

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

JULY 24, 2017

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Moment of Silence for John E. Wallace Sr.

Reports

Supervisor

County Legislator

Town Clerk

- July 10, 2017 Regular Town Board Meeting Minutes

Tax Collector

Historian

Agriculture (Chair Irving/Member Briody)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Ruso/Member Dellisanti)

Assessment (Chair Dellisanti/Member VanEtten)

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 VanEtten)

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)

- Bid Opening for Ford F350, 4 x 4 Crew Cab
- Resolution to Authorize the Purchase of #2D Diesel Fuel
- Resolution to Authorize the Purchase of Gasoline

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)

Technology/Website (Chair Briody/Member VanEtten)

Town Courts Liaison (Chair VanEtten/Member Briody)

- Resolution to Approve Training for Court Clerk

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

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

- Resolution Appointing Summer Recreation Program Staff Until August 4, 2017

Public Comment Period/Community Events

- July 27, 2017 Friends of New Baltimore Recreation at 5:30 PM at the Boathouse Grille
- August 1, 2017 Workshop Meeting with Cocksackie, Greenville, and New Baltimore Town Boards on Countywide Ambulance Service Consolidation at 6 PM at Greenville Town Hall
- August 2, 2017 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- August 10, 2017 Planning Board Meeting at 7 PM
- August 14, 2017 Town Board Regular Meeting at 7 PM
- August 20, 2017 Veterans Committee Picnic at District 2 Park at 12 Noon, Raindate August 26, 2017
- August 28, 2017 Town Board Work Meeting at 7 PM
- September 16, 2017 Townwide Yard Sale from 9 AM-4 PM

Audit of Claims

Adjournment

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

TOWN OF NEW BALTIMORE **Draft 8/1/16**
COUNTY OF GREENE **Adopted 8/28/16**
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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, Town Clerk Finke and 2 members of the public who signed the attendance book.
Absent: Tax Collector Jordan and Highway Superintendent Jordan

Moment of Silence for John E. Wallace Sr.

Supervisor Dellisanti: Thank you. Chief Wallace was a great man, a member of our Highway Department at one time and 61 years in the Cornell Hook & Ladder Fire Department. May he rest in peace.

Supervisor

The monthly financial reports for June were forwarded to all Board members. Has everyone had a chance to take a look at them? I would like to make a Motion to accept the June financial reports, seconded by Councilmember VanEtten

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Greene County EMS

The regular monthly meeting was held on July 18. There were 14 EMS calls in June for a total of 61 for the year and we had 94 calls for all of 2016. As of July 18, 2017, there is a projected year-end balance of \$400,000.

Greene County Ambulance Task Force

The Task Force on a Countywide Ambulance System has resumed its work. They have made their Phase 3 report. There have been discussions concerning the possibility of Greenville, Cossackie, and New Baltimore being the first towns to consolidate. It will all depend on the numbers and savings. The preliminary numbers have shown that there are no savings for Greenville and New Baltimore, but Cossackie would save approximately \$7,000. I anticipate New Baltimore costs to increase by approximately \$6,000, including the Ravena Rescue Squad. There is a Workshop Meeting on Phase 3 of the Ambulance Task Force on August 1 at 6 PM at the Greenville Town Hall. Town Boards from Greenville, Cossackie, and New Baltimore have been invited to attend as they all will be voting on the consolidation in the near future. The public is welcome also to attend.

Town Clerk Finke: It's on the Board here, it's on the Board outside, and it's on the website.

County Legislator

July 2017 has been quite busy with Legislative business. In addition to our regular committee meetings, we held 3 public hearings, met with the GC Probation Department and GC Sheriff's Department for budget workshops, met for a summary meeting following a GC Jail work session, and met with the GC Guidance Counselors. Our goal in meeting with the guidance counselors was to brainstorm with them and get feedback on what students are looking for to stay in Greene County and attend Col-Greene Community College, as opposed to other community colleges. The results will be brought to the college leadership by the Legislature in hopes of increasing enrollment to benefit Greene County students and businesses. I also attended the Ambulance Task Force meeting this month. The results of "Phase 3" were revealed and discussed by the members, as well as some EMS providers in attendance. This plan includes the consolidation of Greenville Ambulance, Cossackie Ambulance, and Medway-Grapeville Fire District coverage areas and has mixed results financially, but will enhance service to all areas, as well as provide substantial benefits to employees. At this point, it is felt that a not-for-profit entity will be the operator of this endeavor if it is approved by the 3 towns. Further, in-depth information will be forthcoming to the town board for their consideration. The basic premise that the task force has tried to keep consistent was the balance between patient care, taxpayers, and employees. I have been very proud to serve on this task force. The decision on how to proceed will lie with the town boards. In committee, we defeated a resolution to spend up to \$75,000 to study alternatives to incarceration and their effect on our jail population. We felt the amount was too high for the information provided and decided against the measure. We also tabled a resolution to bond \$4.5 million for a capital improvement project at Col-Greene Community

