

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

**JUNE 12, 2017**

**AGENDA**

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

**Pledge of Allegiance**

**Moment of Silence for Eleanor Shafer, Former Supervisor**

**Presentation by Lindsay Ostrander from Delaware Engineering on the New York State Infrastructure Improvement Act (WIIA) Clean Water Grant for the Wastewater Treatment Plant**

**Approval of Minutes**

- May 22, 2017 Town Board Work Meeting

**Public Comment Period**

**New Business**

- Resolution to Authorize the Supervisor to Sign the New York State Water Infrastructure Improvement Act Grant Application from the Environmental Facilities Corporation
- Discussion of Countywide Shared Services Agreement
- Resolution to Authorize Highway Superintendent to Purchase Materials and Supplies by Greene County Resolution 186-17
- Resolution to Authorize Highway Superintendent to Purchase Washed Screened Crushed Stone by Greene County Resolution 187-17
- Resolution to Approve Emergency Repair of 1997 International
- Resolution Establishing Energy Benchmarking Policy Requirements for Certain Municipal Buildings in the Name of the Town of New Baltimore
- Resolution to Approve New York State Unified Solar Permit Application
- Resolution Appointing Summer Recreation Program Staff From July 10, 2017 Through August 4, 2017
- Resolution to Approve First Aid Course for Summer Recreation Program Staff
- Resolution to Set Public Hearing for Franchise/Concession Grant to Capital District Cricket Association
- Motion to Authorize Refund of Beer Permit for Event that was Moved to Another Location
- Motion to Accept the Resignation of Code Enforcement Officer due to Health Issues
- Audit of Claims

**Correspondence**

- Greene County Council on the Arts
- New York State Department of Labor Public Employee Safety and Health Bureau
- Columbia Greene Town Clerks Association

**Upcoming Meetings**

- June 14, 2017 Senior Committee Picnic at 12 Noon Cecil Hallock Park
- June 19, 2017 New Phone Upgrade and Installation from 9AM-12 Noon, All Departments, Residents May Experience Delays in Contacting Town Hall, Use Town Clerk Number
- June 24, 2017 Greene County Household Hazardous Waste Collection Event
- June 26, 2017 Town Board Work Meeting at 7 PM
- June 29, 2017 Friends of New Baltimore Recreation at The Boathouse Grill at 5:30 PM
- June 30, 2017 Memorial Committee at 11 AM
- July 4, 2017 Town Offices Closed
- July 5, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- July 10, 2017 Town Board Regular Meeting at 7 PM
- July 13, 2017 Planning Board Meeting at 7 PM
- July 24, 2017 Town Board Work Meeting at 7 PM
- September 16, 2017 Townwide Yard Sale 9 AM-4 PM

**Public Comment Period/Community Events**

**Adjournment**

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

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**OPENING OF REGULAR MEETING**

Supervisor Dellisanti opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Ruso, Councilmembers Briody, Irving and VanEtten, Tal Rappleyea, Esq., Town Clerk Finke, Highway Superintendent Jordan, and 3 members of the public who signed the attendance book.

Absent: Tax Collector Jordan (Conference)

Following the Pledge of Allegiance, a moment of Silence was observed for former Supervisor Eleanor Shafer.

**Presentation by Lindsay Ostrander from Delaware Engineering**

**Supervisor Dellisanti:** At this time I'd like to introduce Lindsay Ostrander from Delaware Engineering to give us a brief review of what's going on with our Wastewater Treatment Plant.

**Lindsay Ostrander:** So I'm Lindsay; everybody's probably seen me before. Brock is working on the design of the Wastewater Treatment Plant so that will continue through the summer. In July we will be having Aztech Environmental Technologies at the Wastewater Treatment Plant site and they're going to be doing some soil testing so we will let you know dates and times and then a representative from Delaware will be there. That'll just be one or two days. So that's about it for the project right now. Brock will continue to do the design. Once the design is done, we'll submit that design to EFC. Their engineers will approve it and then we can go out for construction. So that'll be next year.

