerk and Zoning Board of Appeals Clerk until December 31, 2016 at a rate of \$12.85 per hour, payable biweekly.

**RESOLVED** that the Planning Board and Zoning Board of Appeals Office hours are Tuesday through Thursday from 10 AM-4 PM.

**BE IT FURTHER RESOLVED**, that any changes to the office hours above are by Town Board approval.

**BE IT FURTHER RESOLVED** that all employees will notify their supervisor when leave time will be taken and said supervisor will provide the Town Supervisor and Town Clerk with written notice of said time.

Motion by Councilwoman VanEtten seconded by Councilman Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 14**

**Draft 1/2/16  
Approved 1/11/16**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #17-2016  
WASTEWATER TREATMENT PLANT OPERATIONS STAFF APPOINTMENTS**

***BE IT RESOLVED***, that Louis Betke is hereby appointed to the position of Chief Wastewater Treatment Plant Operator (Part-Time) for the year 2016, with responsibilities including, but not limited to: overseeing, maintaining and operating the Town of New Baltimore's wastewater treatment plant and associated facilities on a day-to-day basis, to ensure that the condition of the Town's Permits and all other applicable law and regulations are complied with and met. Mr. Betke shall be paid an annual rate of salary of \$24,910.64, payable biweekly. In addition, the Wastewater Treatment Plant Operator shall receive benefit time in accordance with the Town Handbook.

***BE IT FURTHER RESOLVED***, that James Polverelli is hereby appointed to the position of Part-Time Wastewater Treatment Plant Operator, to work under the supervision of the Chief Wastewater Treatment Plant Operator, at a salary rate of \$13.71 per hour, and

***BE IT FURTHER RESOLVED***, that Steve Grimm is hereby appointed to the position of Part-Time Wastewater Treatment Plant Operator, to work under the supervision of the Chief Wastewater Treatment Plant Operator, at a salary rate of \$13.18 per hour, and

***BE IT FURTHER RESOLVED***, that Harriet Miller is hereby appointed to the position of Part Time Laborer, to work under the supervision of the Chief Wastewater Treatment Plant Operator, at an hourly rate of \$11.23.

***BE IT FURTHER RESOLVED***, that all employees will notify their supervisor when leave time will be taken and the Chief Wastewater Treatment Plant Operator will provide the Supervisor and Town Clerk with written notice of said time.

Motion by Supervisor Dellisanti seconded by Councilman Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #18-2016**

**APPOINTMENT OF PART-TIME EMPLOYEES FOR  
TOWN HIGHWAY DEPARTMENT**

***RESOLVED***, that the Town Superintendent of Highways be empowered to employ the following individuals as Part-Time Heavy Equipment Operators to assist the Town Highway Department for snow removal when their assistance is deemed necessary by the Superintendent of Highways:

Hugh Sterritt  
Scott Benway  
Francis McCarty  
Thomas Coons

Motion by Supervisor Dellisanti seconded by Councilman Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 15**

**Draft 1/2/16  
Approved 1/11/16**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #19-2016  
FIDELITY BONDS**

***BE IT RESOLVED***, that the Town of New Baltimore approve and file in the Office of the Greene County Clerk and the Town Clerk of the Town of New Baltimore the following official bonds:

Tax Collector	\$700,000
Supervisor,	\$800,000
Other Officials, Including Deputy Supervisor, Town Clerk, Deputy Town Clerks, Town Justices, Justice Clerk, Deputy Justice Clerk, Highway Superintendent, Deputy Highway Superintendent	\$ 50,000

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #20-2016  
2016 PAID HOLIDAYS**

***RESOLVED***, that the following days shall be paid holidays for full-time employees for the year 2016:

New Year's Day	January 1
Martin Luther King, Jr. Birthday	January 18
Presidents' Day	February 15
Memorial Day	May 30
Independence Day	July 4
Labor Day	September 5
Columbus Day	October 10
Election Day	November 8
Veterans' Day	November 11
Thanksgiving Day	November 24
Christmas	December 25
New Year's Day*	January 1, 2017*
Floating Holiday To Be Observed	November 25

\*Counts as paid Holiday for 2017.

***AND BE IT FURTHER RESOLVED***, if the holiday falls on a Saturday it will be observed on Friday and if it falls on Sunday, it will be observed on Monday.