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College. There is more information that we need from the college before moving forward with this. Columbia County has approved their resolution for the same. We will be meeting with the administration next week to ensure there is a plan to increase enrollment and offer a course schedule beneficial to Greene County students and businesses. In other college news, we scheduled a public hearing for the 2017-2018 CGCC operating budget for August 16th at 6:25 pm in the Legislative chambers. The proposed budget includes a \$95,000 increase to Greene County over last year, and a \$16.2 million total budget. Notable resolutions approved in July: 1) Approved bids for #2 diesel fuel and gasoline, 2) Authorized bids for abrasives, 3) Approved 2 Quantum fund loans and 2 Microenterprise grants/loans for 2 start up businesses in Hunter and Windham. Together, these two businesses are investing over \$1.3 million dollars in private investment as well. This month, we recognized Macey Jourdin, a Coxsackie-Athens Class of 2017 graduate from New Baltimore, for her participation in GC Family Planning's Responsible Adolescent Peer Program. Macey spent time learning about services available in Greene County and volunteered as a peer mentor to offer information in an unbiased, factual, non-judgmental manner, while maintaining confidentiality. Congratulations to Macey on her accomplishments and best of luck in her future endeavors! Finally, I'd like to end my report by explaining my reason for not being in attendance for the board meeting tonight. I was asked to stand as Honor Guard for a hero lost by the Town of New Baltimore. John E. Wallace Sr., better known as Jack Wallace, lost his battle with cancer on Friday. His services are being held as this meeting takes place and I am there to honor his service to our community. Jack is a past chief, and life member, of Cornell Hook & Ladder Fire Company. He selflessly gave 61 years as an active member, still running calls until about 6 weeks ago. When you hear the siren blow Tuesday morning, it will be for Jack's final alarm. I would ask everyone to keep the Wallace family and the Cornell Hook & Ladder fire company in their thoughts and prayers as our community mourns his loss.

Town Clerk

12 Late Dog Licenses \$60, 8 Building Permits \$731.50, 5 Fishing Licenses \$6.90, 41 Dog Licenses \$246, 2 Marriage Licenses \$35, 3 Beer Permits \$60.00, 1 Demolition \$75, 2 Park Rentals \$50, 2 Major Subdivisions \$210, 3 Minor Subdivisions \$90, Renovations \$1,125, 18 Certified Copies \$180, Recycle Fees \$8.00, Total State, County & Local Revenues \$3,082.50, \$42 to NYS Ag. and Markets for Spay/Neuter Program, \$45 to New York State Department of Health for Marriages, \$118.10 to New York State Environmental Conservation for Fishing Licenses, Total to Supervisor \$2,877.40 I completed a Webinar hosted by the Office of the State Comptroller Division of Local Government and School Accountability on Friday, June 2. There was 1 FOIL in June for a total of 10 for the year which has been satisfied.

APPROVAL OF MINUTES

The July 10, 2017 Town Board Regular Meeting submitted by Town Clerk Finke, moved by Supervisor Dellisanti, seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Tax Collector

No Report

Historian

The Stanton Hill Cemetery has been approved for inclusion on the National and State Registers of Historic Places. It has previously been included on the Greene County Historic Register. In addition, the cemetery received a grant for and has installed a Blue Marker. The cemetery originated as a Quaker Burial Site as an adjunct to the Quaker Meeting House which was at one time on top of Stanton Hill (further up present day County Route 51). The oldest existing gravestone dates from 1826. The cemetery is operated by a volunteer board of trustees and through the contribution of many supporters. The board recently approved the designation of a portion of the cemetery for natural or "green" burials. The application for the National and Historic Registers was completed by Jean and Clesson Bush. The application for the grant for the Blue Marker was made by me – I am the cemetery secretary/treasurer – with assistance from Jean and Cless.

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Supervisor Dellisanti: Just like you to know that Barb Finke and I also attended the ceremony. It was very nice and also in attendance was Assemblyman Pete Lopez.

Ellie Alfeld: That was in the *Times Union* today.

Supervisor Dellisanti: That was a very nice day.

Agriculture

No Report

Ag Fest

Councilmember Irving: We received a \$500 check from the Bank of Greene County for next year's AgFest.

Supervisor Dellisanti: Yes, we picked it up last week.

