## TOWN OF NEW BALTIMORE, COUNTY OF GREENE REGULAR TOWN BOARD MEETING

### DECEMBER 11, 2017 AGENDA

Please turn off all cell phones and electronic devices.

### Pledge of Allegiance

#### **Approval of Minutes**

• November 27, 2017 Town Board Work Meeting

#### **Public Comment Period**

### Correspondence

New York State Department of State Notification of Receipt of Local Law 3 of 2017

#### **New Business**

- Resolution Authorizing Supervisor to Execute Agreement with Columbia-Greene Humane Society
- Resolution to Set Public Hearing for a Local Law Providing for an Alternative Veterans Gold Star Parent Exemption Law
- Resolution to Adopt Greene County Multi-Jurisdictional All Hazard Mitigation Plan
- Audit of Claims

#### **Upcoming Meetings**

- December 25, 2017 Happy Holiday
- December 27, 2017 Town Board Work Meeting at 7 PM
- January 1, 2018 Town Board Organizational Meeting at 2 PM
- January 3, 2018 Zoning Board of Appeals Meeting at 7:30 PM If Needed
- January 8, 2018 Town Board Regular Meeting at 7 PM
- January 11, 2018 Planning Board Meeting at 7 PM
- January 15, 2018 Town Hall Closed for Martin Luther King Day
- January 22, 2018 Town Board Work Meeting at 7 PM

#### **Public Comment Period/Community Events**

#### Adjournment

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

# **RESOLUTION 192-2017 DECEMBER 11, 2017**

## RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH COLUMBIA-GREENE HUMANE SOCIETY

**RESOLVED** that the Town Board does hereby authorize the Supervisor to execute an agreement with the Columbia-Greene Humane Society/SPCA for the period January 1-December 31, 2018 for shelter services at a rate of \$35 per dog per day for the first ten days of housing and \$300 will be added on the eleventh day where the dog will become responsibility of the Columbia-Greene Humane Society/SPCA.

## **RESOLUTION 193-2017 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 the public hearing on December 27, 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 Rule Law §27.

# **RESOLUTION 194-2017 DECEMBER 11, 2017**

### RESOLUTION TO ADOPT GREENE COUNTY MULTI-JURISDICTIONAL ALL HAZARD MITIGATION PLAN

**WHEREAS** the Town of New Baltimore, with the assistance from Greene County, has gathered information and prepared the Greene County Multi-Jurisdictional All Hazard Mitigation Plan; and

**WHEREAS** the Greene County Multi-Jurisdictional All Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS** the Town of New Baltimore is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

**WHEREAS** the Town of New Baltimore has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

*NOW*, *THEREFORE*, *BE IT RESOLVED* that the Town Board of the Town of New Baltimore adopts the Greene County Multi-Jurisdictional All Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

# **RESOLUTION 195-2017 DECEMBER 11, 2017**

# RESOLUTION TO AUTHORIZE SUPERVISOR TO ENTER INTO AGEEMENT WITH GENERAL CODE FOR CODIFICATION OF TOWN OF NEW BALTIMORE CODE BOOK

**WHEREAS** the original Code Book of the Town of New Baltimore was published by General Code in 1985 and has been supplemented with numerous local laws since that date.

**WHEREAS** General Code will complete a comprehensive review and update of the Code and the scope of services is to include research and editorial and legal review to identify conflicts, inconsistencies and other problem areas in need of updating or correction; the incorporation of any necessary revisions, the creation of an index, and a disposition list to document the final disposition of all Code-relevant legislation.

**RESOLVED** the Supervisor is authorized to enter into negotiation/agreement with General Code over a multi-year period to provide codification services for the Town of New Baltimore Code Book.

# **RESOLUTION 196-2017 DECEMBER 11, 2017**

### RESOLUTION TO AUTHORIZE SUPERVISOR TO PAY AUDITED CLAIMS

 $\it WHEREAS$  the Town Clerk has presented claims to the Town Board for audit and review, and

WHEREAS the Town Board has audited claims 2017-12-01 to 2017-12-, it is

**REVOLVED** that the Supervisor is hereby authorized to pay claims 2017-12-01 to 2017-12-,

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