

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

**AUGUST 27, 2018**

**AGENDA**

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

**Pledge of Allegiance**

**Reports**

**Supervisor**

- Taste NY Market Manager
- Town of Coxsackie Public Hearing on Tuesday, September 11 on Local Law 2
- Notice of 30-Day Period for Public Request for Inclusion in Agricultural District No. 124

**County Legislator**

**Town Clerk**

- Approval of August 13, 2018 Town Board Regular Meeting

**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 Place Advertisement for Board of Assessment Review Member

Audit and Budget (Chair Ruso/Member Downes)

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 Purchase of #2 Diesel Fuel Per Greene County Resolution
- Resolution to Authorize Purchase of Gasoline Per Greene County Resolution

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)

- Motion to Rescind Resignation of Deputy Court Clerk Kimberly Ruby
- Resolution to Authorize Justices to Attend the New York State Magistrates Association Annual Conference

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Briody)

- Resolution to Approve Service Agreement with Waste Management of New York, L.L.C.

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

**Public Comment Period/Community Events**

- August ~~30~~ **29**, 2018 Friends of New Baltimore Recreation at the Boathouse Grille at 5:30 PM
- September 5, 2018 Zoning Board of Appeals Meeting (if Needed) at 7:30 PM
- September 9, 2018 Veterans Committee Picnic at District 2 Park at 12 Noon
- September 10 2018 Town Board Regular Meeting at 7 PM
- September 13, 2018 Planning Board Meeting at 7 PM
- September 15, 2018 Townwide Yard Sale at 9 AM
- September 16, 2018 Veterans Picnic Raindate
- September 24, 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.**

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**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 and VanEtten, Town Clerk Finke, Deputy Highway Superintendent VanWormer, and 4 members of the public who signed the attendance book. Absent: Councilmember Downes (Work), Councilmember Irving, and Tax Collector Jordan

***Supervisor***

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

AYES: Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes (Work), Irving

**Motion Carried**

**Taste NY Market Manager** – The Market Manager oversees all aspects of the New Baltimore Taste NY Market, including all public informal education, personnel, products, merchandising functions, business processes and results for the New Baltimore Taste NY Market. The Market Manager develops, directs, and motivates the Market team, which results in informal education related to NYS farmers and other producers; customer service to members of the public; generation of sales; minimizing losses; and ensuring the store is visually distinctive and impeccably maintained. The Market Manager highlights local NY farm products, and assists in the research, evaluation and documentation of agricultural marketing and agri-tourism strategies. Responsible for assessing local system needs, trends, marketing, product sourcing, financial management and record keeping.

**Supervisor Ruso:** This is a grant funded position that is being advertised for the Town of New Baltimore. We'd like to note that all applications are accepted and we'd like to see someone from New Baltimore take advantage of that job opportunity in the Town of New Baltimore. So, this will be posted and all applications must be received on line by August 30. So, if there's anyone interested please do it promptly.

**Town of Coxsackie** – The Town Board of the Town of Coxsackie will hold a public hearing on Tuesday, September 11, at 7:00 pm at the Town Hall, 16 Reed Street, Coxsackie, NY for the purpose of considering Local Law 2 of 2018, a Local law to amend the code of the Town of Coxsackie, Chapter 167 titled "regulation and approval standards for solar collection systems". All interested parties will have the opportunity to be heard. Written comments can be submitted to the above address. A copy of the proposed local law is available for review at the Town Clerk's Office. By order of the Town Board, Bambi Hotaling, Town Clerk.

**Greene County Economic Development, Tourism and Planning** – Notice of 30-Day Period for Public Request for Inclusion in Agricultural District No. 124 PLEASE TAKE FURTHER NOTICE, that under Section 303 of the Agriculture and Markets Law, the County is required to allow landowners an opportunity to submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the county established eight year review period. PLEASE TAKE FURTHER NOTICE, that the County will conduct a thirty day comment period which will begin September 1, 2018 and end on September 30, 2018.

**Greene County Rural Health Network** – Mini-Grants for Local Organizations up to \$1,500. Proposals must improve the health status of Greene County residents. Proposals are due October 19. For more details and application form go to [greenehealthnetwork.com](http://greenehealthnetwork.com).