**Supervisor Dellisanti:** So we're looking at the spring of 2018 to start.

**Lindsay Ostrander:** Yes.

**Supervisor Dellisanti:** Anyone have any questions for Lindsay?

**Lindsay Ostrander:** You can always email me or call me if you think of anything at the office or Brock or Mary Beth also.

**Supervisor Dellisanti:** You know I have your email address; we've been in touch. Thank you, Lindsay. We're going to have your resolution done so stick around just for a few more minutes.

**APPROVAL OF MINUTES**

The May 22, 2017 Town Board Regular Meeting submitted by Town Clerk Finke, Moved by Supervisor Dellisanti and was seconded by Councilmember Ruso. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**PUBLIC COMMENT**

**Ellie Alfeld:** Only to announce again that the Senior Picnic is Wednesday noontime, District 2 Park. Bring a chair and a dish to share and everything else will be provided by the Town of New Baltimore.

**Supervisor Dellisanti:** The deck has been cleaned and the tables have been touched up. So you're ready to go.

**Ellie Alfeld:** Thank you.

**Town Clerk Finke:** We didn't get a flyer this year to put on the bulletin board.

**Ellie Alfeld:** Conrad didn't?

**Town Clerk Finke:** No; I saw them in the post office.

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**Ellie Alfeld:** Yeah, he had a whole slew of them. We were going to have it put on Randy's sign except he's looking for help so you can't take away the man's business for something like this. Everything in it's time.

**NEW BUSINESS**

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

**RESOLUTION 113-2017**  
**JUNE 12, 2017**

**RESOLUTION TO AUTHORIZE THE SUPERVISOR TO SIGN  
THE NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT  
GRANT APPLICATION FROM THE  
ENVIRONMENTAL FACILITIES CORPORATION**

**RESOLVED** following the presentation by Delaware Engineering on the upgrades to the Wastewater Treatment Plant, the Town Board of the Town of New Baltimore does hereby authorize the Town Supervisor to sign the New York State Water Infrastructure Improvement Act Grant Application from the Environmental Facilities Corporation.

Motion by Supervisor Dellisanti seconded by Councilmember Irving

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Discussion of Countywide Shared Services Agreement**

**Supervisor Dellisanti:** This program started from the Governor's office down to the County Administrator and it has now trickled down to the Towns and Villages in Greene County -- all 14 Towns and 5 Villages -- and we have meet twice with the County Administrator and he is mandated to have four public hearings on this particular program. The next Public Hearing is to be held Tuesday night June 13 at 6:30 PM and it's going to be held in the Windham Center Building, 5379 State Route 23 in Windham. There have been approximately 18 different categories ranging from the Countywide Ambulance Service to the assessor to the tax collector and street lighting in the area. As of June 7, I received this from Shaun Groden, the County Administrator. "...the position of Receiver of Taxes and any support staff. The theory that I believe the group reached is: is this position truly necessary in view of technological advances, as well as the volume of property taxes that are being paid via escrow? Therefore, I would ask all Towns to provide me with a Summary Spreadsheet that would list all potential savings, including payroll, benefits, legacy costs, computers, equipment, etc. In the meantime, I will ask the County Treasurer to opine as to whether or not he will need any addition staff to accommodate the work volume.' That's where we are with this particular issue. We have another meeting on the 29<sup>th</sup> of June and I'll give you all the information that I get from that period on. The Countywide Ambulance Service, I don't think is going to happen completely. There's a possibility that three Towns will compete in this particular program and right now it's Coxsackie, Greenville, and us on the western front which seems to be the most logical and closest area to work it out. The next three Towns would be up on the Mountaintop and they're going to try to work in the Valley as the third group. Again when I get that report I will bring it forward to the residents and also to the Town Board. But as of right now our charge is to come up with costs on street lighting, the tax collector, the assessor, and the Countywide Ambulance Service. That's all I know as of today, but I will continue to give you the information as I get it.