Animal Control

No Report

Assessment

Final Roll 2017

The Final Roll has been completed. The totals are as follows:

| | <u>2016</u> | <u>2017</u> |
|-----------------------|--------------------|--------------------|
| Total Assessed Value | \$249,056,576 | \$250,639,975 |
| Town Taxable Value | \$215,371,733 | \$216,896,975 |
| Number of Parcels | 2,093 | 2,095 |
| Wholly Exempt Parcels | 79 | 79 |
| Equalization Rate | 76.25% | 74.00% |

Audit and Control

Deputy Supervisor Ruso: I'd just like to take a couple minutes and talk about all our reserve funds. We have a specific reserve fund for the Building, this building we're in particularly, and as of December 31, 2016 has \$47,723. In the four years that I'm reporting there has been no deductions, it's all been interest earnings. There has been no change whatsoever. Parks Reserve, I wanted to bring this up particularly because there were suggestions somewhere I heard that we had spent Town money on the Parks, our Park Reserve Fund has remained untouched since 2013. Unassigned Fund Balance, this is the fun one; this is any funds leftover at the end of the year that are not otherwise designated specifically to a reserve account. We have gone in the four years reported here from \$261,000 to \$335,000. So we've improved our cash in the bank by \$70,000, actually a little more closer to \$80,000. To the Highway Department, Highway Equipment Reserves have gone from \$19,819 to \$20,023. That remains unchanged, we haven't touched that. In fact, that remains true of all our Reserve Funds, we haven't touched them whatsoever. The Highway Assigned Fund Balance is slightly more than it was at the beginning of this timeframe. We're at \$159,000 and we're at \$167,000 -- almost \$168,000 -- so that's an increase of \$8,000. Sewer Unassigned Fund Balance, we're up to \$42,000 and that has not been touched. We've added to it.

Supervisor Dellisanti: We started at \$34,000.

Deputy Supervisor Ruso: Yes, we started at \$34,000 and then we went at \$34,000 and \$34,000 and now we're at \$42,000 so we had a big increase in the last year.

Supervisor Dellisanti: Excellent.

Deputy Supervisor Ruso: The Lighting District; I thought I'd bring this one out particularly because this one was in the negative at the end of 2013 and went further negative in 2014. What had happened, I believe it was around 2012, the Lighting District was well in the red and we had to increase the rates. The Town General Fund had to loan money to the Lighting District to keep it afloat. I'm happy to say that since the beginning of this, the Town has been paid back it's loan

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and they now have a fund balance of \$8,470. A couple of reasons for that is that we had to charge people, the Lighting District that is, because they were not being charged enough for a number of years in a row. That's why the Town had to loan the money. Secondly since 2014 we have started putting in the LEDs. I know that some of you have seen them; one at the end of Gill Road, there's one in front of the Church right there at the bend and those are paying off. Our bills are going down so at the same time that we paid off our loans, we have a little bit of extra money in the bank. The Lighting District is also spending less money. So these are all good trends; all these funds have an upward trend, and if anybody has any thoughts or questions.

Supervisor Dellisanti: Just on the Lighting District, every time one of our lights goes out now, they get replaced with an LED.

Deputy Supervisor Ruso: That's been our plan, yes. Every time a light goes down, we replace it with an LED and I think we're about a third of the way in, maybe more like 40% of our lights are changed.

Ellie Alfeld: And that's with Central Hudson.

Supervisor Dellisanti and Deputy Supervisor Ruso: Yes.

Deputy Supervisor Ruso: It's beginning to show some dividends.

Ann Marie Vadney: What is the process to access the Reserve Funds in any of these accounts?

Deputy Supervisor Ruso: The Reserve Funds are not just meant to cover operating costs; they're for specific projects. A Reserve Fund is for a specific project. For instance, for the Building if it needs a new roof or we need some other renovations, the Highway is typically for an equipment purchase and...

Supervisor Dellisanti: Something major.

Deputy Supervisor Ruso: In the Sewer...

Ann Marie Vadney: That would require Board approval.

Supervisor Dellisanti: Oh, absolutely, absolutely.

Deputy Supervisor Ruso: Park Equipment, that has been unchanged. That would require Board approval, yes. Anything purchased that would take that kind of money would have to have Board approval.

Ellie Alfeld: Jeff, a question. With the Sewer Unassigned Fund, I mean it's got major improvement there. We also are going to be impacted by the new sewer things that are coming up where the people wouldn't have to be really paying interest on their loans.

Supervisor Dellisanti: Right, it's a 0% financing on \$2.6 million,

Ellie Alfeld: Right so will that not add to our extra monies?

Supervisor Dellisanti: What we're hoping to do is whatever the rates going to be when they divide by all the people that are in the sewer district, we're still expecting another grant for \$680,000. Once that's all combined, they'll subtract the grant money from the \$2.6 million, then they'll divide it by the sewer users and we're confident that they're number will actually be less than what they're paying today for the old 35 year-old...

Ellie Alfeld: System

Supervisor Dellisanti: System, which is a good thing.