**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 16**

**Draft 1/2/16  
Approved 1/11/16**

Motion by Supervisor Dellisanti seconded by Councilman Ruso  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #21-2016  
ESTABLISHMENT OF WORK WEEK FOR FULL-TIME HOURLY EMPLOYEES**

**RESOLVED**, that the work week for the Town Highway Department for the year 2016 shall be 40 hours, and that overtime be paid for hours worked by full-time employees over 40 hours per week; and

**BE IT FURTHER RESOLVED**, that the work week for the full-time Justice Clerk for the year 2016 shall be 32.5 hours per week and that overtime be paid for hours worked in excess of 40 hours per week.

Motion by Supervisor Dellisanti seconded by Councilman Ruso  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #22-2016  
ESTABLISHMENT OF WAGE SCALE FOR TOWN HIGHWAY DEPARTMENT**

**RESOLVED**, that the wages for the Town Highway Department employees for the year 2016 will be as follows:

Working Foreman:	\$19.22 per hour
Heavy Motor Equipment Operator:	\$17.89 per hour
Laborer:	\$14.06 per hour
Part-Time Heavy Equipment Operator:	\$17.00 per hour

Overtime shall be paid at 1½ times the regular rate of pay at the 41st hour.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #23-2016  
MILEAGE REIMBURSEMENT RATE**

**RESOLVED**, that mileage reimbursement for the use of private vehicles for the year 2016 will be at the Federal Government rate.

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 17**

**Draft 1/2/16  
Approved 1/11/16**

Motion by Supervisor Dellisanti seconded by Councilman Ruso  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #24-2016  
OFFICIAL TOWN NEWSPAPER**

**RESOLVED**, that The Daily Mail is hereby designated as the official newspaper of the Town of New Baltimore for the year 2016.

Motion by Supervisor Dellisanti seconded by Councilman Briody  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #25-2016  
RENTAL OF POST OFFICE BOX**

**RESOLVED**, that the Town of New Baltimore shall rent a post office box in the New Baltimore Post Office and the Hannacroix Post Office.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #26-2015  
PETTY CASH FUNDS**

**RESOLVED**, that the following petty cash funds be established for the year 2016:

Town Clerk	\$400.00
Justice Clerk	\$500.00
Highway Superintendent	\$200.00
Summer Recreation Director	\$500.00
Recycling Center Operator	\$ 50.00
Tax Collector	\$200.00
Assessor's Clerk	\$ 75.00
Building/Planning/Zoning Clerk	\$100.00

Motion by Supervisor Dellisanti seconded by Councilman Briody  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 18**

**Draft 1/2/16  
Approved 1/11/16**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #27-2016  
DESIGNATION OF DEPOSITORIES**

**RESOLVED**, that the following banks be designated as depositories of funds for the following officials:

Greene County Commercial Bank:	Supervisor Town Clerk Tax Collector Justices
National Bank of Coxsackie:	Supervisor Town Clerk Tax Collector Justices

In addition to the depositories named above, the Supervisor shall be empowered to invest Town funds in accordance with the Investment Policy for the Town of New Baltimore.

Motion by Supervisor Dellisanti, seconded by Councilman Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #28-2016  
REVIEW OF TOWN INVESTMENT POLICY**

**RESOLVED**, that pursuant to the provisions of the General Municipal Law of the State of New York, the Town Board hereby adopts the attached Investment Policy dated January 5, 2009.

Motion by Supervisor Dellisanti seconded by Councilman Ruso

**Supervisor Dellisanti** suggested if you haven't had a chance to take a look at it, take a couple of minutes to take a quick look. Any questions or comments on the policy?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #29-2016  
TOWN PROCUREMENT POLICY**

**RESOLVED**, that pursuant to the provisions of Section 104-b of the General Municipal Law of the State of New York, the Town Board has reviewed the attached Procurement Policy originally adopted in 1992, as amended in 2010, 2013, and 2014, and finds that the Procurement Policy should remain in force and effect.

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 19**

**Draft 1/2/16  
Approved 1/11/16**

Motion by Supervisor Dellisanti, seconded by Councilwoman VanEtten

**Supervisor Dellisanti** explained this policy hasn't changed since 2014 just so you know.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #30-2016  
ATTENDANCE AT MEETINGS, CONFERENCES; TRAVEL ADVANCE**

**RESOLVED**, that upon three week prior approval of the Town Board of the Town of New Baltimore, officials of the Town be empowered to attend schools, seminars, association meetings, etc., that are deemed necessary to better enable them to perform their official duties. Reasonable lodging expenses shall be paid by the Town should the attendance require an overnight stay. Should the attendance require an overnight stay of more than one night, the official may request a travel advance to defray the cost of meals and incidental expenses. The amount of the travel advance shall not exceed the standard per diem reimbursement rate for federal employees. If the official receives the maximum advance, the Town of New Baltimore shall be reimbursed by said official for the difference between the amount advanced, and the actual expenses incurred for which receipts are to be furnished by said official.