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

**RESOLUTION 114-2017**  
**JUNE 12, 2017**

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO  
PURCHASE MATERIALS AND SUPPLIES BY GREENE COUNTY  
RESOLUTION 186-17**

**WHEREAS**, the Town Board hereby authorizes the purchase of materials and supplies at the contract price offered by Greene County Resolution 186-17 for one year from May 22, 2017 to May 21, 2018.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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

**RESOLUTION 115-2017**  
**JUNE 12, 2017**

**RESOLUTION TO AUTHORIZE HIGHWAY SUPERINTENDENT TO  
PURCHASE WASHED SCREENED CRUSHED STONE BY GREENE COUNTY  
RESOLUTION 187-17**

**WHEREAS**, the Town Board hereby authorizes the purchase washed and screened crushed stone at the contract price offered by Greene County Resolution 187-17 for one year from May 22, 2017 to May 21, 2018.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

**Supervisor Dellisanti:** Denis, so you know, Peckham is part of that particular group. I just heard today that they bid on a County road \$48-and-change which is about \$10 less than last year. So oil prices must be way down right now.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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

**RESOLUTION 116-2017**  
**JUNE 12, 2017**

**RESOLUTION TO APPROVE EMERGENCY REPAIR OF 1997 INTERNATIONAL**

**WHEREAS**, the Town Board of the Town of New Baltimore adopted a Procurement Policy on January 1, 2017 concerning the procurement of goods and services.

**WHEREAS**, Highway Superintendent Denis Jordan determined that the fuel tank on the 1997 International needed to be replaced before it leaked and Ben Funk, Inc. was contacted to make the repair.

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**WHEREAS**, due to the emergency condition of this repair and according to Procurement Policy 6 b, Section 103 (4) of the General Municipal Law, this service had to be performed immediately and an alternative proposal might threaten the life, health, safety or welfare of the residents.

**BE IT RESOLVED**, that the Town Board of the Town of New Baltimore approves said emergency repair by Ben Funk, Inc.; Invoice Nos. T471225, T471320, T472139, Credit Invoice T472201; Purchase Order No. H-2017-119, Town Voucher No. 2017-06-50.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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

**RESOLUTION 117-2017**  
**JUNE 12, 2017**

**RESOLUTION ESTABLISHING ENERGY BENCHMARKING POLICY  
REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS  
IN THE NAME OF THE TOWN OF NEW BALTIMORE**

**WHEREAS**, buildings are the single largest user of energy in the State of New York, and the poorest performing buildings typically use several times the energy of the highest performing buildings, for the exact same building use; and

**WHEREAS**, this Local Policy will use Building Energy Benchmarking to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Town of New Baltimore; and

**WHEREAS**, collecting, reporting, and sharing Building Energy Benchmarking on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide; and

**WHEREAS**, equipped with this information the Town of New Baltimore will be able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement.

**WHEREAS**, the following definitions will apply:

- (1) "Benchmarking Information" shall mean information generated by ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor or herein defined including descriptive information about the physical building and its operational characteristics.
- (2) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.
- (3) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the Town of New Baltimore that is 1,000 square feet or larger in size.
- (4) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or

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fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

- (5) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.
- (6) “Energy Use Intensity (EUI)” shall mean the kBTUs (1,000 British Thermal Units) used per square foot of gross floor area.
- (7) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.
- (8) Town Board shall mean the Town Board of the Town of New Baltimore.
- (9) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.
- (10) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations; and

**WHEREAS**, this Local Policy is applicable to all Covered Municipal Buildings as defined in item 3 above of this Local Policy; and

**WHEREAS**, the Town Board may exempt a particular Covered Municipal Building from the benchmarking requirement if the Town Board determines that it has characteristics that make benchmarking impractical; and

**WHEREAS**, no later than August 1, 2017, and each year thereafter, the Supervisor or his or her designee shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous fiscal year; and

**WHEREAS**, for new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Supervisor or his or her designee shall begin inputting data in the following year; and

**WHEREAS**, the Town Board shall make available to the public on the internet Benchmarking Information for the previous fiscal year;

- (a) no later than September 1, 2017, and each year thereafter for Covered Municipal Buildings; and

