

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

**SEPTEMBER 11, 2017**

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

**Pledge of Allegiance**

**Presentation by Dan Miller on HydroDynamics of Rattlesnake Island**

**Approval of Minutes**

- August 28, 2017 Town Board Work Meeting

**Public Comment Period**

**New Business**

- Resolution Approving Stones to be Placed in Memorial Garden
- Resolution to Authorize the Highway Superintendent to Purchase #2 Diesel Fuel from Main-Care Energy
- Resolution to Authorize the Highway Superintendent to Purchase Gasoline from Main-Care Energy
- Resolution Authorizing Supervisor to Execute Agreement with Ravena Rescue Squad for Ambulance Services Provided to New Baltimore District No. 1
- Resolution to Approve Advertisement for Full Time and Part Time Heavy Equipment Operators for the Highway Department
- Audit of Claims

**Upcoming Meetings**

- September 14, 2017 Planning Board at 7 PM
- September 16, 2017 Townwide Yard Sale at 9 AM, Maps Available at Town Hall at 8 AM
- September 17, 2017 Memorials Committee Unveiling of Stones for Cliff Baldwin and Don Tanner at 1 PM
- September 21, 2017 Friends of New Baltimore Recreation Committee at 5:30 PM at the Boathouse Grille
- September 25, 2017 Town Board Work Meeting at 7 PM
- September 28-October 1, 2017 Playground Installation at Cecil Hallock District 2 Park
- October 4, 2017 Zoning Board of Appeals Meeting at 7:30 PM if Needed
- October 9, 2017 Town Board Regular Meeting at 7 PM
- October 12, 2017 Planning Board Meeting at 7 PM

**Public Comment Period/Community Events**

**Adjournment**

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

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

**RESOLUTION 150-2017  
SEPTEMBER 11, 2017**

**RESOLUTION APPROVING STONES TO BE PLACED IN MEMORIAL GARDEN**

***WHEREAS*** the Town of New Baltimore has established a Town Memorial Garden on Town Hall property, and

***WHEREAS***, the Town Board previously determined that stones be placed in the garden for officially recognizing those persons whose exemplary accomplishments and services have reflected credit and honor upon the Town of New Baltimore.

***NOW, THEREFORE, BE IT RESOLVED*** that the Town Board does hereby accept the following stones as recommended by the Memorial Committee for placement in the public Town Memorial Garden.

Clifton Baldwin  
Donald Tanner

***AND, BE IT FURTHER RESOLVED*** that a ceremony will be held on September 17, 2017 at 12 PM at Town Hall to honor the service of these individuals.

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

**RESOLUTION 151-2017  
SEPTEMBER 11, 2017**

**RESOLUTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO  
PURCHASE #2 DIESEL FUEL FROM MAIN-CARE ENERGY**

***WHEREAS*** Main-Care Energy has provided #2 Diesel Fuel in the past for the Highway Garage.

***RESOLVED*** the Highway Superintendent has requested to purchase up to 7,000 gallons of #2 Diesel Fuel and has secured a delivery amount from Main-Care Energy at the Journal of commerce low plus .1685 for one year from August 16, 2017 to August 15, 2018.

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

**RESOLUTION 152-2017  
SEPTEMBER 11, 2017**

**RESOLUTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO  
PURCHASE GASOLINE FROM MAIN-CARE ENERGY**

***WHEREAS*** Main-Care Energy has provided gasoline in the past for the Highway Garage.

***RESOLVED*** the Highway Superintendent has requested to purchase up to 2,800 gallons of gasoline and has secured a delivery amount from Main-Care Energy at the Journal of commerce low plus .1644 for one year from August 16, 2016 to August 15, 2017.

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

**RESOLUTION 153-2017  
SEPTEMBER 11, 2017**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE  
AGREEMENT WITH RAVENA RESCUE SQUAD FOR AMBULANCE  
SERVICES PROVIDED TO NEW BALTIMORE DISTRICT NO. 1**

***RESOLVED*** the Town Board does hereby authorize the Supervisor to Execute an agreement with Ravena Rescue Squad for the period January 1, 2018-December 31, 2018 for basic ambulance service provided to New Baltimore Ambulance District No. 1 at a total cost of \$24,736.

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

**RESOLUTION 154-2017  
SEPTEMBER 11, 2017**

**RESOLUTION TO APPROVE ADVERTISEMENT FOR FULL TIME  
AND PART TIME HEAVY EQUIPMENT OPERATORS  
FOR THE HIGHWAY DEPARTMENT**

**WHEREAS**, the Highway Superintendent is seeking full time and part time heavy equipment Operators for the Highway Department.

**RESOLVED**, the wording for the advertisement has been approved by the Attorney for the Town and following approval from the Town Board; the advertisement will be submitted to the Town Clerk for publication in *The Daily Mail* for one week.

**FULL TIME AND PART TIME POSITIONS IN  
TOWN OF NEW BALTIMORE HIGHWAY DEPARTMENT**

Seeking one full-time and part-time equipment operators/truck drivers with minimum of clean and valid CDL, class B license with experience driving large trucks up to and including 10 wheelers, snow plowing experience with large trucks with plow and wing helpful. Able to operate front end loader to load trucks as needed; perform labor like shoveling, raking, chain saw operation, brush chipping, and weed eating among others. Six month provisional; employee benefits including health insurance with 25% employee contribution; must pass pre-employment drug and alcohol testing and submit to random testing when selected. Contact Highway Superintendent Denis Jordan at 756-2078 Monday-Thursday between 6 AM-3:30 PM; application deadline September 27.

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

**RESOLUTION 155-2017  
SEPTEMBER 11, 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 2017-09-01 to 2017-09-, it is

**REVOLVED** that the Supervisor is hereby authorized to pay claims 2017-09-01 to 2017-09-,

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