TOWN OF NEW BALTIMORE, COUNTY OF GREENE WORK MEETING

FEBRUARY 26, 2018 AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Reports

Supervisor

• Motion to Approve Drill for New Baltimore Fire District

County Legislator

Town Clerk

- Resolution to Authorize Town Clerk to Attend New York State Town Clerks Association Regional Educational Seminar
- February 12, 2019 Town Board Work Meeting

Tax Collector

Historian

Agriculture (Chair R. Van Etten/Member Irving)

Ag Fest Liaison (Member Irving)

Animal Control (Chair Irving/Member Ruso)

Assessment (Chair VanEtten/Member Ruso)

• Resolution Appointing Part-Time Assessor Clerk

Audit and Budget (Chair Ruso/Member Downes)

Resolution to Approve Annual Review of Accounts for Town Court

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)

Insurance (Chair Ruso/Member Downes)

• Resolution to Authorize Purchase of Property and Casualty Insurance

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)

- Resolution to Approve Advertisement for Summer Youth Program Director, Assistant Director, and Counselors
- Resolution Authorizing Funding for the Greene County Council on the Arts SPROUTS Program

Public Comment Period/Community Events

- March 7, 2018 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- March 8, 2018 Planning Board Meeting at 7 PM
- March 12, 2018 Town Board Regular Meeting at 7 PM
- March 26, 2018 Town Board Work Meeting
- March 28, 2018 Rabies Clinic at Medway-Grapeville Firehouse from 6-8 PM

Audit of Claims

Adjournment

TOWN OF NEW BALTIMORE COUNTY OF GREENE TOWN BOARD WORK MEETING

Draft 2/27/18 Approved 3/12/18

TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 February 26, 2018– Page 1

OPENING OF REGULAR MEETING

Supervisor Ruso opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Deputy Supervisor Dellisanti, Councilmembers Briody, Downes, Irving and VanEtten, Town Clerk Finke, and 5 members of the public who signed the attendance book.

Absent: Tax Collector Jordan and Highway Superintendent Jordan

Supervisor Jeffry Ruso

The monthly financial reports for January were forwarded to all Board members. Has everyone had a chance to review them? I would like to make a Motion to accept the January financial reports, seconded by Councilmember Briody.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Motion by Supervisor Ruso, seconded by Councilmember Downes to approve the Facility Use Application for Drill by the New Baltimore Fire District on Monday, March 5 and Monday, March 12 from 7-9:30 PM at the Highway Department.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT: Motion Carried

Motion Carried

County Legislator Pat Linger

February has been busy for the Legislature. The hottest topic, once again, has been the new jail project and the parallel path of sharing a jail in Columbia County. While no tax dollars have been spent in researching the shared option to this point, we do have a request from Columbia County to share the cost of a \$60,000 feasibility study to determine the ability to build on their soil. It is my position that we not invest Greene County tax dollars on an initiative that at this time is not allowable by law, and we have no ownership of. Having spoken personally with many of our town residents, there are several misconceptions and misinterpretations out there. I have tried to clear these up to the best of my knowledge, and the vast majority that have contacted me don't want to see their tax dollars spent in Columbia County. As I have mentioned many times before, what you read in the papers is only the information they want to print, not the whole story. The shared option is very unpredictable from a budgetary perspective, and still leaves Columbia County in a linear supervision operation, which the NYS Commission of Correction is requiring Greene County to move away from. When that requirement is imposed on the Columbia County facility, and it will be as history has shown across the state, we will then be responsible to pay 50% of that bond with no control over the spending. The more information we gain about this option, the more penny-wise and pound-foolish it becomes. There are also differing opinions regarding the inclusion of the Sheriff Administration in the new design, at a cost of \$2.4 million. A cost-benefit analysis was done on the existing space to rehab or demo and build new, as well as purchasing the St. Patrick's campus as another option. The least expensive option was to demo and rehab the existing office/jail and build new. That cost estimate was \$3 million, or \$600,000 more than including the space in the new jail facility. Governor Cuomo has announced the final round 3 broadband grants. In Greene County, Margaretville Telephone was awarded \$4.8 million and Mid-Hudson Data Corp was awarded \$4.4 million. A little side note, that does include Columbia and Greene Counties so it's not \$4.4 million just to Greene County. The State Telephone Company application was not awarded. Our Economic Development and Real Property Services offices are working closely with the providers now to break down what areas will be served under the new grants, and what areas will still need to be serviced. The GC Dept. of Human Services has announced the open nominations for the 2018 Youth of the Year Award. Nomination forms will be accepted through March 31st. The 8th annual Senior Citizens Day will be held on May 18th from Noon to 3pm at the Catskill Point. This event will have a Mardis Gras theme. The Board appointed Warren Hart as Deputy County Administrator this month. This appointment will provide continuity in the event of the Administrator's absence, and recognizes Warren for the hard work he does as Director of Economic Development, Planning, and Tourism. Most of the resolutions passed this month were renewal of contractual agreements so I