**WHEREAS**, the Town Board shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

- (a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and
- (b) For each Covered Municipal Building individually:
  - (i) The status of compliance with the requirements of this Local Policy; and
  - (ii) The building address, primary use type, and gross floor area; and
  - (iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available and
  - (iv) A comparison of the annual summary statistics (as required by this Local Policy) across fiscal years for all years since annual reporting under this Local Policy has been required for said building; and

**WHEREAS**, the Town Board shall maintain records as necessary for carrying out the purposes of this Local Policy, including but not limited to Energy bills and other documents received

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from tenants and/or Utilities. Such records shall be preserved by the Town Board for a period of three (3) years; and

**WHEREAS,** the Supervisor or his or her designee shall be the Administrator of this Local Policy; and

**WHEREAS,** the Administrator of this Local Policy may promulgate procedures necessary for the administration of the requirements of this Local Policy; and

**THEREFORE BE IT RESOLVED THAT** within sixty days after the start of the fiscal year, the Administrator of the Benchmarking Policy shall submit a report to the Town Board including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Town Board determined to be exempt from the benchmarking requirements and the reason for the exemption, and the status of compliance with the requirements of this Local Policy; and

**BE IT ALSO RESOLVED THAT** this Local Policy shall be effective immediately upon adoption by the Town Board.

Motion by Supervisor Dellisanti, seconded by Deputy Supervisor Ruso

**Supervisor Dellisanti:** Just so everyone knows I’m in the process of trying to get the Town a grant for approximately \$100,000 to refurbish this particular building and any other buildings that we might be able to do. The company that we’re using for this program is Climate Action Associates LLC. They have a contract with the State PSC and they’re out helping municipalities with this particular information. Questions?

**Ellie Alfeld:** Are you going to hire somebody just to do this because it seems like a whole new job for somebody and I don’t know anybody on the Board that’s got time for...

**Supervisor Dellisanti:** That’s a good question.

**Ellie Alfeld:** Going over electric bills which we only what have two municipal buildings – the Highway Garage building and this building.

**Supervisor Dellisanti:** And the Sewage Treatment facility. Well, Climate Action Associates are the ones that are going to put the information together. They’re responsible.

**Ellie Alfeld:** And how much are they going to cost us?

**Supervisor Dellisanti:** Nothing. They’re getting paid by the State of New York, the PSC.

**Ellie Alfeld:** It’s completely free to the Town of New Baltimore.

**Supervisor Dellisanti:** That’s right. Any other questions?

Supervisor Dellisanti	Aye
Deputy Supervisor Ruso	Aye
Councilmember Briody	Aye
Councilmember Irving	Aye
Councilmember VanEtten	Aye



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

**RESOLUTION 118-2017**  
**JUNE 12, 2017**

**RESOLUTION TO ADOPT NEW YORK STATE UNIFIED  
SOLAR PERMIT AND GRANT APPLICATION**

***WHEREAS*** New York State has developed a unified solar photovoltaic permitting process designed to streamline municipal permitting which will reduce costs for solar projects and support the growth of clean energy jobs across the state, and

***WHEREAS*** the Town of New Baltimore desires to participate in the unified permitting process, thereby increasing the Town's eligibility for various incentives and grants through the New York State Energy Research and Development Authority;

***NOW, THEREFORE, BE IT RESOLVED*** that the Town of New Baltimore adopts the New York State Unified Solar Permit and will incorporate into its online permitting system and be it further

***RESOLVED*** that the Town Board authorizes Climate Action Associates LLC to complete the grant application through the Streamlined Permitting Program to allow for the Town to receive a grant award up to \$2,500 from the New York State Energy Research and Development Authority for the adoption of the United Solar Permit Application; and be it further

***RESOLVED*** that this resolution shall take effect immediately and a copy of this resolution shall be provided to the Building Department.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

**Supervisor Dellisanti:** This is the same group that's helping us with the energy situation. They have sat with me for a number of meetings and it appears that we should be able to qualify for that larger grant. We're also getting \$2,500 for the solar program. But if we get the approval on the larger grant, a lot of things can be taking place in this building, the Highway Garage, and also the Wastewater Treatment Plant. Any other questions or comments?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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

**RESOLUTION 119-2017**  
**JUNE 12, 2017**

**RESOLUTION APPOINTING SUMMER RECREATION PROGRAM  
STAFF FROM JULY 10, 2017 THROUGH AUGUST 4, 2017**

***RESOLVED*** that Corie Litchko and Shannon Ruso are hereby appointed as the Summer Recreation Co-Directors at a salary of \$13.00 per hour.

