

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

**DECEMBER 26, 2016  
AGENDA**

*Please turn off all cell phones and electronic devices.*

**Pledge of Allegiance**

**Reports**

Supervisor

County Legislator

Town Clerk

- December 12, 2016 Town Board Regular Meeting

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)

- Resolution Authorizing Supervisor to Make Amendments to the 2016 Budget

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)

Personnel (Chair Ruso/Member Dellisanti)

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

Seniors (Chair VanEtten/Member Irving)

Technology/Website (Chair Briody/Member VanEtten)

Town Courts Liaison (Chair VanEtten/Member Briody)

- Standard Work Day and Reporting Resolution

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

- Resolution Authorizing Councilmember VanEtten and Deputy Supervisor Ruso to Apply for 2016 Genesee County Youth Grant
- Resolution Authorizing the Supervisor to Execute a One-Year Lease Extension for Hannacroix Preserve and Hudson River Interpretive Trail Parking Area

**Public Comment Period/Community Events**

- January 1, 2017 Swearing-In Ceremony for Town Justice Thomas Meacham followed by Organizational Meeting beginning at 12:00 PM
- January 2, 2017 Town Hall Closed for New Year's Day
- January 4, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- January 9, 2017 Town Board Regular Meeting at 7 PM
- January 12, 2017 Planning Board Meeting at 7 PM
- January 16, 2017 Town Hall Closed for Martin Luther King Day
- January 23, 2016 Town Board Work Meeting at 7 PM
- February 19, 2017 Slide Show by Ted Hilscher on New Baltimore Hamlet: A History in Photographs at 4 PM

**Audit of Claims**

**Adjournment**

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

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**COUNTY OF GREENE**                      **Approved 1/9/17**  
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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, Town Clerk Finke and 3 members of the public who signed the attendance book.

Absent: Councilmember Briody (Recuperating), Tax Collector Jordan, and Highway Superintendent Jordan

***Supervisor***

The monthly financial reports for November were forwarded to all Board members. Has everyone had a chance to take a look at them? Motion by Deputy Supervisor Ruso to accept the November financial, seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Recuperating)

***Greene County EMS***

The regular monthly meeting was held on December 20. There were 11 EMS calls in November for a total of 91 for the year and we had 75 calls for all of 2015 so we're a little bit up from last year's record. As of December 20, 2016, there is a projected year-end balance of \$270,000 which is good for the EMS Budget.

***Greene County Ambulance Task Force***

The Task Force on a Countywide Ambulance has resumed its work. They have made no report as yet. We expect something to take place in the very near future. We'll hear that a little bit later from our Legislator.

***Fire Districts***

Elections were held on December 13 for Fire Commissioners and Richard Cole was elected to the Medway-Grapeville Fire District and Cliff Meyer was reelected to the New Baltimore Fire District for a five-year term.

***County Legislator***

December brings a close to my first year as your Greene County Legislator. While we have made progress on several fronts, there is still a lot of work to do. The jail project continues its forward progression, the Countywide Ambulance Task Force is ready to meet with Towns to move forward with a "plan B", broadband capability will move forward with a nearly \$9 million grant received this year, and Greene County has just received over \$2.7 million in county and regional economic development grant awards for 2017. All of this will require teamwork and cooperation. I am very committed to being a part of that team, and encourage anyone to contact me with their thoughts. They can contact me on the County website, I have business cards here at Town Hall, and my cell phone is out there. This first year has been educational for me with some good lessons and information. Having been through a complete budget process, there are some things that many of us would like to see done differently. In January, we will begin several workshop sessions with county department heads. These workshops will help us restructure our process through understanding, rather than dictating. We want to understand where that money is going, how it's being used, and is there a better way to do what we're doing. It will be a significant amount of work, and hopefully results in a more transparent and useful process that reduces the property tax burden by controlling costs. I look forward to exploring cost sharing initiatives in the coming year. County sales tax receipts are up 0.63% from 2015 which may not sound good, but many counties statewide are seeing negative growth numbers. We should be relatively close to hitting our budget number; we won't know for another six weeks or so. A note on delinquent taxes, the County will make school districts and villages whole in March at a cost of just over \$9 million. Those are county property tax dollars which will cover delinquent taxes. Notable resolutions this month include: 1) Authorizing the County Organizational Meeting for Jan. 3, 2017 at 6pm, 2) Increased income amounts for seniors and persons with disabilities tax exemptions by \$2,000 across the board, 3) Approved Ag District 124 inclusion recommendations, 4) Authorized the operation of Greene County Transit through Dec. 2018, 5) Authorized the purchase of a cab/chassis, as well as a dump body with snow/ice control