TOWN OF NEW BALTIMORE Draft 2/27/18 COUNTY OF GREENE Approved 3/12/18 TOWN BOARD WORK MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 February 26, 2018– Page 2

won't go into specific detail on those. I will be awarding the first 2018 Speenburgh Grant later this week to the RC Sportsman's Club for their Youth Archery program. In the last 3 years, this program has grown from 20 kids to nearly 70 in attendance. It's a positive presence in our community and I am glad for the opportunity to support them! One thing that I was back and forth with today so I don't have an answer for sure, is Wednesday, February 28 is the one-year anniversary of the death of our Sheriff's Deputy Kevin Haverly who died in an auto accident last year and I'm attempting the okay to fly the flags in Greene County at half-staff in remembrance of him. We almost have it; when I get that I will let you know for sure if you'd like to take part in that as well. Anybody have any questions, the Board or the audience?

Councilmember Downes: The RCS grant..

County Legislator Linger: The R-C Sportsmen's Club.

Councilmember Downes: Is that in our district?

County Legislator Linger: It is; it's on New Baltimore Road and it serves a lot of kids from

New Baltimore.

Supervisor Ruso: Thank you very much, Pat.

Town Clerk Barb Finke

5 Building Permits \$1,413, 2 CO Searches \$30, 45 Dog Licenses \$300, 4 Late Dog Licenses \$20, 1 Pavilion Rental \$25, 3 Minor Subdivisions \$180, 15 Certified Copies \$150, 8 Photo Copies \$2, Total State, County & Local Revenues \$2,215, New York State Agriculture and Market for Spay/Neuter Program \$55, Total to Supervisor \$2,160. All Town Hall, Highway, Wastewater Treatment Plant, new Planning Board, Zoning Board of Appeals, and Board of Assessment Review appointments were sworn in by January 31. There were three FOIL requests in January which have been satisfied.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 59-2018 FEBRUARY 26, 2018

RESOLUTION TO AUTHORIZE TOWN CLERK TO ATTEND THE NEW YORK STATE TOWN CLERKS ASSOCIATION REGIONAL EDUCATIONAL SEMINAR

RESOLVED that the Town Board does herby authorize Town Clerk Barbara Finke to attend the New York State Town Clerks Association Regional Educational Seminar on Monday, March 19 at the Courtyard Marriott in Lake George at a cost of \$35.

