

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

**OCTOBER 8, 2018  
AGENDA**

**Pledge of Allegiance**

**Approval of Minutes**

- September 24, 2018 Town Board Work Meeting
- October 1, 2018 Town Board Special Meeting

**Public Comment Period**

**Correspondence**

- New Baltimore Fire District Budget, Public Hearing to be Held on Tuesday, October 16 at 7 PM at the Firehouse
- Medway Grapeville Fire District Budget, Public Hearing to be held on Tuesday, October 16 at 7:30 PM at the Firehouse
- Cornell Cooperative Extension Columbia and Greene Counties, Greene County Draft Natural Resources Inventory Review Session, Wednesday, October 24 at 6:30 PM at Cornell Cooperative Extension, Agroforestry Resource Center, 6055 Route 23, Acra
- Breaking AIDS Ride

**New Business**

- Budget Workshop and Presentation of 2019 Tentative Budget and Fiscal Stress Report
- Resolution to Establish 2019 Preliminary Budget
- Resolution to Set Public Hearing for 2019 Preliminary Budget
- Resolution to Authorize Supervisor to Execute Agreement with Uniforms USA for Mats at Town Hall
- Resolution to Appoint Member to the Board of Assessment Review
- Resolution to Appoint Part-Time Highway Department Employee
- Resolution to Surplus Highway Equipment through GovDeals, Inc.

**Upcoming Meetings**

- October 11, 2018 Planning Board Meeting at 7 PM
- October 22, 2018 Public Hearing on 2019 Preliminary Budget at 6:30 PM
- October 22, 2018 Town Board Work Meeting at 7 PM
- October 22, 2018 Greene County Department of Human Services Public Hearing on 2019 Plan for Services at Town Hall at 7 PM
- November 7, 2018 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- November 8, 2018 Planning Board Meeting at 7 PM
- November 12, 2018 Town Board Regular Meeting at 7 PM

**Public Comment Period/Community Events**

**Audit of Claims**

**Adjournment**

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

## **GUIDELINES FOR PUBLIC CONDUCT DURING TOWN BOARD MEETINGS**

1. The Supervisor shall preside at the meetings of the Town Board. In the absence of the Supervisor, the Deputy Supervisor shall be the acting Supervisor. In the event both the Supervisor and the Deputy Supervisor are absent, the other members shall designate one of their members to act as temporary chairman. A majority of the Board shall constitute a quorum for the transaction of business, but a lesser number may adjourn.
2. Town residents who wish to speak shall fill out a card at the entrances of the meeting room listing their name, contact information, and the subject matter in which they would like to speak. These cards will be collected prior to the beginning of the Town Board meeting and given to the Town Supervisor or Deputy Supervisor in the absence of the Supervisor.
3. Speakers must be recognized by the presiding officer and then proceed to the lectern and state their name and address. They must limit their remarks on official town business to up to three minutes on a given topic and may not yield any remaining time to another speaker. They must address their remarks to the Board as a body and not to any member thereof and not to other members of the audience in the form of a debate.
4. Speakers should present their remarks in a courteous manner and may not make disparaging remarks or personal comments about public officials, town residents, or others. All speakers will observe the commonly accepted rules of courtesy, decorum, dignity, and good taste with no cursing, swearing, clapping, booing, finger pointing, bullying, whispering, or talking that disrupts the proceedings of the business of the Town Board.
5. Any speaker who disregards the directives of the presiding officer in enforcing the rules, disturbs the peace at a meeting, makes impertinent or slanderous remarks, or generally conducts themselves in an inappropriate manner shall be barred from further participation and will forfeit any balance of time remaining for their comments.
6. After a final warning, if a speaker willfully refuses to step down, the Town Supervisor shall contact the appropriate authorities to remove the speaker from the meeting room and to restore order.
7. The Town Supervisor, or in their absence the Deputy Supervisor, shall ensure compliance with these rules.