**RESOLVED** that if said prior approval is not received three weeks prior to the event, the claimant will not be reimbursed.

Motion by Supervisor Dellisanti seconded by Councilman Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #31-2016  
AUTHORIZATION OF SERVICE CHARGES FOR RETURNED CHECKS**

**RESOLVED**, that pursuant to the provisions of Section 85 of the General Municipal Law of the State of New York, a service charge of \$20 shall be levied for any checks tendered for the payment of taxes or other charges which are subsequently returned by a bank for insufficient funds or other reason.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 20**

**Draft 1/2/16  
Approved 1/11/16**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #32-2015  
FILING OF SUPERVISOR'S REPORT FOR YEAR ENDING**

**RESOLVED**, that pursuant to subdivision 10-A of Section 29 of the Town Law of the State of New York, the Supervisor shall submit to the Town Clerk within sixty days after the close of the 2015 fiscal year, a copy of the report to the State Comptroller required by Section 30 of the General Municipal Law of the State of New York, providing, however, that if the time for the filing of the annual report has been extended for a period of sixty days by the State Comptroller, then the time for submitting a copy of the report to the Town Clerk shall also be extended. Said report shall be submitted in lieu of the report required by Subdivision 10 of Section 29 of the Town Law of the State of New York.

Motion by Supervisor Dellisanti seconded by Councilman Briody  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #33-2016  
APPOINTMENT OF VOTING REPRESENTATIVE TO BOARD OF DIRECTORS, GREENE  
COUNTY EMERGENCY MEDICAL SYSTEMS INC.**

**RESOLVED**, that Nicholas Dellisanti is hereby designated as the representative of the Town of New Baltimore to the Board of Directors of Greene County Emergency Medical Systems, Inc. for the year ending December 31, 2016.

**AND BE IT FURTHER RESOLVED**, if the representative is unable to attend this meeting, Jeffry Ruso is authorized to attend as the Town's official designee.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten  
AYES: Dellisanti, Ruso, Briody, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #34-2016  
RESOLUTION RENEWING DESIGNATION OF ENGINEERS AUTHORIZED TO  
PERFORM ENGINEERING REVIEW SERVICES ON BEHALF OF THE TOWN**

**WHEREAS**, the Town Board hereby finds that there is a continued need for designation of licensed professional engineers to perform such engineering review work that may be required for projects under consideration by the Town in the course of its usual business.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of New Baltimore does hereby renew the designation of C.T. Male Associates, Delaware Engineering and Creighton Manning Engineering as engineering firms that are eligible for retention by the Town Board, Planning Board or Zoning Board of Appeals for purposes of providing engineering services in conjunction with the review of projects that are under consideration by the Town Board, Planning Board or Zoning Board of Appeals, and

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 21**

**Draft 1/2/16  
Approved 1/11/16**

***BE IT FURTHER RESOLVED***, that such designation shall expire on December 31, 2016.

Motion by Supervisor Dellisanti seconded by Councilman Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #35-2016  
RESOLUTION TO APPOINT MEMBERS TO THE PLANNING BOARD**

***RESOLVED*** that Jean Horn is hereby reappointed to the Planning Board for a three year term expiring December 31, 2018.

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

Motion by Councilwoman VanEtten seconded by Councilman Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #36-2016  
RESOLUTION TO APPOINT CHAIR OF THE PLANNING BOARD**

***WHEREAS*** M. Kathleen Rundberg has been appointed as Chair of the Planning Board and has served as Planning Board Chair since 2011;

***RESOLVED*** that M. Kathleen Rundberg is hereby reappointed as Chair of the Planning Board until December 31, 2016.

Motion by Councilwoman VanEtten seconded by Councilman Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti** added congratulations, Kathy.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #37-2016  
RESOLUTION TO APPOINT MEMBER TO THE ZONING BOARD OF APPEALS**

***RESOLVED*** that Michael Meredith is appointed to the Zoning Board of Appeals for a five year term expiring December 31, 2020.

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 22**

**Draft 1/2/16  
Approved 1/11/16**

Motion by Councilwoman VanEtten seconded by Councilman Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #38-2016**

**RESOLUTION TO APPOINT CHAIR OF THE ZONING BOARD OF APPEALS**

**RESOLVED** that Patrick Linger is hereby reappointed as Chair of the Zoning Board of Appeals until December 31, 2016.

Motion by Councilwoman VanEtten, seconded by Councilman Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti** said congratulations, Pat.

