

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

MARCH 27, 2017

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator (Invited)

Town Clerk

- Approval of March 13, 2016 Town Board Regular Meeting Minutes

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)

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)

- Resolution to Approve Bid for Hot Mix Asphalt Type 6 In Place
- Resolution Appointing Highway Department Employee

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)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

- Resolution to Authorize Attendance of Part-Time Wastewater Treatment Plant Operator at the New York Rural Water Association Technical Conference

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

Public Comment Period/Community Events

- March 29, 2017 Senior Committee at 1 PM
- March 30, 2017 Friends of New Baltimore Recreation at Yanni's at 5:30 PM
- April 5, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- April 10, 2017 Town Board Regular Meeting at 7 PM
- April 13, 2017 Planning Board Meeting at 7 PM
- April 24, 2017 Town Board Work Meeting at 7 PM
- June 3-4, 2017 AgFest at VanEtten Farm

Audit of Claims**Adjournment**

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 80-2017

MARCH 27, 2017

**RESOLUTION TO ACCEPT BID FOR HOT MIX ASPHALT
TYPE 6 IN PLACE**

WHEREAS the Town of New Baltimore advertised for bids in *The Daily Mail* for Hot Mix Asphalt Type 6 in place and received three qualified bids which were opened at the bid opening at the Town Board Regular Meeting on March 13, 2017.

RESOLVED the Town Board of the Town of New Baltimore accepts the bid from Callanan Industries, Inc. for \$55.35/Ton installed per the Highway 284 Agreement adopted by Resolution 77-2017.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 81-2017

MARCH 27, 2017

RESOLUTION APPOINTING HIGHWAY DEPARTMENT EMPLOYEE

WHEREAS Town Board Resolution 62-2017 authorized an advertisement for full time and part time positions in the Highway Department be placed in *The Daily Mail* for one week and Town Board Resolution 72-2017 to place the same ad in *The Daily Mail* for an additional week.

WHEREAS Highway Superintendent Jordan received the application, contacted the Greene County Sheriff for a background check, and tested the applicant successfully on the use of various highway equipment.

RESOLVED that Peter J. Konsul is appointed as a Heavy Motor Equipment Operator at a salary of \$17.25 per hour for a period of six months where the salary will increase to \$18.25 pending the receipt of his CDL License.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 82-2017

MARCH 27, 2017

**RESOLUTION TO AUTHORIZE ATTENDANCE OF PART-TIME
WASTEWATER TREATMENT PLANT OPERATOR AT THE NEW YORK
RURAL WATER ASSOCIATION TECHNICAL CONFERENCE**

RESOLVED, that the Town Board does hereby authorize Part-Time Wastewater Treatment Plant Operator Jim Polverelli to attend the New York Rural Water Association Technical Conference to be held at the Niagara Falls Conference Center in Niagara Falls, New York from May 22-25, 2017 and authorizes expenses for registration, lodging and mileage. Said conference offers opportunities to receive continuing education credits toward renewing the Part-Time Wastewater Treatment Plan Operator's license.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 83-2017

MARCH 27, 2017

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 2017b-03-01 to 2017b-03-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2017b-03-01 to 2017b-03-

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until April 30, 2017.