Motion by Supervisor Ruso seconded by Councilmember Downes

Supervisor Ruso: Looks like a nice program; I'm jealous.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT: Motion Carried

Draft 2/27/18 Approved 3/12/18

TOWN BOARD WORK MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 February 26, 2018– Page 3

ADOPTION OF MINUTES

The February 12, 2018 Town Board Work Meeting submitted by Town Clerk Finke, Moved by Supervisor Ruso and was seconded by Councilmember VanEtten. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Tax Collector Diane Jordan

<u>Property/County Tax</u>— There is a 1% penalty added to unpaid bills until the March 31, please have bills to the post office and post marked on or before the 31, of March. After this date there will be a 2% penalty added to the bills that are still due. <u>Sewer District # 1</u> Sewer #1 now has a 2% penalty added to the bill and are due by March 15, after this date there will be a 4% penalty added to the unpaid bill. <u>Water District # 2</u> Also Water #2 bills now have a 2% penalty and are due March 15, Bills unpaid by then will have a 4% penalty added to the unpaid bill. Anyone with questions please call me at (518) 756-6671 x2 and I will be happy to help you any time.

Historian Ted Hilscher

My annual slideshow will be Sunday March 4 at the Town Hall at 3 P.M. The title is "Report from East Anglia: English Barns in the Hudson Valley are not English". I will be discussing what I learned about our local barns from my trip to England last summer. As part of my outreach to other local historians, I have been assisting Gregg Berninger, the newly appointed Town Historian in Ghent in Columbia County, with a publication in recognition of the 200th anniversary of the founding of his town.

Supervisor Ruso: I would strongly recommend everybody go to his slide show. They are very interesting and it will be right here this coming Sunday, right in this room.

Agriculture

No Report

AgFest

Councilmember Irving: The first Ag Fest Meeting will be this Thursday at 7, the first meeting of the year.

Animal Control

No Report

Assessment

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 60-2018 FEBRUARY 26, 2018

RESOLUTION APPOINTING PART-TIME ASSESSOR CLERK

WHEREAS a vacant position exists for an Assessor Clerk and the Town has advertised the position of Part-Time Assessor Clerk and

NOW, *THEREFORE*, *BE IT RESOLVED*, that Kathy A. Sprague is hereby appointed to the position of Part-Time Assessor Clerk for the Town of New Baltimore at an hourly wage of \$13.30 per hour up to 20 hours per week.

Motion by Councilmember VanEtten seconded by Supervisor Ruso

Draft 2/27/18 Approved 3/12/18

TOWN BOARD WORK MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 February 26, 2018– Page 4

Councilmember VanEtten: I just might want to say she has experience as Assessor Clerk and can step into the job and has been assessor clerk for many years.

Supervisor Ruso: It worked out well. Do you have a start date?

Councilmember VanEtten: No, we don't have a start date. She is meeting with Gordon tomorrow.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Audit and Budget

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 61-2018 FEBRUARY 26, 2018

RESOLUTION TO APPROVE ANNUAL REVIEW OF ACCOUNTS FOR TOWN COURT

WHEREAS Town Law Section 123 requires each town officer or employee who has received or disbursed any monies to produce all supporting books, records, receipts, warrants, vouchers and cancelled checks as authorized by Section 29 of the General Municipal Law/

RESOLVED that Jeffry Ruso, Chair of the Audit and Budget Committee and Kelly Downes, Member of the Audit and Budget Committee, has completed the Annual Review of the financial records of the Town Court on Wednesday, February 7, 2018 and Town Board accepts the Annual Review for the period of January 1, 2017 to December 31, 2017.

Supervisor Ruso: Have each of you had a chance to review that; I know I submitted it last meeting?

Motion by Supervisor Ruso seconded by Councilmember Downes.

Supervisor Ruso: Now we'll discuss it briefly. I know it was passed off at the last meting for your review. I hope you've all had a chance. Any questions?

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Building & Grounds/Recycling Operator Kirk Trombley

1 Dishwasher at \$7.50, 3 Tires up to and including 16" without rim \$6, 60 Gallon Bags of Plastic (No Hard Plastics) 16, 35 Bundles of Magazines and Phone Books, 98 Bags and Bundles of Newspaper, 41 Boxes and Bundles of Cardboard, Total Income \$13.50.

