

**PUBLIC HEARING REGARDING PROPOSED LOCAL LAW 4 OF 2017 PROVIDING
FOR AN ALTERNATIVE VETERANS GOLD STAR PARENT EXEMPTION LAW**

**PRESENTATION BY RYAN MORRISON AND ERIN MOORE FROM TIGHE & BOND
CONCERNING THE WATERSHED CONNECTIVITY ASSESSMENT**

**PRESENTATION BY MARK EVANS FROM STATE TELEPHONE ON BROADBAND
UPDATE**

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

**DECEMBER 27, 2017
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator

Town Clerk

- Resolution to Authorize Town Clerk Barbara Finke to Attend the Association of Towns of the State of New York Newly Elected Officials 2018 Training School
- November 13, 2017 Public Hearing Minutes on 2018 Preliminary Budget
- November 13, 2017 Public Hearing Minutes on Local Law 3 Providing for Continuance of a Real Property Tax Exemption for Cold War Veterans
- December 11, 2017 Town Board Regular Meeting Minutes

Tax Collector

Historian

Agriculture (Chair Irving/Member Briody)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Ruso/Member Dellisanti)

- New York State Department of Agriculture and Markets Dog Control Officer Inspection Report

Assessment (Chair Dellisanti/Member VanEtten)

- Resolution Enacting Local Law No. 4 of 2017 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)

- Resolution to Appoint Safety Coordinator for the PERMA Safety Committee
- Resolution to Approve Medicare Advantage Plan for 2018

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)

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

- Resolution Authorizing Councilmember VanEtten and Deputy Supervisor Ruso to Apply for 2017 Greene 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, 2018 Swearing-In Ceremony for Supervisor, Council, Town Clerk, and Tax Collector followed by Organizational Meeting Beginning at 2:00 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

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 199-2017
DECEMBER 27, 2017**

**RESOLUTION TO AUTHORIZE TOWN CLERK BARBARA FINKE TO
ATTEND THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK
NEWLY ELECTED OFFICIALS 2018 TRAINING SCHOOL**

WHEREAS the Association of Towns of the State of New York has scheduled a Newly Elected Officials 2018 Training School from January 10-12, 2018 at the Albany Marriott, 189 Wolf Road in Albany.

RESOLVED that Town Clerk Barbara Finke is authorized to attend said training at no cost to the Town of New Baltimore.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 200-2017
DECEMBER 27, 2017**

**RESOLUTION ENACTING LOCAL LAW NO. 4 OF 2017
PROVIDING FOR AN ALTERNATIVE VETERANS GOLD STAR PARENT
EXEMPTION LAW**

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 201-2017
DECEMBER 27, 2017**

**RESOLUTION TO APPOINT SAFETY COORDINATOR
FOR PERMA SAFETY COMMITTEE**

WHEREAS an addition to the PERMA Program Agreement was the requirement that all members appoint a Safety Coordinator and maintain an active safety committee and PERMA will provide training and support information.

RESOLVED that Alan VanWormer is appointed Safety Coordinator for the Town of New Baltimore.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 202-2017
DECEMBER 27, 2017**

RESOLUTION TO APPROVE MEDICARE ADVANTAGE PLAN FOR 2018

RESOLVED the Match-back option for the Medicare Advantage Plan for retirees age 65 and above will be CDPHP PPO at a rate of \$319.80 effective January 1, 2018 for a total monthly cost of \$3,198.00.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 203-2017
DECEMBER 27, 2017**

**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A
ONE-YEAR LEASE ESTENSION 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, 2018.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 204-2017
DECEMBER 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-12-01 to 2017b-12-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2017b-12-01 to 2017b-12-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until January 31, 2018.