***RESOLVED*** that Darian Briody and William Linger are hereby appointed as Summer Recreation Counselors at a salary of \$9.70 per hour.

Motion by Councilmember VanEtten seconded by Councilmember Irving

AYES: Dellisanti, Irving, VanEtten

NAYS:

ABSTAIN: Briody and Ruso

ABSENT:

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

**RESOLUTION 120-2017**  
**JUNE 12, 2017**

**RESOLUTION TO APPROVE FIRST AID COURSE FOR  
SUMMER RECREATION PROGRAM STAFF**

**WHEREAS** the Town of New Baltimore is conducting the ~~2016~~ **2017** Summer Recreation Program from ~~July 11-August 5~~ **July 10-August 4** and that all directors and counselors be certified in first aid and CPR and able to administer emergency services should the need arise.

**BE IT RESOLVED** that classes will be conducted on June 20 at 7 PM at Cornell Hook and Ladder Fire Company for a fee of \$30 per person for all staff needing certification.

Motion by Councilmember VanEtten seconded by Supervisor Dellisanti

**Ellie Alfeld:** Who pays the \$30?

**Councilmember VanEtten:** We do.

**Ellie Alfeld:** The Town.

**Supervisor Dellisanti:** The Town will pay the \$30.

**Deputy Supervisor Ruso:** The dates on these two resolutions are different.

**Councilmember VanEtten:** Yeah, I thought they were, I was trying to...

**Deputy Supervisor Ruso:** I think July 10 is a Monday.

**Councilmember VanEtten:** And what is this, this says the 11<sup>th</sup> through the 4<sup>th</sup>. I think that was last year's date. Actually last year many of the kids already had their CPR so we didn't have to pay the \$30. I'm thinking that at least two of them I know have it already.

**Ellie Alfeld:** I would ask too that if you're going to be holding this at Cornell Hook & Ladder right, just to maybe possibly give them a quick run-through with one of those heart...

**Councilmember Briody:** Defibrillators.

**Supervisor Dellisanti:** AEDs.

**Ellie Alfeld:** Yes, only because...

**Councilmember VanEtten:** I'll ask Alan if that's a part of it.

**Supervisor Dellisanti:** July 10 to August 4.

**Councilmember VanEtten:** So the first one was right.

**Deputy Supervisor Ruso:** Is there going to be an AED present at the Park?

**Supervisor Dellisanti:** No, we don't have one as a matter of fact. I've been trying to get one in this building. We have to amend the dates to July 10 through August 4. Is that correct?

**Councilmember VanEtten:** This one was right.

**Deputy Supervisor Ruso:** The first one was right.

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**Councilmember VanEtten:** The second one was wrong.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten to amend the resolution to correct the dates to July 10 to August 4.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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

**RESOLUTION 121-2017**

**JUNE 12, 2017**

**RESOLUTION TO SET PUBLIC HEARING FOR FRANCHISE/CONCESSION  
GRANT TO CAPITAL DISTRICT CRICKET ASSOCIATION**

***BE IT RESOLVED*** that the Town Board of the Town of New Baltimore will hold a public hearing on June 26, 2017 at 6:45 PM at the Town Hall, County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding a Franchise/Concession Grant to the Capital District Cricket Association.

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

**Ellie Alfeld:** Repeat that time please.

**Supervisor Dellisanti:** 6:45 on June 26.

**Ellie Alfeld:** Here right?

**Supervisor Dellisanti:** Here. Quick comment on this particular program. These individuals came to me I would say two months ago looking for a field to set up their own cricket pitch. They have a number of them up in Albany and I've asked our Counsel to put together an Agreement for them. We will go through that on the 26<sup>th</sup>. They are going to bring in quite a bit of topsoil for the outfield area over there. Denis has already taken down the flagpole and the backstop for that area and a number of large rocks that had to be removed. So they're very happy. It's a great group of people. They will probably save us about \$50,000 in just topsoil, seed, and minor improvements to the outfield which will help the park down the road when we put in the 90' baseball field. That's a big help. This Agreement, I think we did it for two years.