Deputy Supervisor Ruso: I'm going to just add one last point. You see the figures that end on 2016, December 31, 2016, in every category, in all seven charts that we have presented here, we've shown uptake and that is reflective of that fact that all those funds in the Townwide has

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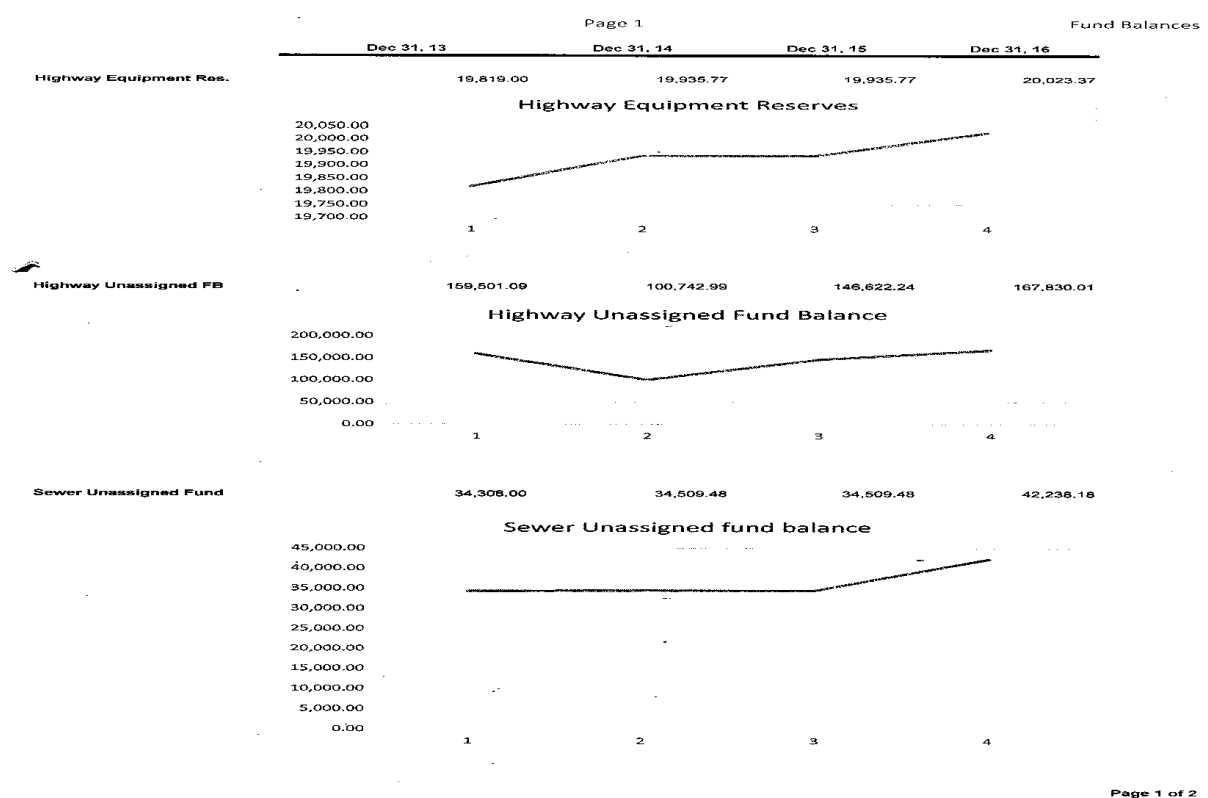
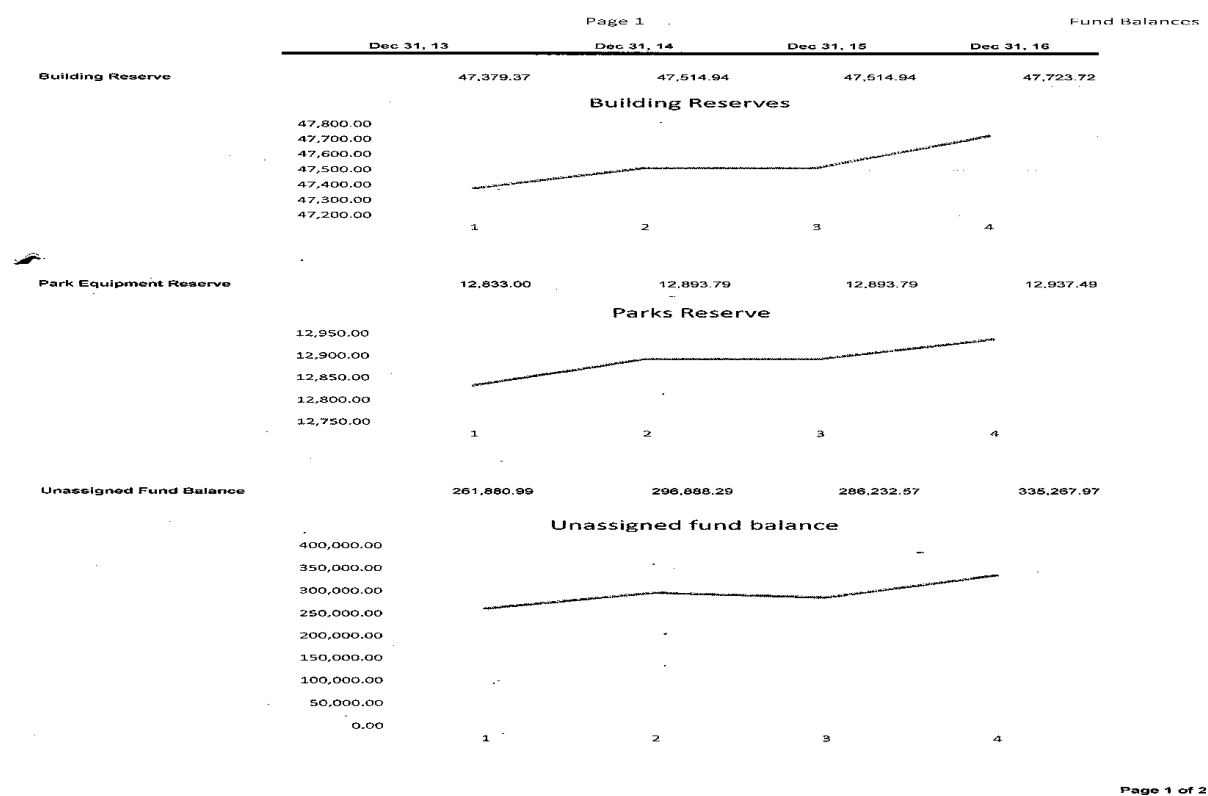
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ended 2016 with a surplus not a deficit and that will be reflected in a positive outcome as it relates to our Fiscal Stress scores that will be released the tail end of September. I don't know if they will be ready for the last meeting of September, but last year they came out on the 23rd of September and our Board meeting is on the 24th so I don't know if they are going to stick with that. Nevertheless that's reflective of being positive in terms of...