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equipment, 6) Authorized the relevy of unpaid school and village taxes. I have been quite active this year in search of candidates for the Wayne C. Speenburgh Legislative Grant. I have one final 2016 grant to award tonight to Dan LaMora and the American Legion Post 1614 to assist them with their ongoing efforts in support of our Veterans all year long. Dan's not here tonight, but Ed Barber is here in his place. This will close out the 2016 grant period with 7 grants awarded by me, totaling \$11,000, including \$4,000 from other legislators in support of the Greene County Outlaws grant. In addition, I was able to support county wide applications brought forth by other legislators, such as Toys for Tots, Blue Star Mothers, Grandma's for our Troops, and others. Stay tuned in January for a strong start to 2017 on this front!

**Supervisor Dellisanti:** I just want to say one thing, Pat. You did a great job this year. We thank you for everything you did for the Town of New Baltimore.

**County Legislator Linger:** I appreciate that, I appreciate the help and guidance that I get when I ask questions and get answers too. I like that. I would like to invite Ed Barber up to accept this grant for the American Legion. It's a pleasure. This is exactly what we try and do with this money. We have a \$1,000 grant for you to assist with all your programs that you do for our vets to keep them active in the community all year long.

**Ed Barber:** Thank you very much, we appreciate it.

**Supervisor Dellisanti:** Thank you, Ed.

**Ed Barber:** Just a few words. We appreciate the work that the Town Board has done. Shelly VanEtten and Chuck Irving are on the local committee and locally we do the Veterans' picnic and we do the Veterans' dinner and so that is very helpful to all our active and retired veterans in the area. We do the Blue Star Mothers and Gold Star Mothers as well as support for the Stratton VA Hospital. Just a word about Stratton, I'm up there probably twice a month and the stories that you hear or read in the newspapers about the VA hospitals throughout the Country, not so with Stratton. It's an outstanding facility and they do a great job so we're pleased to be able to support them through the American Legion as well. So again thank you, Pat. I appreciate your work.

**County Legislator Linger:** Thank you.

**Supervisor Dellisanti:** Congratulations.

***Town Clerk***

6 Late Dog Licenses \$30, 3 Building Permits \$769.25, 2 CO Searches \$30, 8 Hunting/Fishing Licenses \$24.81, 21 Dog Licenses \$168, 2 Replacement Tags \$4, 1 Solar Residential \$50, 3 Certified Copies \$30, 1 Genealogical Certified Copy \$22, 4 Photocopies \$1.00, Recycling Fees \$2, Total State, County & a Local Revenues \$1,552.25, \$35 to NYS Department of Agriculture and Markets for Spay/Neuter Program, \$386.19 to NYS Department of Environmental Conservation for Hunting/Fishing Licenses, Total to Supervisor \$1,131.06 Attended the Association of Towns 2016 Personnel School Management Conference in Albany with the Town Supervisor as well as a training session with the New York State Archives in Esopus. There were 3 FOILS in November for a total of 19 for the year and the information has been compiled and approved by the Attorney for the Town.

**APPROVAL OF MINUTES**

The December 12, 2016 Town Board Regular Meeting submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Recuperating)

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***Tax Collector***

**Property/County Tax** - Anyone still owing property/county taxes will now be required to call Greene County for amounts owed and information on how to pay the tax bill. Please call Greene County at (518)719-3530. Sewer District #1 – Sewer #1 payments are no longer collected as of October 31. The new 2017 billing will be out in January. Water District #2 – Payments are no longer accepted as of the 16, of December. January billing will go out and payments will be due by February 15, 2017. Wishing everyone a Merry Christmas and a great New Year. Anyone with questions please call me at (518)756-6671 x1 and I will be happy to help you any time.