**Ellie Alfeld:** That's what I was going to ask, a two year lease.

**Supervisor Dellisanti:** If we have to renew, we'll renew it down the road. Hopefully we'll have some money put together for the baseball field at that time, but we'll see how it goes. At least the facility is going to be used on the weekends and it's something positive again for the Town and the Parks program.

**Ellie Alfeld:** My understanding of franchises is the club members themselves make up this franchise, however, the Town is not part of the franchise. That's a lease or loan agreement?

**Tal Rappleyea, Esq.:** No, it's not a lease because a lease is a very formal almost conveyance of property and you really can't do that with parklands. You can do a franchise which is revocable at any time by the Town. So the Cricket Association would enter into this franchise, but it is only revocable at our choice.

**Ellie Alfeld:** And when we talk about a franchise being at District 3 Park, would that limit it to only those people in the Cricket Association or can people in New Baltimore still use the Park?

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**Supervisor Dellisanti:** Still be used by the public, absolutely. Similar to what we do here with the Little League field in District 2. Any other questions? Good questions.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion by Supervisor Dellisanti seconded by Councilmember Briody to Authorize Refund of Beer Permit for Event that was moved to Another Location from Cornell Park

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso to Accept the Resignation of Code Enforcement Officer due to Health Issues

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti:** Steve did a good job for us while he was here. I hope he's doing better.

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

**RESOLUTION 122-2017**  
**JUNE 12, 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 2017-06-01 to 2017-06-76, it is

**REVOLVED** that the Supervisor is hereby authorized to pay claims 2017-06-01 to 2017-06-76.

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

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

General \$18,299.00, Highway \$17,402.90, Sewer 1 \$8,957.41, Sewer 2 \$31.35, Lighting 1 \$1,681.09, Lighting 2 \$150.17, Total \$46,521.92

**CORRESPONDENCE**

**Greene County on the Arts Sprouts**

“On behalf of all of us at the Greene County Council on the Arts thank you for your support of this year’s ‘Sprouts Program’. Thanks to your generosity, Sprouts is able to continue to provide workshops in art, theater, music and dance this summer for hundreds of children in Greene County.”

**Supervisor Dellisanti:** That's very nice.

**TOWN OF NEW BALTIMORE**                      **Draft 6/14/17**  
**COUNTY OF GREENE**                      **Adopted 6/26/17**  
**TOWN BOARD WORK MEETING**  
**TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087**  
**June 12, 2017 - Page 11**

**New York State Department of Labor**

On Saturday, June 3, 2017 I received a copy of a letter from the New York State Department of Labor on their inspection of the Highway Department on March 27, 2017. I was not previously notified that there was an inspection and the Town of New Baltimore had a total of 14 violations – 13 Serious and 1 Non-Serious. The penalty for Non-Serious violations is \$50 per day and Serious violations is \$200 per day. Some of the violations had to be abated by June 6, 2017. Special thanks go to Scott and Alan VanWormer who met with Joseph Cook from the Department of Labor and all violations have been corrected and all required training has been completed.

**Supervisor Dellisanti:** So at this point we're in good shape. Most of these violations were a little ridiculous in my opinion especially the one with the plow on the front of the truck by the garage door didn't give enough access or the one with the shed that had to have an exit sign.

**Highway Superintendent Jordan:** Door like, no glass and you have to have an exit sign over it for a lawnmower shed.

**Supervisor Dellisanti:** That doesn't make any sense to me, but what do I know.

**Deputy Supervisor Ruso:** Do you need an exit sign? Did you buy an exit sign? I've got about 15 of them I'm throwing away.

**Supervisor Dellisanti:** Bring them in, you never know when he's going to need them. Next year he may need exit signs on the truck doors.