Ellie Alfeld: Healthy

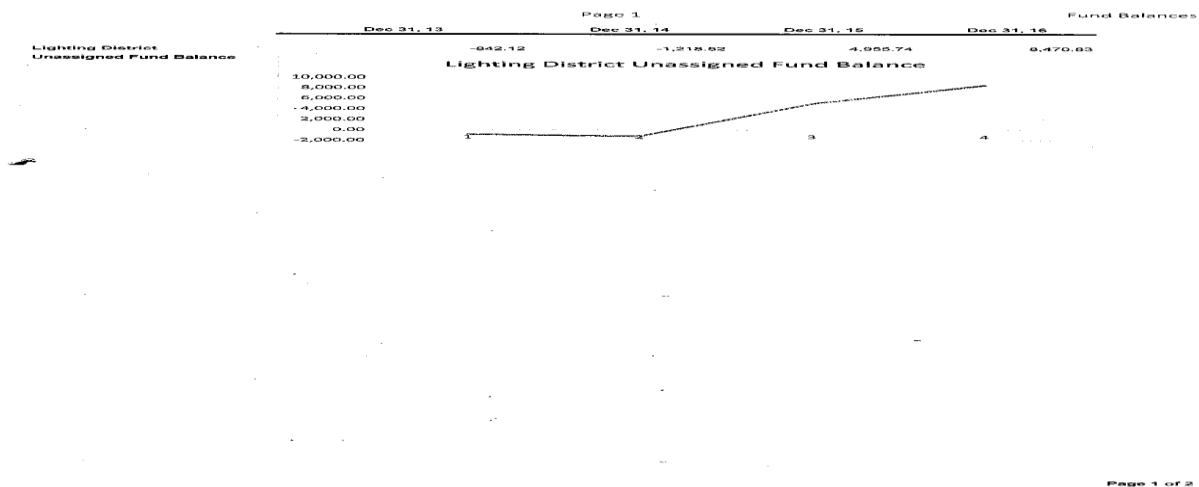
Deputy Supervisor Ruso: Yes, it's a good sign. Any other questions?

Supervisor Dellisanti: Thanks, Jeff, good report.



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Building and Grounds/Recycling

3 Appliances \$22.50, 2 Dehumidifiers \$8.00, 5 Tires Up To and Include 16” Without Rims \$10, 60 Gallon Bags of Plastic (No Hard Plastics) 12, 25 Bundles of Magazines & Phone Books, 74 Bags & Bundles of Newspaper, 27 Boxes & Bundles of Cardboard Total Income \$40.50

Supervisor Dellisanti: Great job. I think that’s our best Recycling report ever.