***Historian***

No Report

***Agriculture***

**Councilmember Irving:** Hopefully pray for some snow this winter. I'm sure we're all looking forward to more snow. With that drought last year, things are pretty bad on the agriculture front. Hopefully we are going to get some snow and we are going to rectify that next year.

***Ag Fest***

No Report

***Animal Control***

New York State Agriculture and Markets Dog Control Officer Inspection Report on November 17, 2016. The report indicated that we are rated as 'Satisfactory. 1. Equipment is available for proper capture and holding Yes; 2. Dogs are held and transported safely Yes; 3. Equipment maintained in clean and sanitary condition Yes; 4. Veterinary care is provided when necessary Yes; 5. Dogs are euthanized humanely Yes; 6. Complete seizure and disposition records are maintained for all seized dogs Yes; 7. Dogs transferred for purposes of adoption in compliance with Article 7 Not Applicable; 8. Redemption period is observed before adoption, euthanasia or transfer Yes; 9. Owners of identified dogs are properly notified Yes; 10. Redeemed dogs are licensed before release Not Applicable; 11. Proper impoundment fees paid before dogs are released Not Applicable.'

***Assessment***

**EXEMPTION RENEWALS** All renewable exemption applications have been mailed out as of December 16. March 1<sup>ST</sup> is the deadline for all applications to be returned. The Greene county legislature has scheduled a public hearing to adjust the income limits for the senior citizen and persons with disabilities exemption sliding scale. The legislature is going to discuss a \$2,000 increase in those limits from a base of \$22,500 to \$24,500. Each level of the sliding scale would then get the same bump. The legislature has, in the past few years, taken the approach of a \$2,000 change every other year and made no changes last year. The town has historically made identical changes to keep all taxing jurisdictions at the same levels for ease of taxpayer understanding. The determination is to be made on the county level on December 21, 2017. Once we have received notice of the determination, we will inform the board. The Assessor's office wishes everyone a Merry Christmas and a Healthy & Happy New Year!

***Audit and Control***

**Deputy Supervisor Ruso:** We have received an update from Bonnie and our expenses after the 22nd of December and it looks like we're going to close the year out fine. We do have a number of budget accounts that we have to make adjustments on.

**Supervisor Dellisanti:** Which we're going to do right now.

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**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 202-2016**  
**DECEMBER 26, 2016**

**RESOLUTION AUTHORIZING THE SUPERVISOR TO MAKE**  
**AMENDMENTS TO THE 2016 BUDGET**

**RESOLVED** that the following amendments to the 2016 Budget are hereby adopted:

<u><b>LINE</b></u>	<u><b>DESCRIPTION</b></u>	<u><b>TO</b></u>	<u><b>FROM</b></u>
<b><u>GENERAL FUND</u></b>			
A1330.4	Tax Collector Contractual Expense	\$ 537.00	
A1410.4	Town Clerk Contractual Expense	200.00	
A1420.4	Attorney Contractual Expense	14,268.00	
A1440.4	Engineer Contractual Expense	1,601.00	
A1620.1	Buildings Personal Service	250.00	
A1620.4	Buildings Contractual Expense	8,000.00	
A1920.4	Municipal Assistance Dues	300.00	
A3510.4	Control of Dogs Contractual Expense	1,598.00	
A3620.1	Safety Inspections Personal Service	4,000.00	
A3620.4	Safety Inspections Contractual Expense	2,277.00	
A7310.4	Youth Programs Contractual Expense	378.00	
A7989.4	Cultural Programs	455.00	
A8160.1	Refuse & Garbage Personal Service	763.00	
A9010.8	State Retirement	471.00	
A1110.1	Municipal Court Contractual Expense		\$ 1,800.00
A1410.1	Town Clerk Personal Service		1,000.00
A1460.1	Records Management Personal Service		600.00
A1989.4	Other General Government Support		1,000.00
A1991.4	Unallocated Insurance		1,625.00
A3310.4	Traffic Control		523.00
A7020.1	Recreation Administration PS		603.00
A7140.1	Playgrounds Personal Service		627.00
A7310.1	Youth Programs Personal Service		468.00
A8160.4	Refuse & Garbage Contractual Expense		571.00
A9055.8	Disability Insurance		266.00
A9060.8	Hospital & Medical Insurance		26,015.00
		<u>\$35,098.00</u>	<u>\$35,098.00</u>
<b><u>HIGHWAY</u></b>			
DA5110.1	General Repairs Personal Service	\$35,760.00	
DA5110.4	General Repairs Contractual Expense	8,205.00	
DA5112.4	CHIPS	1,658.00	
DA5130.2	Machinery Equipment	10,192.00	
DA5130.4	Machinery Contractual Expense	5,000.00	
DA9060.8	Hospital and Medical Insurance	1,252.00	
DA5142.1	Snow Removal Personal Service		\$25,360.00
DA5142.4	Snow Removal Contractual Expense		31,952.00
DA9010.8	State Retirement		3,685.00
DA9080.8	Uniforms		1,070.00
		<u>\$62,067.00</u>	<u>\$62,067.00</u>
DA3501	Increase Revenue CHIPS	\$32,418.00	
DA5112.4	Increase Expenditure CHIPS	\$32,418.00	