Building Inspector/Code Enforcement Officer Allan Jourdin

Summarization of Code Enforcement Officer activities for January, 2018 is as follows: Building Inspections: 12, Building Permit Applications Awaiting Permit Issuance: 6, Building Permits Issued: 6, Building Permit Renewal Letters Sent: 7, Building Permits Renewed: 2, Certificate of Occupancy Searches: 3, Open Building Permits: 98, New Building Permit Applications Received: 4, Septic System Replacement Applications Received: 1, Application Fees for January, 2018: \$1,413.00, Total Fees for Year to Date: \$1,413.00

Draft 2/27/18 Approved 3/12/18

TOWN BOARD WORK MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 February 26, 2018– Page 5

Deputy Supervisor Nick Dellisanti Fire, EMS & Law Enforcement

The checks for collection of taxes for the Medway Grapeville and New Baltimore Fire District were distributed on Thursday, February 22 and Wednesday, February 14.

Reports from Deputy Kenneth McMahon

Below is the statistics from the Sheriff's Office New Baltimore Satellite Station. *Please note, that the following statistics are from within the Town of New Baltimore itself for the period of: July 1, 2017 to September 30, 2017.

CALLS FOR SERVICE	124
UNIFORM TRAFFIC TICKETS	25
ARRESTS	8
COXSACKIE RESERVOIR CHECKS	62

LOCK NEW BALTIMORE PARKS 62 UNLOCK NEW BALTIMORE PARKS 27

Below is the statistics from the Sheriff's Office New Baltimore Satellite Station. *Please note, that the following statistics are from within the Town of New Baltimore itself for the period of: October 1, 2017 to December 31, 2017.

CALLS FOR SERVICE	94
UNIFORM TRAFFIC TICKETS	23
ARRESTS	9
COXSACKIE RESERVOIR CHECKS	62

REPORT FOR STATISTICS FOR THE TOWN OF NEW BALTIMORE FROM – January 1st – December 31st 2017.

CALLS FOR SERVICE	415
UNIFORM TRAFFIC TICKETS	94
ARRESTS	33
COXSACKIE RESERVOIR CHECKS	360

LOCK NEW BALTIMORE PARKS 153 UNLOCK NEW BALTIMORE PARKS 53

Greene County EMS

The regular monthly meeting was held on Tuesday, February 20, 2018. There were 7 EMS calls in January for a total of 7 for the year and we had 103 calls for all of 2017. As of February 20, 2018 there is a projected year-end balance of \$400,000.

Deputy Supervisor Dellisanti: I think that's going to change in the next report to about \$450,000.

Grants/Promotions/Economic Development

Councilmember VanEtten: We hear that we're getting three phase coming along and hopefully that will help with our economic development. For grants, we will be filling out the Greene County Youth Grant shortly and getting them in and the Veterans for Greene County.

Greene County Planning Board

Leeds, Town of Catskill...area variance and site plan review of structure for use as laundry, office and farmers market. Approved; Tannersville, Town of Catskill...Special use Permit regarding conversion of a library and 2 apartment buildings into 6 unit apartment structure. Approved; Town of Catskill...Special Use Permits regarding converting an existing structure (giraffe house) at old Catskill Game Farm into an inn/bed and breakfast and use of adjoining property for camping(glamping) Approved; Haines Falls, Town of Hunter...Re submittal of

TOWN OF NEW BALTIMORE COUNTY OF GREENE TOWN BOARD WORK MEETING

Draft 2/27/18

Approved 3/12/18

TOWN BOARD WORK MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 February 26, 2018– Page 6

referral from 10/18/17. Now refers to expanded parking, drainage improvements, directional signage. Not enough yes votes for a plurality...sent back to Town of Hunter; Catskill, Town of Catskill...variance regarding use of basement for barbershop, Approved; Leeds, Town of Catskill...variance regarding commercial trucking business to add 40 x 80 building. Not approved due to inadequate information