Deputy Supervisor Ruso: I think he beat all of last year combined.

Building Inspector/Code Enforcement Officer

Summarization of Code Enforcement Officer activities for June, 2017, is as follows: Building Inspections: 5, Building Permits Issued: 6, Building Permits Renewed: 3, Certificates of Compliance Issued: 1, Commercial Site Fire Inspection Follow-Ups: 3, Court Appearances: 1, Demolition Permit Applications Received: 1, Demolition Permits Issued: 1, General Complaints: 2, New Building Permit Applications Received: 7, Open Building Permits: 100, Pool Permits Issued: 1, Septic Permit (Replacement) Application: 1, Code Violation Investigations: 1, Zoning Violation Investigations: Application Fees for June, 2017: \$1,931.50 Total Fees for Year to Date: \$5,024.80

Grants and Promotions

Councilmember VanEtten: We got the grant money for the Ag Fest, \$500, and we got \$500 for the Children’s program.

Deputy Supervisor Ruso: From The Bank of Greene County.

Supervisor Dellisanti: The Bank of Greene County has been very good to us.

Councilmember VanEtten: From the Bank of Greene County, yes. And they did say they have more funds available if we need them.

Supervisor Dellisanti: I think we’re going to apply for the Veterans program too and try to get another \$500 for the Veterans program next year as well. He told us I think before July 15 we have to have that in.

Councilmember VanEtten: Right.

Greene County Planning Board

County Planning Board, July 19, 2017 1. Village of Hunter-site plan regarding building renovations and dumpster enclosure at Snow Bird Ski Shop, 7451 Main St. Approved 2. Town of Hunter-site plan regarding stormwater management improvements (rain gardens) at Onteora Club on Rt 23c. Approved

Highway

Highway Report May 22 to July 19, 2017: Cleaned beaver dams from culvert pipes, Installed 160 feet of 12 inch culvert on Nodine Mountain Road, Cut trees on School Hill Road get ready to widen, Patched holes with crusher run, Changed oil on 2012 pickup, Grader and hand patched with blacktop, Replaced fuel tank on 1997 International, Mowed parks and Town Hall as needed,

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Moved picnic tables for Ag-Fest, Repaired oil leaks on 1993 International, Paved Hawley Lane West with grader, Cut dead tree on Scheller Park Road, Milled ends of all streets to be paved,

Replaced alternator on Case Tractor, Wednesday June 21 Paved Kings Road, Thursday June 22 Paved Mathews Point, Pitchler lane, and Mill Street, Friday June 23 finished paving Mill street and started paving Church Street, Monday June 26 finished paving Church street, and paved Washington ave, new street, Madison ave east and west, Blacktop driveway entrances where we paved, Mowed and weed eat all cemeteries, Replaced two rear wheels on 2006 f-350, Cut dead trees on Alcove, Sunset and Medway Earlton Roads, Hand patched hamlet streets that did not get paved, Serviced all lawn mowers, Poured concrete step on New Street for Harold Vadney, Changed oil and filter on Case Tractor, Moved concrete slab on Lime Kiln Road Weed eat around guide rails, *** Installed 40 feet of 30 inch culvert on Lydon Lane, *** Installed 40 feet of 18 inch culvert on Lydon Lane, Started to widen road on School Hill Road

BID OPENING

'PLEASE TAKE NOTICE that the Town of New Baltimore hereby solicits bids for the purchase of a vehicle as follows: Ford F350, 4 x 4 Crew Cab 176" Wheelbase Oxford White Vinyl 40/20/40 Medium Earth Gray Pref Equipment PKG XL Trim Trailer Tow PKG Air Conditioner AM/FM Ster/Clk 6.2L EFI V8 Engine 6 Speed Automatic LT245 BSW at 17" 3.73 E/Locking Power Equipment Group Running Board 10800# GVWR PKG Engine Block Heater 50 State Emiss Snow Plow PKG Spare Tire/Wheel Brake Controller Splash Guide Front & Rear Upfitter Switches Sealed Bids must be received in the Town Clerk's office by July 24, 2017 at 4 PM at the New Baltimore Town Hall, 3809 County Route 51, Hannacroix, NY 12087. The Town reserves the right to reject any and all bids. Additional information may be obtained from Highway Superintendent Jordan at 756-2078. By Order of the Town Board Barbara M. Finke Town Clerk'

Town Clerk Finke: We received one bid. It was delivered at 1:35 PM on July 20 and I did check the mail at 2:25 PM today and there was nothing. (After Opening) I'll go make a copy.

Deputy Supervisor Ruso: There should be more than one.

Supervisor Dellisanti: We all need a copy of that.

Deputy Supervisor Ruso: I was just reflecting I wish there was more than one bid.