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**SEWER FUND**

SS1420.4	Attorney Contractual Expense	\$ 2,750.00	
SS8130.1	Sewage Treatment Personal Service	450.00	
SS8130.4	Sewage Treatment Contractual Expense SD1	3,500.00	
SS9010.8	State Retirement	897.00	
SS8110.4	Administration SD1		\$ 450.00
SS8130.2	Sewage Treatment Equipment		5,496.00
SS9710.9	Debt Service Interest		1,651.00
		<u>\$ 7,597.00</u>	<u>\$ 7,597.00</u>

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

**Supervisor Dellisanti:** The only comment I have is according to Bonnie, we have a surplus in both the Highway and General Fund for 2016 and we’re very happy about that.

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Recuperating)

***Building and Grounds/Recycling***  
 No Report

***Building Inspector/Code Enforcement Officer***

Summarization of Code Enforcement Officers’ Activities for November, 2016 is as follows: Building Inspections 11, Building Permits Issued 6, Building Permits Renewed 1, Building Without Required Building Permit 1, Open Building Permits 97, Certificates of Compliance Issued 1, Certificates of Occupancy Search Requests 2, Commercial Site Fire Inspections Completed 1, Commercial Site Fire Inspection Initial Visit 1, Commercial Site Fire Inspections Follow-Ups 8, Commercial Site Fire Inspections for 2016 Yet to Be Done: 4 One-Year, 3 Three-Year; Compliance Orders 1, Court Appearances 2, Court Prep Time 4 Hours, Fire Department Calls 2, General Complaints 5, New Building Permit Applications Received 4, Sign Permit Applications 1, Sign Permit Issued 1, Stop Work Order Issued 1, Code Violation Investigations 8, Application Fees for November, 2016 \$819.25, Total Fees for Year to Date \$11,996.65.

***Grants and Promotions***

**Councilmember VanEtten:** I did get some news today. I received an email from Tammie Barnhart and she is with DASNY. We have been approved at that level for the \$50,000 playground equipment grant. Now they are sending it to the legislative/Division of the Budget approval and that’s our final thing we have to go through. They will be sending us a Grant Disbursement Agreement and we have to sign that. They say it may take a few months for them to review it for the legislative so hopefully their few months means two to three not eight or nine, but we will see.

**Supervisor Dellisanti:** At least it’s moving forward.

**Councilmember VanEtten:** It is moving forward, yes.

***Greene County Planning Board***

County Planning Board Meeting December 21, 2016 1. Site plan presented regarding construction of assisted living facility on Rt. 9W. Site Plan approved by Greene County Planning Board 2. Site plan presented regarding Peckham Industries installation of a 12,000 gallon above ground diesel fuel tank to be installed on an existing concrete pad. Site Plan approved by Greene County Planning Board

