TOWN OF NEW BALTIMORE, COUNTY OF GREENE WORK MEETING

NOVEMBER 27, 2017 AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Presentation by Assessor Gordon Bennett

Reports

Supervisor

- Resolution to Set Date for 2017 Organizational Meeting
- Notification of Liquor License Application from AGM Associates LLC for the New Baltimore Truck Stop Plaza

County Legislator

Town Clerk

• November 13, 2017 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)

 Resolution to Set Public Hearing for A Local Law Providing for an Alternative Veterans Gold Star Parent Exemption Law

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)

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)

• Resolution to Authorize Prepayment for Senior Holiday Luncheon

Technology/Website (Chair Briody/Member VanEtten)

Town Courts Liaison (Chair VanEtten/Member Briody)

• Resolution Appointing Part-Time Deputy Justice Clerk

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

Public Comment Period/Community Events

- December 6, 2017 Senior Committee Christmas Party at Pegasus at 12:00 PM
- December 6, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- December 11, 2017 Town Board Regular Meeting at 7 PM
- December 14, 2017 Planning Board Meeting at 7 PM
- December 14, 2017 Friends of New Baltimore Recreation at 5:30 PM
- December 27, 2017 Town Board Work Meeting at 7 PM

Audit of Claims

Adjournment

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

RESOLUTION 185-2017 NOVEMBER 27, 2017

RESOLUTION TO SET DATE OF 2018 ORGANIZATIONAL MEETING

RESOLVED that the Town Board of the Town of New Baltimore will hold the 2018 Organizational Meeting on January 1, 2018 at 2:00 PM at the Town Hall, 3809 County Route 51, Hannacroix, New York.

RESOLUTION 186-2017 NOVEMBER 27, 2017

RESOLUTION TO SET PUBLIC HEARING FOR A LOCAL LAW PROVIDING FOR AN ALTERNATIVE VETERANS GOLD STAR PARENT EXEMPTION LAW

BE IT RESOLVED, that the Town Board of the Town of New Baltimore will hold a public hearing on December 11, 2017 at 7:00 PM at the Town Hall, 3809 County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding proposed Local Law No. 4 of 2017, a Local Law Providing for an Alternative Veterans Gold Star Parent Exemption Law.

SECTION 1. TITLE

This local law shall be known as the "Alternative Veterans Gold Star Parent Exemption Law of the Town of New Baltimore, Greene County, New York."

SECTION 2. AUTHORITY

This local law is adopted pursuant to Real Property Tax Law §458-a. All terms, definitions and conditions of such statute shall apply to this local law.

SECTION 3. PURPOSE AND ELIGIBILITY

It is the purpose and intent of this local law to include in the definition of "qualified owner" as provided in paragraph (c) of subdivision 1 of the Real Property Tax Law §458-a, and to include property owned by a Gold Star Parent within the definition of "qualifying residential real property" provided that such property shall be the primary residence of the Gold Star Parent, thereby making available to such Gold Star Parents the alternative veterans' exemption under said section.

SECTION 4. SEVERABILITY

If any clause, sentence, paragraph, section or part of this Local Law shall be adjudge by any Court of Competent jurisdiction to be invalid, such judgement shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to said clause, sentence, paragraph, section or part of this Local Law.

SECTION 5. INCONSISTENT LAWS

All Local Laws or parts of Local Laws inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 6.

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Municipal Home Rules Law §27.

RESOLUTION 187-2017 NOVEMBER 27, 2017

RESOLUTION TO AUTHORIZE PREPAYMENT FOR SENIOR HOLIDAY LUNCHEON

WHEREAS the Town of New Baltimore Senior Committee will hold their Annual Holiday Luncheon on December 6, 2017 at 12:00 PM at Pegasus Restaurant.

WHEREAS according to the Town Procurement Policy dated January 1, 2017, two quotes were procured if the total amount is over \$1,000.

NOW, THEREFORE, BE IT RESOLVED that the Town of New Baltimore is authorized to prepay the Senior Luncheon for attendees of the Town in an amount not to exceed \$1,395.64 from Line Item A.6772.4.

RESOLUTION 188-2017 NOVEMBER 27, 2017

RESOLUTION APPOINTING PART TIME DEPUTY JUSTICE CLERK

WHEREAS, a vacant position exists in the Justice Court and the Town has advertised the position of Part Time Deputy Justice Clerk, and

NOW, *THEREFORE*, *BE IT RESOLVED*, that Kimberly Ruby is hereby appointed to the position of Part Time Deputy Justice Clerk for the Town of New Baltimore at an hourly wage pf \$11.00 per hour with a maximum of 20 hours per week.

RESOLUTION 189-2017 NOVEMBER 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-11-01 to 2017b-11-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2017b-11-01 to 2017b-11-.

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