Ann Marie Vadney: Can't you extend it if there's only one bid?

Supervisor Dellisanti: I don't even know who it's from yet.

Deputy Supervisor Ruso: Why shouldn't we give these other folks a chance too?

Ann Marie Vadney: Well, if it's not satisfactory to meet them.

Deputy Supervisor Ruso: Well, that's a different story. We don't know what it says.

Supervisor Dellisanti: There's 24 items. We're not going to do that tonight; Denis isn't here so we'll put it on hold until the next meeting. We'll go over it with Denis item by item and make sure it's in the bid that he wants.

Deputy Supervisor Ruso: And aside from that if there is an existing State contract that is better than what we received, we can still go with that. I simply don't know that.

Supervisor Dellisanti: We'll have two weeks to look into it; not a problem.

Deputy Supervisor Ruso: We have three weeks, the next meeting is the 14th of August.

Supervisor Dellisanti: It's just one of those months we get a three week break. That's good for the budget review, we need the time. This bid is from Crossroads Ford in Ravenna and the amount that they bid was \$32,227. As Barb read off in the Notice to Bidders, there's 24 items that need to be in this bid and we're not going to go through it tonight. Denis is not here to go

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through it so we're going to Table this one tonight until the next meeting which is on August 14 and we will sit with Denis and go through it line by line to make sure this is exactly what we need.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION #135-2017
JULY 24, 2017

RESOLUTION TO AUTHORIZE THE PURCHASE OF #2 DIESEL FUEL

RESOLVED, the Town Board hereby authorizes the purchase of #2 Diesel Fuel from Bottini Fuel Oil at the contract price offered by Greene County Resolution 242-17 from August 16, 2017 to August 15, 2018.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

Supervisor Dellisanti: Any questions or comments? One comment I have if you go to Page 3, you will see the different bid prices and Bottini is \$.13 cheaper per gallon. Any other questions or comments?

Ellie Alfeld: Where are they located?

Councilmember VanEtten: Wappingers Falls.

Supervisor Dellisanti: Yes. The other bids came from Saugerties and Gainesville. That's interesting.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION #136-2017
JULY 24, 2017

RESOLUTION TO AUTHORIZE THE PURCHASE GASOLINE

RESOLVED, the Town Board hereby authorizes the purchase of Gasoline from Bottini Fuel Oil at the contract price offered by Greene County Resolution 243-17 from August 16, 2017 to August 15, 2018.

Motion by Supervisor Dellisanti seconded by Councilmember VanEtten

Supervisor Dellisanti: Questions or comments? Once again, Bottini is \$.145 cheaper.

AYES: Dellisanti, Ruso Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Insurance

Supervisor Dellisanti: Any update on Erin with the start date for Peter?

Deputy Supervisor Ruso: The forms that she needed to send me were not loadable on my email to her. If you saw my email to her that I need a completed form so I can fill it out.

Supervisor Dellisanti: Okay, so you're working on that.

Deputy Supervisor Ruso: Oh, yes.

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Personnel

No changes

Planning Board

The Planning Board met on July 13, 2017, with the following business transacted:
Public Hearing was held on the Minor Subdivision Application submitted by John and Betsy Murray for a two-lot subdivision of a 10-acre parcel owned on West Hawley Lane. The intent is for four acres to go to a neighbor and the remainder will be added to the parcel containing the Murray's home. In the Regular Monthly Meeting that followed: ...Approved the Murray subdivision. ...Approved Minor Subdivision of parcel on Hadley Drive owned by Randy Lent, Tammy Parker and Shelly West. They had previously submitted Minor Subdivision Application, were denied by Planning Board and sent to Zoning Board of Appeals since both parcels, putting already existing manufactured home and house on separate parcels, would be less than two acres after subdivision. Requested Variance was received. Since no Public attended and/or offered comment at the ZBA Public Hearing on Variance, the Planning Board opted to waive the need for another Public Hearing for the subdivision application. In addition, since the ZBA completed the Short Form EAF and issued a negative declaration, the Board opted to waive the need to go through the EAF form again. ...Continued discussion with two 9W property owners regarding best procedure by which to transfer acreage from one parcel to the other; and at the same time, correct the non-conforming status of both parcels. ...Surveyor Charles Hite presented Minor Subdivision Application on behalf of Mansion Street Development, LLC for subdivision of a 9.24 acre parcel on Route 9W into two parcels, Lot #1 to contain 7.14 acres and Lot #2 with the existing house to contain 2.1 acres. Required Public Hearing is scheduled for 7 p.m. on August 10. ...Held initial discussion with property owner's representative as to how to best handle a property line adjustment on property located on Route 51.

Zoning Board of Appeals

The Zoning Board of Appeals did not meet on July 5, 2016, since there were no applications to come before the Board.