***Highway***

Highway Report November 21 to December 20, 2016 Monday November 21 called all in at 4am for snow; Replaced Street sign at Sodom and Old Kings Road; Picked up bagged leaves in Hamlet; Picked up dead deer on High Rock Road; Cleaned leaves from ditches in hamlet and

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other areas; Patched holes with winter mix and crusher run; Changed oil and filters on 2006 F350; Changed oil and filter on leaf sucker; Changed oil and filter on 2012 Ford pickup; Changed oil and filters and serviced Grader; Moved offices around at Town Hall; Graded School Hill Road; Monday, December 5, snow plowed and sanded all roads; Made needed repairs on 1985 International 10 wheeler; Picked up dead deer on Kings Road; Wednesday, December 7 called all in at 4am, light snow plowed and sanded all roads; Washed all plow trucks; Picked up one load of winter mix for patching; Sanded and painted dump box on 1996 International; Monday, December 12 called all in at 4am for snow, plowed and sanded all roads; Picked up dead deer on Medway Earlton Road; Replaced turbo oil supply line on 1997 International; Cleaned beaver dam from culvert pipe on West Deans Mill Road; Replaced Stop sign at Madison Ave. and Rt.144; Friday, December 16, called all at 4am for snow, plowed and sanded all roads; Repaired gearbox on sander for 2013 International; Saturday, December 17 called all in at 5am for snow, plowed and sanded all roads; Cut hanging tree limb on Acquetuck Road; Repaired oil leak on 1997 International; Cleaned up shop

### ***Insurance***

**Supervisor Dellisanti:** The new policy has started December 1.

### ***Personnel***

No Changes

### ***Planning Board***

Public Hearing was held on the Site Plan Application for William Brandt – Bristol Manor - Assisted Living Facility. In the Regular Monthly Meeting that followed: No action was taken on the William Brandt application since the applicant still has to submit more material to the Board. Discussion to continue at the January meeting. Approved the Leona Flack Minor Subdivision Application. Required maps were stamped and signed by the Chair.

Year-End Report for 2016: Regular Monthly Meetings Held: 11, Work Meetings Held: None, Public Hearings Held: 5, Minor Subdivisions Approved: 5\*\* \*\*One of the subdivisions approved was to make it possible for property owners to complete a lot line adjustment with neighbors, One of the subdivisions brought a non-conforming parcel into compliance, Major Subdivisions Approved: 0, New Lots Created: 3, Property Line Adjustments Made Through Subdivisions: 1, Non-Conforming Parcels Brought into Compliance: 1, Annual Special Use Permits Approved: 1, Site Plans Approved: 1, Fees Taken In: January, 2016 through December, 2016 \$370.00

### ***Zoning Board of Appeals***

The Zoning Board of Appeals did not meet on December 7, 2016, since there were no applications to come before the Board.

The Zoning Board of Appeals report for the 2016 year is as follows: Meetings Held - 4 (January, June, July and August); Variance Applications Received – 2 (Suchy, Skidmore – Area Variances); Public Hearings Held – 3 (Package Pavement, Suchy, Skidmore); Variances Approved – 3 Package Pavement – Height Variance, Suchy – Area Variance, Skidmore- Area Variance; Variance Approvals Pending – 1 (Brandt – Bristol Manor - Assisted Living); Variance Application Fees Taken In: \$80.00

### ***Seniors***

**Councilwoman VanEtten:** As was reported last time, the Christmas party went well. They won't be meeting until right before the June picnic. We did get an announcement. If anyone wants to nominate anyone for 2017 Greene County Senior Citizen Awards, there is a form with the qualifications. The deadline for entries is January 31, 2017.

### ***Technology/Website***

No Report

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**Town Court**  
In October, Court fees were \$10,629.25 of which \$6,174.75 was sent to the State Comptroller and the Town retained \$4,454.50, Justice Farrell \$7,183.25 Justice Davis \$3,446.00  
In November, Court fees were \$20,557.75 of which \$10,170.75 was sent to the State Comptroller and the Town retained \$10,387.00, Justice Farrell \$10,420.25 Justice Davis \$10,137.50

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 203-2016  
DECEMBER 26, 2016

