

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

SEPTEMBER 12, 2016

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- August 22, 2015 Town Board Work Meeting

Public Comment Period

New Business

- Resolution to Approve Registration Fee
- Resolution to Approve Mid-Hudson Cablevision Expenditure for Monthly Charges and Installation of Modem for Wastewater Treatment Plant
- Resolution to Approve Rental of Computers from Intelligent Technology Solutions, Inc.
- Resolution to Approve Emergency Purchase for Rental of Computer from Intelligent Technology Solutions, Inc. for the Wastewater Treatment Plant
- Audit of Claims

Upcoming Meetings

- September 15, 2016 Friends of New Baltimore Recreation Committee at 5 PM
- September 17, 2016 Townwide Yard Sale 9 AM-4 PM
- September 26, 2016 Town Board Work Meeting at 7 PM
- October 5, 2016 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- October 10, 2016 Town Board Regular Meeting at 7 PM
- October 13, 2016 Planning Board Meeting at 7 PM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE **Draft 9/17/16**
COUNTY OF GREENE **Approved 9/26/16**
TOWN BOARD REGULAR MEETING
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OPENING OF REGULAR MEETING

Supervisor Dellisanti opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Ruso, Councilmembers Irving and VanEtten, Tax Collector Jordan and 2 members of the public who signed the attendance book.
Absent: Councilmember Briody, Town Clerk Finke, and Highway Superintendent Jordan

APPROVAL OF MINUTES

The August 22, 2016 Town Board Work Meeting submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Councilmember VanEtten. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

PUBLIC COMMENT

Supervisor Dellisanti: Any Public Comment for tonight, nothing with the Church?

Ellie Alfeld: The Church luncheons will start next month, second Wednesday as in previous years. We do have a lady coming from Colonie who has volunteered her service to be the cook for us because that was a major hurdle that we had to get past and we're looking forward to the same kind of schedule that we had before as far as meetings and luncheons and to remind you that the Sharing Shed at the Church will be open for the Townwide Yard Sale and after that will close for the season.

Supervisor Dellisanti: Thank you.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 155-2016
SEPTEMBER 12, 2016

RESOLUTION TO APPROVE REGISTRATION FEE

WHEREAS the Town Board approved the attendance of Councilperson Jeffry Ruso at the Association of Towns of the State of New York 16th Annual Finance Training School per Resolution 94-2016 on April 25, 2016 for \$200.

RESOLVED the Town Board approves the additional expenditure of \$25 for registration for said training.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 156-2016
SEPTEMBER 12, 2016

**RESOLUTION TO APPROVE MID-HUDSON CABLEVISION EXPENDITURE FOR
MONTHLY CHARGES AND INSTALLATION OF MODEM AT THE
WASTEWATER TREATMENT PLANT**

WHEREAS the Town Board approved the installation of Broadband Services at the Wastewater Treatment Plant by Resolution 152-2016 on August 22, 2016 as mandated by an audit from the New York State Department of Environmental Conservation for the timely filing of all reports.

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RESOLVED the Town Board approves the monthly charge for service of \$93.95 and a one-time charge of \$54.95 for the installation of the modem. Said monthly charge is the lowest commercial charge available as the Town currently receives two not-for-profit rates for Town Hall and the Highway Garage.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

Supervisor Dellisanti: One questions I have has that all that been installed at this point?

Councilmember Irving: Everything is there, we are just waiting for the hookup.

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 157-2016
SEPTEMBER 12, 2016

RESOLUTION TO APPROVE RENTAL OF COMPUTERS
FROM INTELLIGENT TECHNOLOGY SOLUTIONS, INC.

WHEREAS the Supervisor, Code Enforcement Officer, and Planning Board Clerk are in need of a replacement computer due to age, dependability, and technology advances.

RESOLVED the Town Board approves the expenditure of \$82.50 per quarter from Intelligent Technology Solutions, Inc. for rental of new computers.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

Supervisor Dellisanti: Just wanted to let you know that they haven't installed the Code Enforcement Officer's computer yet, but that should be done by the end of the week.

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 158-2016
SEPTEMBER 12, 2016

RESOLUTION TO APPROVE EMERGENCY PURCHASE FOR RENTAL OF
COMPUTER FROM INTELLIGENT TECHNOLOGY SOLUTIONS, INC. FOR
THE WASTEWATER TREATMENT PLANT

WHEREAS the Wastewater Treatment Plant was advised following an audit by the Department of Environmental Conservation that it mandates the timely filing of all reports by computer and the Wastewater Treatment Plant does not currently possess one.

RESOLVED the Town Board approves the one-time expenditure of \$900.98 and quarterly payments of \$82.50 for rental of said computer from Intelligent Technology Solutions, Inc.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

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Supervisor Dellisanti: I'm very happy that there's nothing wrong with the Wastewater Treatment Plant other than computer technology and this is something that the State DEC mandates that every wastewater treatment plant has to have one. The \$82.50 per quarter is not terrible and this will save Jim Polverelli from driving to Albany as well.

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 159-2016
SEPTEMBER 12, 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 2016-09-01 to 2016-09-55, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2016-09-01 to 2016-09-55,

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

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

General \$20,999.78, Highway \$13,635.77, Sewer 1 \$1,729.03, Sewer 2 \$31.35, Water 1 \$281.50, Lighting 1 \$1,722.26, Lighting 2 \$148.54, Total \$38,548.23.

Upcoming Meetings

- September 15, 2016 Friends of New Baltimore Recreation Committee at 5 PM
- September 17, 2016 Townwide Yard Sale 9 AM-4 PM (Barb will be here at 8 AM to hand out maps to anyone that needs them.)
- September 26, 2016 Town Board Work Meeting at 7 PM
- October 5, 2016 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- October 10, 2016 Town Board Regular Meeting at 7 PM
- October 13, 2016 Planning Board Meeting at 7 PM

Supervisor Dellisanti: Any other meetings that I may have missed?

Councilmember Ruso: What do we have in mind for our Budget meetings? I know we discussed it, but I don't have it down.

Supervisor Dellisanti: It's on my desk. I have the whole list.

Councilmember Ruso: We are doing it on some of these nights that we have meetings planned.

Supervisor Dellisanti: The next meeting is the Work Meeting. We're going to have the Tentative Budget for the Work Meeting. The meetings after that I don't know exactly which one is which, the Preliminary Budget.

Councilmember Ruso: The Comptroller's guidelines.

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Supervisor Dellisanti: That's exactly right, that's what we're doing. Right out of the book. Same thing we did last year. Any other Public Comment, Ellie?

Ellie Alfeld: A suggestion, if we're going to have a Townwide Yard Sale, is it possible to somehow suggest to people that have yard sales they have one week to pick up anything that does not sell instead of leaving it on the curb or on the edge of the road. Chuck can attest to the fact. We've got a person here that's had a chair on the road for a month. It doesn't do anything to improve the Town so I just think we should suggest they pick up their stuff. A week ought to give them plenty of time to get rid of it.

Councilmember Ruso: I think it's a good suggestion especially if they register for the yard sale.

Supervisor Dellisanti: Anything else to come before the Board this evening? Thanks for coming out tonight, I appreciate it. Can I get a Motion to adjourn?

On a motion by Councilmember VanEtten seconded by Deputy Supervisor Ruso, the meeting was adjourned at 7:14 PM.

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody

Supervisor Dellisanti: Thank you all for coming.

Respectfully Submitted,

Barbara M. Finke
Town Clerk