**This policy will be amended by Majority vote of the Town Board.**

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

**RESOLUTION 154-2018  
OCTOBER 8, 2018**

**RESOLUTION TO ESTABLISH 2019 PRELIMINARY BUDGET**

***RESOLVED***, that the Town of New Baltimore hereby establishes the 2019 Preliminary Budget with the following changes from the 2019 Tentative Budget:

	<b>2019 TENTATIVE</b>	<b>2019 PRELIMINARY</b>
Medway Grapeville Fire District	\$ 0	\$193,360.00

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

**RESOLUTION 155-2018  
OCTOBER 8, 2018**

**RESOLUTION TO SET PUBLIC HEARING FOR  
2019 PRELIMINARY BUDGET**

**WHEREAS** the Town Board has established the 2019 Preliminary Budget and the Town Law of the State of New York requires that a Public Hearing be held regarding the Preliminary Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of New Baltimore hold a Public Hearing on October 22, 2018 at 6:30 PM at the Town Hall, 3809 County Route 51, Hannacroix, NY 12087 to hear those members of the public who wish to be heard regarding the 2019 Preliminary Budget.

**TOWN OF NEW BALTIMORE  
NOTICE OF PUBLIC HEARING**

Notice is hereby given that the Town Board of the Town of New Baltimore will hold a Public Hearing on Monday, October 22, 2018 at 6:30 PM at Town Hall, 3809 County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding the 2019 Preliminary Budget. The Work Meeting will be held at 7 PM.

A copy of the proposed budget is available for public inspection in the Town Clerk's Office of the Town of New Baltimore, 3809 County Route 51, Hannacroix, NY 12087.

Proposed salary figures of elected officials are as follows:

Town Council (4)	\$ 4,100
Town Justices (2)	10,610
Town Supervisor	7,925
Tax Collector	6,500
Town Clerk	30,800
Superintendent of Highways	53,530

By Order of the Town Board

Barbara M. Finke  
Town Clerk

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

**RESOLUTION 156-2018  
OCTOBER 8, 2018**

**RESOLUTION TO AUTHORIZE SUPERVISOR TO EXECUTE AGREEMENT  
WITH UNIFORMS USA FOR MATS AT TOWN HALL**

***WHEREAS*** the current service agreement expired on October 5, 2018 and ,pursuant to the Town of New Baltimore Procurement Policy, two quotes were procured for mats at Town Hall.

***RESOLVED*** the Supervisor is authorized to sign the agreement with Uniforms USA for a biweekly cost of \$48.50 for five years.

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

**RESOLUTION 157-2018  
OCTOBER 8, 2018**

**RESOLUTION TO APPOINT MEMBER TO THE  
BOARD OF ASSESSMENT REVIEW**

***RESOLVED*** that \_\_\_\_\_ is appointed to the Board of Assessment Review until September 30, 2023.

***IT IS RESOLVED*** that the Assessor's Clerk will contact said member within seven days of appointment and advise of the Oath of Office filing with the Town Clerk before November 7, 2018.

***BE IT FURTHER RESOLVED*** that the Assessor's Clerk will contact all members of the Board of Assessment Review to advise of the dates and times of training and all Grievance Board meetings at least 30 days before said date.

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

**RESOLUTION 158-2018  
OCTOBER 8, 2018**

**RESOLUTION TO APPOINT PART-TIME HIGHWAY DEPARTMENT EMPLOYEE**

***WHEREAS*** Town Board Resolution 114-2018 authorized an advertisement for part time positions in the Highway Department to be placed in The Daily Mail for one week and the Deputy Highway Superintendent received one application.

***RESOLVED*** that                      is appointed as a Part-Time Heavy Motor Equipment Operator at a salary of \$17.60 per hour for a probationary period of six months.

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

**RESOLUTION 159-2018  
OCTOBER 8, 2018**

**RESOLUTION TO SURPLUS HIGHWAY EQUIPMENT  
THROUGH GOVDEALS, INC.**

***WHEREAS*** the Highway Department had determined there is no longer a need for a Husqvarna Model 250ps back pack saw, 1971 Goods road 10' aggregate spreader, Hydraulic Sweepster broom model LH, 1998 Samsung SE130w-3 wheeled excavator with 60" ditching bucket with a powertilt swing attachment and a 36" bucket and would like to surplus said equipment.

***RESOLVED*** the Town Board of the Town of New Baltimore approves the surplus of said equipment through GovDeals, Inc. auction services as approved by Resolution 139-2016.



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

**RESOLUTION 160-2018  
OCTOBER 8, 2018**

**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 2018-10-01 to 2018-10-, it is

***REVOLVED*** that the Supervisor is hereby authorized to pay claims 2018-10-01 to 2018-10-,

***BE IT FURTHER RESOLVED*** that the Town Clerk will prepare an abstract and hold it for public review until November 30, 2018.