STANDARD WORK DAY AND REPORTING RESOLUTION

**BE IT RESOLVED** that the Town of New Baltimore hereby establishes the following as standard work days for an elected official and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	Social Security No. (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/ Day)	Term Begins/ Ends	Participates In Employer’s Time Keeping System (Y/N)	Days/ Month (Based on Record of Activities)
ELECTED OFFICIALS							
Town Justice	Joseph Farrell			6.5	01/01/16-12/31/19	N	6

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten  
AYES: Dellisanti, Ruso, Irving, VanEtten  
NAYS:  
ABSTAIN:  
ABSENT: Briody (Recuperating)

**Veterans and Memorials**  
**Councilmember VanEtten:** As we just heard we got a great grant for the Veterans and we will be holding our annual luncheon. It is the Sunday before Valentine’s Day. We will be meeting soon to send out the invitations. If anybody knows of a veteran who is not getting an invitation, please let us know because the only list that we have is the veterans who’ve applied for the assessments on their property for the tax break. Otherwise we have no way of knowing who the veterans are so please let us know.

**Wastewater Treatment**  
**Councilmember Irving:** Things are running smooth; good shape.

**Youth, Parks and Recreation**  
**Councilwoman VanEtten:** As I mentioned last time, Lynne Wallace and I have been talking about a Drug Program for the kids to do something a few times a year, to do some kind of a prevention program and something where if anybody knows of somebody in trouble they know who to go to. We joined the Countywide Task Force. We’ve met with them once and we will be meeting with them monthly and hopefully we will be able to get some kind of program together for the kids in our Town and do it a couple times a year and get them involved.



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**RESOLUTION 204-2016**  
**DECEMBER 26, 2016**

**RESOLUTION AUTHORIZING COUNCILMEMBER VANETTEN AND  
DEPUTY SUPERVISOR RUSSO TO APPLY FOR  
2017 GREENE COUNTY YOUTH GRANT**

**RESOLVED** that Councilmember Shelly VanEtten, Chair of the Youth, Parks and Recreation Committee, and Deputy Supervisor Jeffery Russo, Chair of the Grants/Promotions/Economic Committee apply to the Greene County Department of Human Services for the 2017 Youth Grant for \$2,500 before the deadline of December 31, 2016

Motion by Councilmember VanEtten seconded by Supervisor Dellisanti

AYES: Dellisanti, Russo, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Recuperating)

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 205-2016**  
**DECEMBER 26, 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 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, 2017.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Irving, VanEtten

NAYS: Russo

ABSTAIN:

ABSENT: Briody (Recuperating)

***Audit of Claims***

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE**

**RESOLUTION 206-2016**  
**NOVEMBER 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-12-01 to 2016b-12-18, it is

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**RESOLVED** that the Supervisor is hereby authorized to pay claims 2016b-12-01 to 2016b-12-18.

**BE IT FURTHER RESOLVED** that the Town Clerk will prepare an abstract and hold it for public review until January 31, 2017.

Motion by Supervisor Dellisanti second by Councilmember VanEtten

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Recuperating)

General \$10,599.53, Highway \$17,437.07, Sewer 1 \$160.60, Sewer 2 \$173.05, Total \$28,370.25

***Public Comment***

None

***Community Events***

- January 1, 2017 Swearing-In Ceremony for Town Justice Thomas Meacham followed by Organizational Meeting beginning at 12:00 PM
- January 2, 2017 Town Hall Closed for New Year's Day
- January 4, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- January 9, 2017 Town Board Regular Meeting at 7 PM
- January 12, 2017 Planning Board Meeting at 7 PM
- January 16, 2017 Town Hall Closed for Martin Luther King Day
- January 23, 2016 Town Board Work Meeting at 7 PM
- February 19, 2017 Slide Show by Ted Hilscher on New Baltimore Hamlet: A History in Photographs at 4 PM

**Supervisor Dellisanti:** Any other business to come before the Board?

On a motion by Councilmember VanEtten seconded by Councilmember Irving, the meeting was adjourned at 7:38 PM.

AYES: Dellisanti, Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Recuperating)

**Supervisor Dellisanti:** Thank you all for coming tonight.

Respectfully Submitted,

Barbara M. Finke  
Town Clerk