Highway

Highway Report January 29 – February 26, 2018 Patched dirt roads with crusher run; Cleaned ice from ditch on Sunset Hill Road; Serviced all lawn mowers; Repaired damaged plow on 1985 Oshkosh; Repaired push arm on wing for 2013 International; Friday Feb. 2 light snow, plowed and sanded all roads; Sunday Feb. 4 snow called all in at 3:30 pm plowed and sanded all roads; Monday Feb. 5 called all in for ice, sanded all roads; Repaired spinner on 2011 International sander; Picked up file cabinets for Town Hall with county lift gate truck; Wednesday Feb. 7 snow, plowed all roads 4 times; Repaired broken shift cable on 2011 International; Saturday Feb. 10, windy with snow drifts called in one person to plow drifts; Sunday Feb. 11 called in all at 9:30 am, sanded all roads; Mixed up sand and salt and put in shed; Washed all trucks, and loader, and greased; Wednesday Feb 14, and Thursday Feb. 15 cut dead trees with County bucket truck; Sunday Feb. 18, snow, called all in at 4:30am; Patched holes with winter mix; Patched holes at Town Hall; Picked up TV and Carpet dumped on Deans Mill Road; Thursday Feb. 22 snow, plowed and sanded all roads

Insurance

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 62-2018 FEBRUARY 26, 2018

RESOLUTION TO AUTHORIZE PURCHASE OF PROPERTY AND CASUALTY INSURANCE

RESOLVED the Town Board of the Town of New Baltimore hereby authorizes the Supervisor to renew coverage with Trident Insurance Co., through Marshall & Sterling Agency effective March 5, 2018 for one year at a cost of \$32,798.54.

Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT: Motion Carried

Personnel

No Report

Planning Board - Rob VanEtten, Chair

The Planning Board met on February 8, 2018, with the following business transacted: Public Hearings were held and completed on the two-lot minor subdivision applications submitted by Jacqueline Davis, Lisa Dippo and John Hebda and Michelle Hebda at the January meeting. In the Regular Monthly Meeting that followed: ...The Jacqueline Davis minor subdivision was approved. The 19.68 acre parcel is to be merged with bordering property owned by her brother, Louis LaFalce. ...The Lisa Dippo minor subdivision was approved. The parcel of just over two acres is to be merged with bordering property owned by Powell. ...The John Hebda and Michelle Hebda minor subdivision was also approved. Minor Subdivision Application was received from Samuel and Kimberly Anderson for a two-lot subdivision of their property at 188 Scheller Park Road. Required Public Hearing was scheduled for 7 p.m., March 8. Minor Subdivision Application was received from Bernard Jones for a two lot subdivision of his property on Scheller Park Road. Required Public Hearing was scheduled for 7:15 p.m., March 8.

Draft 2/27/18 Approved 3/12/18

TOWN BOARD WORK MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 February 26, 2018– Page 7

Zoning Board of Appeals – Pat Linger, Chair

The Zoning Board of Appeals did not meet on February 7 since there were no applications to come before the Board.

Seniors

No Report

Technology/Website

No Report

Town Courts

In January, Court fees were \$12,511 of which \$7,501 was sent to the State Comptroller and the Town retained \$5,010. Justice Farrell \$7,799 Justice Meacham \$4,712

Veterans and Memorials

Councilmember VanEtten: We had the Veterans luncheon last weekend and we had a good turnout. We counted about 64 people; it's hard, they move around, but that's what we ended up with the count and everyone seemed to have a good time

Supervisor Ruso: It was very nice.

Councilmember VanEtten: The food was good.

Councilmember Irving: Yes, it was. Thank you very much.

Councilmember VanEtten: You're welcome.

Supervisor Ruso: Good program.

Wastewater Treatment

Councilmember Irving: Everything's running smoothly, it's good to report. We're on target with our upgrade project. We'll be hearing more of that as we go on month by month.

Youth, Parks & Recreation

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 63-2018 FEBRUARY 26, 2018

RESOLUTION TO APPROVE ADVERTISEMENT FOR SUMMER YOUTH PROGRAM DIRECTOR, ASSISTANT DIRECTOR, AND COUNSELORS

WHEREAS, the Summer Youth Program has been provided to children who reside in the Town of New Baltimore for many years and the 2018 program is tentatively scheduled for July 9-August 3.