**Columbia-Greene Town Clerks Association**

**Supervisor Dellisanti:** I want to thank Barb for setting that up at the Boathouse. She had quite a turnout. We got a very nice thank you note from Jackie Park, Town Clerk/Collector of the Town of Greenville. This goes on and on and on, but the day was very good.

Mr. Freeman, Bob Freeman was there; answered all their questions, my questions as well as some of these situations that we all face in the Town. They all had a wonderful time and I want to thank Barb personally for setting that up. She had a full house that day.

**Town Clerk Finke:** And they all want to come back to our little Town.

**Supervisor Dellisanti:** I think we did a good job for the Boathouse too as a matter of fact.

**Supervisor Dellisanti:** On June 8 I received a letter from William VanCuren. Does that name ring a bell with anybody? He would like to make a request to do a subdivision at the rear of District 1 Park, Wyche Park located in the Town of New Baltimore. He's looking for acreage; he wants basically to buy some acreage from the Town. 'I would like to propose that we devote five acres to future growth.' He goes on and on and on. He's done already plans for this. Just so the Board knows I've already discussed this with Tal, our Attorney.

**Councilmember VanEtten:** So he wants to buy land?

**Supervisor Dellisanti:** He's looking to purchase some land, but we're not in the position of selling parkland.

**Ellie Alfeld:** If I remember correctly, VanCurens were on Tower Road before it was Tower Road.

**Councilmember VanEtten:** That's Billy VanCuren was married to Colleen; they've been divorced.

**Supervisor Dellisanti:** He had four lots over by Tower Road -- 33, 34, 35, 36.

**Ellie Alfeld:** I think there's some history in the record.

**TOWN OF NEW BALTIMORE**                      **Draft 6/14/17**  
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**June 12, 2017 - Page 12**

**Supervisor Dellisanti:** So he's looking to purchase some land. It's my opinion that, I'll let Tal talk to you about the hoops that you have to jump through to do that, but as the Supervisor of the Town I would recommend that we do not sell any parkland.

**Tal Rappleyea, Esq.:** Anytime that any municipality has parkland, you can't just go ahead and convey it. You have to jump through a number of hoops. The first thing you have to do is go to SHPO, to the State Historic Preservation, and get their approval. Part of that approval requires that we show them where else in Town we're going to either acquire or use some other land that we're using toward parklands, a swap out for it, and then we have to go to the State Legislature and ask them to give us special legislation to approve that. It's a long and expensive process.

**Ellie Alfeld:** I think we found out some of this when it was suggested possible purchase by the veterans that were looking for land.

**Supervisor Dellisanti:** The Shiloh property. That was about 2-3 years ago.

**Ellie Alfeld:** Might be five even.

**Supervisor Dellisanti:** But that's my recommendation. I'll make a Motion that the Board allows me to send a letter to this gentleman expressing what we discussed here tonight,

Seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Upcoming Meetings**

- June 14, 2017 Senior Committee Picnic at 12 Noon Cecil Hallock Park
- June 19, 2017 New Phone Upgrade and Installation from 9AM-12 Noon, All Departments, Residents May Experience Delays in Contacting Town Hall, Use Town Clerk Number
- June 24, 2017 Greene County Household Hazardous Waste Collection Event
- June 26, 2017 Town Board Work Meeting at 7 PM
- June 29, 2017 Friends of New Baltimore Recreation at The Boathouse Grill at 5:30 PM
- June 30, 2017 Memorial Committee at 11 AM
- July 4, 2017 Town Offices Closed
- July 5, 2017 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- July 10, 2017 Town Board Regular Meeting at 7 PM
- July 13, 2017 Planning Board Meeting at 7 PM
- July 24, 2017 Town Board Work Meeting at 7 PM
- September 16, 2017 Townwide Yard Sale 9 AM-4 PM

**Public Comment Period/Community Events**

None

**Supervisor Dellisanti:** Anything else from the Town Board; any other business to come before the Town Board tonight?

On a Motion by Councilmember Briody seconded by Councilmember VanEtten, the meeting was adjourned at 7:35 PM.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

**Supervisor Dellisanti:** Thank you. This meeting is closed.

Respectfully Submitted,

Barbara M. Finke, Town Clerk