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #39-2016**

**RESOLUTION TO APPOINT TAL G. RAPPLEYEA AS ATTORNEY FOR THE PLANNING  
BOARD AND ZONING BOARD OF APPEALS  
UNTIL DECEMBER 31, 2016**

**WHEREAS** the Planning Board and Zoning Board of Appeals may require the legal advice of an Attorney in their deliberations.

**RESOLVED** that the Town Board of the Town of New Baltimore hereby appoints Tal G. Rappleyea as the Planning Board and Zoning Board of Appeals Attorney for 2016.

Motion by Councilwoman VanEtten seconded by Councilman Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #40-2016**

**RESOLUTION TO APPOINT MEMBER TO THE BOARD OF ASSESSMENT REVIEW**

**RESOLVED** that Ronna Smith is appointed to the Board of Assessment Review until December 31, 2020.

Motion by Councilwoman VanEtten seconded by Councilman Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 23**

**Draft 1/2/16  
Approved 1/11/16**

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #41-2016  
RESOLUTION TO EXTEND THE INTERMUNICIPAL AGREEMENT  
WITH THE NEW BALTIMORE FIRE DISTRICT  
UNTIL DECEMBER 31, 2016**

**RESOLVED** that the Intermunicipal Agreement between the Town of New Baltimore and the New Baltimore Fire District originally adopted on October 13, 2014 is hereby extended for one year.

Motion by Supervisor Dellisanti, seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #42-2016  
RESOLUTION TO EXTEND THE INTERMUNICIPAL AGREEMENT  
WITH THE MEDWAY GRAPEVILLE FIRE DISTRICT  
UNTIL DECEMBER 31, 2016**

**RESOLVED** that the Intermunicipal Agreement between the Town of New Baltimore and the New Baltimore Fire District originally adopted on October 12, 2015 is hereby extended for one year.

Motion by Supervisor Dellisanti, seconded by Councilman Briody

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #43-2016  
RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A  
ONE-YEAR LEASE EXTENSION FOR HANNACROIX PRESERVE AND  
HUDSON RIVER INTERPRETIVE TRAIL PARKING AREA**

**BE IT RESOLVED** that the Town Board hereby authorizes the Supervisor to execute lease extension, between the Town of New Baltimore and the Open Space Conservancy, Inc., for the parking area used for the Hannacroix Preserve and the Hudson River Interpretive Trail, for a one-year period expiring December 31, 2016.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

**Councilman Ruso** stated as I expressed just a few days ago, I am not comfortable, I don't understand why we are plowing the property of an organization that has an annual budget of \$38 million a year and has total assets of \$270 million. I don't know how we got to this, I don't understand it, and I strongly object to it. Having said that, there's a few other things I could say, but I need to do a little more research before I go there.



**TOWN OF NEW BALTIMORE  
COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
January 1, 2016 - Page 24**

**Draft 1/2/16  
Approved 1/11/16**

**Supervisor Dellisanti** explained just so you know Chuck and Scott, this Lease Agreement took place December of 2008, it goes back that far.

**Councilman Ruso** added the lease was put together so that legally or seemingly legally we could plow their property because the Town is not authorized to plow private property. We do have the authority to do an Intermunicipal Agreements such as we have with the fire departments. So the way around that was to have a lease, we will lease their property with the purpose of plowing.

AYES: Dellisanti, Briody, Irving, VanEtten

NAYS: Ruso

ABSTAIN:

ABSENT:

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE  
2016 ORGANIZATIONAL MEETING  
JANUARY 1, 2016**

**RESOLUTION #44-2016**

**RESOLUTION TO RECOMMEND APPOINTMENT TO  
GREENE COUNTY PLANNING BOARD**

**RESOLVED** that the own Board of the Town of New Baltimore does hereby recommend to the Greene County Legislature that Jean Horn be appointed as the Town of New Baltimore's representative to the Greene County Planning Board, with said term to expire on December 31, 2018.

Motion by Supervisor Dellisanti seconded by Councilwoman VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti** asked if there was any other business to come before the Town Board this afternoon. Again I would like to welcome Scott and Chuck to the Board. We are looking forward to your involvement with the Sewer Treatment Plant and IT services and the Building Committee. Welcome aboard.

Motion by Councilwoman VanEtten seconded by Councilman Ruso to adjourn the Organizational Meeting at 12:58 PM

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti** concluded Happy New Year to everyone here today and thank you all for coming out.

Respectfully Submitted,

Barbara M. Finke  
Town Clerk