

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

SEPTEMBER 24, 2018

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

County Legislator

Town Clerk

- Approval of September 10, 2018 Town Board Regular Meeting Minutes

Tax Collector

Historian

Agriculture (Chair R. VanEtten/Member Irving)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Irving/Member Ruso)

Assessment (Chair VanEtten/Member Ruso)

- Resolution to Appoint Member to the Board of Assessment Review

Audit and Budget (Chair Ruso/Member Downes)

- Presentation of Tentative Budget to Town Board by Town Clerk
- Motion to Set Budget Workshop and Presentation of 2019 Tentative Budget for October 8, 2018

Buildings & Grounds/Recycling (Chair Irving/Member Briody)

Building Inspector/Code Enforcement (Chair VanEtten/Member Briody)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member Downes)

Grants/Promotions/Economic Development (Chair VanEtten/Member Ruso)

Greene County EMS (Representative Dellisanti/Deputy Ruso)

Greene County Planning Board (Member Irving)

Highway (Chair Ruso/Member Briody)

- Resolution to Authorize the Highway Foreman to Attend Training

Insurance (Chair Ruso/Member Downes)

Personnel (Chair Ruso/Member VanEtten)

Planning Board/Zoning Board of Appeals (Chair Irving/Member Ruso)

Seniors (Chair VanEtten/Member Ruso)

Technology/Website (Chair Briody/Member Downes)

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 Briody)

Public Comment Period/Community Events

- October 3, 2018 Zoning Board of Appeals Meeting (If Needed) at 7:30 PM
- October 8, 2018 Town Board Regular Meeting at 7 PM
- October 11, 2018 Planning Board Meeting at 7 PM

- October 22, 2018 Greene County Department of Human Services Public Hearing on 2019 Plan for Services at 7 PM
- October 22, 2018 Town Board Work Meeting at 7 PM

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 146-2018
SEPTEMBER 24, 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 October 24, 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.

**Motion for Budget Workshop and Presentation of 2019 Tentative Budget on
October 8, 2018**

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION -2018
SEPTEMBER 24, 2018**

**RESOLUTION TO AUTHORIZE THE HIGHWAY FOREMAN
TO ATTEND TRAINING**

WHEREAS Cornell Local Roads Program will be holding Work Zone Traffic Control for Local Roads workshop on October 2, 2018 at the Fulton County Highway and Facilities in Johnstown.

RESOLVED the Town Board of the Town of New Baltimore approves the attendance of the Highway Foreman at a cost of \$50.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION -2018
SEPTEMBER 24, 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 2018b-09-01 to 2018b-09-, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2018b-09-01 to 2018b-09-.

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