Seniors

No Report

Technology/Website

Councilmember Briody: The only open item we have is the updating for the leased computers and we've not gotten them from Joe yet.

Town Clerk Finke: No

Town Court

In June, Court fees were \$13,995 of which \$8,546 was sent to the State Comptroller and the Town retained \$5,449. Justice Farrell \$6,076 Justice Meacham \$7,919

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION #137-2017
JULY 24, 2017

RESOLUTION TO APPROVE TRAINING FOR COURT CLERK

RESOLVED, that the Town Board does hereby authorize Court Clerk Dawn Palmateer to attend training by the Unified Court System in Castleton on Friday, June 9, 2017 from 9 AM-3:30 PM and approves reimbursement for tolls of \$2.25 and mileage of \$39.05

Motion by Councilmember VanEtten seconded by Councilmember Irving

Supervisor Dellisanti: Any questions or comments?

Deputy Supervisor Ruso: I have a question. How far is Castleton from here?

Ann Marie Vadney: Where in Castleton?

TOWN OF NEW BALTIMORE **Draft 8/1/16**
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Councilmember VanEtten: I have no clue.

Ann Marie Vadney: About 25 miles.

Deputy Supervisor Ruso: I'll leave it alone.

Supervisor Dellisanti: The other comment I have is that you can see this training was scheduled on June 9th. We had just found about this after the fact so we have to do a retroactive resolution.

Ellie Alfeld: The date, I saw it on the computer. I was going to ask you about it.

Supervisor Dellisanti: Yes, we didn't get that information until late. Any other question or comments?

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Veterans and Memorials

Councilmember VanEtten: The Veterans Committee, we sent out all the invitations last week and everybody is planning the food, so that should be good. It's on August 20th at 12 PM in Cornell Park, District 2. The Memorials Committee is looking at the third weekend in September to have that done and Barb and I have to do the form soon.

Supervisor Dellisanti: You said Cornell Park.

Councilmember VanEtten: I didn't mean to say Cornell Park, I meant to say District 2 Park sorry.

Wastewater Treatment

No Report

Youth, Parks and Recreation

Councilmember VanEtten: The Parks Program has been going well; very busy, there's many more kids than we had last year and the year before so I don't know where they came from.

Ellie Alfeld: I would hope New Baltimore.

Councilmember VanEtten: I think we had a couple of families with large number of kids moved to the area. Last year I know at least one family has all their kids and they had at least five or six of them so we've expanded. In light of that we are hiring another counselor as needed for a substitute counselor.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION #138-2017
JULY 24, 2017

RESOLUTION APPOINTING SUMMER RECREATION PROGRAM
STAFF UNTIL AUGUST 4, 2017

RESOLVED that Brad Jourdin is hereby appointed as a Substitute Counselor for the Summer Recreation Program at a salary of \$9.70 per hour.

Motion by Councilmember VanEtten seconded by Deputy Supervisor Ruso

AYES: Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

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Public Comment

None

Community Events

- July 27, 2017 Friends of New Baltimore Recreation at 5:30 PM at the Boathouse Grille
- August 1, 2017 Workshop Meeting with Coxsackie, Greenville, and New Baltimore Town Boards on Countywide Ambulance Service Consolidation at 6 PM at Greenville Town Hall **Supervisor Dellisanti:** Which is open to the public.
- August 2, 2017 Zoning Board of Appeals Meeting If Needed at 7:30 PM
- August 10, 2017 Planning Board Meeting at 7 PM
- August 14, 2017 Town Board Regular Meeting at 7 PM
- August 20, 2017 Veterans Committee Picnic at District 2 Park at 12 Noon, Raindate August 26, 2017 **Supervisor Dellisanti:** It is my understanding you're looking for cooks. **Councilmember VanEtten:** I need some cooks; yes, I do.
- August 28, 2017 Town Board Work Meeting at 7 PM
- September 16, 2017 Townwide Yard Sale from 9 AM-4 PM

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 139-2017

JULY 24, 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-07-01 to 2017b-07-45 it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2017b-07-01 to 2017b-07-45.

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

Motion by Supervisor Dellisanti seconded by Deputy Supervisor Ruso

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

General \$22,263.49, Highway \$230,888.10, Sewer 1 \$4,010.49, Sewer 2 \$223.81, Water 2 \$6,179.58, Water 3 \$185.38, Total \$263,750.90

Supervisor Dellisanti: The bulk of that was the paving for the hamlet, about \$218,000. Anything else to come before the Board this evening?

On a motion by Councilmember Briody seconded by Councilmember VanEtten, the meeting was adjourned at 7:41 PM.

AYES: Dellisanti, Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT:

Supervisor Dellisanti: This meeting is closed, thank you all for coming.

Respectfully Submitted,

Barbara M. Finke
Town Clerk