WHEREAS, the Summer Youth Program annually advertises for a Director, Assistant Director, and Counselors to administer this recreational and educational program.

RESOLVED, the wording for the advertisement has been approved by the Attorney for the Town and following approval from the Town Board; the advertisement will be submitted to the Town Clerk for publication in *The Daily Mail* for one week. Additional copies will be forwarded to the Coxsackie-Athens Central School, Grapeville School, Greenville Central School, Ravena-Coeymans-Selkirk Central School, and post offices within the Town of New Baltimore.

TOWN OF NEW BALTIMORE COUNTY OF GREENE TOWN BOARD WORK MEETING

Draft 2/27/18 Approved 3/12/18

TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 February 26, 2018– Page 8

TOWN OF NEW BALTIMORE SEEKS SUMMER RECREATION DIRECTOR, ASSISTANT DIRECTOR AND COUNSELORS

Director, Assistant Director, and Counselor positions are available for our annual recreation program from July 9-August 3, 2018 from 8:30 AM-12 Noon Monday-Friday. The Director will need to fundraise, plan and manage the program with an Assistant Director and Counselors. Please send cover letter/resume for Director/Assistant Director and applications for Counselors are available at www.townofnewbaltimore.org under "Parks" or at Town Hall and can be submitted to Councilwoman Shelly VanEtten, 3809 CR 51, Hannacroix, NY 12087 by 4 PM April 30.

Motion by Councilmember VanEtten seconded by Supervisor Ruso

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 64-2018 FEBRUARY 26, 2018

RESOLUTION AUTHORIZING FUNDING FOR THE GREENE COUNTY COUNCIL ON THE ARTS SPROUTS PROGRAM

RESOLVED that the Town Board does hereby authorize the amount of \$200 to be paid from the budgetary appropriation for Cultural Programs to the Greene County Council on the Arts Sprouts Program.

Motion by Councilmember VanEtten seconded by Councilmember Downes

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT: **Motion Carried**

Public Comment

None

Community Events

- March 7, 2018 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- March 8, 2018 Planning Board Meeting at 7 PM
- March 12, 2018 Town Board Regular Meeting at 7 PM
- March 26, 2018 Town Board Work Meeting at **7 PM**.
- March 28, 2018 Rabies Clinic at Medway-Grapeville Firehouse from 6-8 PM

Supervisor Ruso: I'm going to make a Motion that we go into Executive Session to discuss "the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation." The specific point to this is the discussion regarding proposed, pending or current litigation." I'm going to ask the Deputy Supervisor to join us in this Executive Session. So, I'm going to make that Motion, seconded by Councilmember VanEtten at 7:30 PM.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Draft 2/27/18 Approved 3/12/18

TOWN BOARD WORK MEETING TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087 February 26, 2018– Page 9

Supervisor Ruso: I'm going to make a Motion seconded by Councilmember Irving to bring the

Board back into Regular Session at 8:06 PM

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Audit of Claims

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 65-2018 FEBRUARY 26, 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-02-01 to 2018b-02-26, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2018b-02-01 to 2018b-02-26.

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

Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS: ABSTAIN:

ABSENT:

Motion Carried

General \$51,818.01, Highway \$21,211.44, Sewer 1 \$1,988.53, Sewer 2 \$199.79, Total \$75,217.77

Supervisor Ruso: Thank you. Do I have any other Motions before us?

Motion by Councilmember Briody seconded by Councilmember VanEtten to adjourn the meeting at 8:08 PM.

AYES: Ruso, Briody, Downes, Irving, VanEtten

NAYS: ABSTAIN: ABSENT:

Motion Carried

Supervisor Ruso: Thank you everybody.

Respectfully Submitted,

Barbara M. Finke Town Clerk