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***County Legislator Pat Linger***

In addition to our regular meetings in August, we held a special Public Safety Committee meeting, a public hearing on the CGCC budget, and I was in attendance for several events around the County, including the GC Youth Fair. We accepted a \$5000 donation from the KGD Memorial Fund who organized a fund raiser, the Golfing for Mental and Suicide Prevention Awareness for the purpose of supporting Greene County Mental Health employee staff development and training. We also received our FEMA reimbursement from the 2017 Winter Storm Stella. This will be a combined State and Federal reimbursement of \$117,482.60, and will help offset the cost of the second loader we approved last month. After meeting with several school district superintendents earlier this year, there was interest in going forward with a School Resource Officer program in conjunction with the GC Sheriff's office. At our regular Public Safety Committee meeting, we heard an in-depth synopsis as to how this program would work, training that would be required, potential hiring needs, and potential cost sharing. There are currently 3 of the 6 districts within the county who wish to participate for the 2018-19 school year. Greenville CSD, Cairo-Durham CSD, and Windham Ashland Jewett have all requested contracts, and Hunter has indicated they will put it in their budget for 2019. Catskill CSD uses private security guards, and Coxsackie-Athens uses their village Police. Cost sharing will be split based on usage, with school districts paying \$55,000 per SRO and County taxpayers funding approximately \$31,000 per SRO. When school is not in session, these officers would be assigned to the road patrol throughout the county. This brought us to our Special Public Safety Committee meeting. Having had 2 weeks to digest the information, research, and ask questions, we needed to vote on this measure to ensure we could be ready to go when school starts. As Greenville was one of the schools requesting assistance from the SRO program, I voted in favor of the project. With 2 committee members absent, and 2 voting against it, the resolution did not receive enough votes to pass. We held the required Public Hearing on the CGCC budget on August 15th, with no members of the public present to speak. This year's budget is \$17,118, 838, of which \$3,104,126 is the Greene County share. This is an increase of \$467,104 for our share over last year, and does not include the \$5 million capital improvement bond we took earlier this year. The cost-sharing percentage split this year was slightly heavier toward Greene, as we have increased our student enrollment while Columbia County has decreased. In case you missed it, CGCC announced the new Subaru of America, Inc. University Program last week. This is an automotive program our Legislature has promoted for the last few years, along with the increase in the Nursing program, and the upcoming Historic Preservation program. These are all ways to help train our students for jobs we have in Greene County! We had a fire at the Catskill Transfer Station earlier this month. A fire was discovered in one of the full waste trailers when one of the hauler's drivers got there in the morning. He called 911 and pulled the trailer away from the others. It was a difficult fire to get to, and about 75,000 gallons of water was brought in by tankers before it was extinguished. In order to get to the fire, the trailer was damaged, leaving the county liable. As Chair of Public Works, I was notified. This led to a series of phone calls, emails, and eventually a meeting to critique the fire, the response, and discussion of any change in policies. What we learned will take us in several directions to prevent this going forward. We will also be making firefighting foam available at our transfer stations in the near future. Several fires occur every year at our facilities, most small in nature and immediately extinguished. The biggest cause of these fires is lithium batteries. We will be starting a public education campaign to inform people how to properly dispose of, and recycle, these batteries. Some of the most common ones are the rechargeable batteries used in portable drills and hand tools. Notable resolutions passed in August: 1) Awarded the bid for propane to Nolan Bottle Gas. The fixed \$1.29/gal price is a 31 cent increase over last year 2) Awarded bid for #2 Diesel Fuel to Main Care Energy. This will be the variable Albany Tank Car price + 12.85 cents per gallon 3) Awarded bid for Gasoline to Bottini Fuel. This will be the variable Albany Tank Car price + 14.5 cents/gal 4) Approved the purchase of one Bobcat Skidsteer for Solid Waste 5) Approved a Resolution in Support Of Greene County's 2019 County-Wide Shared Services Property Tax Savings Plan to consolidate lighting districts around the County

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**County Legislator Linger:** Since that report I saw today the Sheriff's Department has announced that he has two School Resource Officers going into the Cairo-Durham School District. He's maneuvering his budget money around to be able to start that program regardless of whether it was approved or not approved at the legislative level. So, this will be coming out of his budget to get it started.

**Supervisor Ruso:** You said that was Greenville?

**County Legislator Linger:** Cairo-Durham.

**Supervisor Ruso:** Cairo-Durham, excuse me.

**Deputy Highway Superintendent VanWormer:** Pat, on the County contract for diesel fuel and gasoline, was that on mixed diesel fuel and is it high test gas do you know?

**County Legislator Linger:** I'd have to look. I can let you know for sure.

**Deputy Highway Superintendent VanWormer:** Or not mixed, cut anymore.

**County Legislator Linger:** I'll have to let you know for sure whether that's cut fuel or not. It's back to Main Care for the diesel and I think they had a little bit better service when we had them before than...

**Deputy Highway Superintendent VanWormer:** They used to cut it, but what the county bid last year was not cut because they used an additive.

**County Legislator Linger:** They did because they added an additive in it, but I will find out for sure and let you know.

***Town Clerk Barb Finke***

9 Building Permits \$1,981.97, 1 Septic Replacement \$40, 1 CO Search \$15, 4 Fishing Licenses \$9.84, 15 Dog Licenses \$96, 3 Late Dog Licenses \$15, 2 Marriage License \$35, 1 Beer Permit \$20, 1 Park Rental \$25, 1 Above Ground Swimming Pool \$60, 6 Certified Copies \$60, 11 Photo Copies \$2.75, Recycle Fees \$15.50, State, County & Local Revenues \$2,593.22, to New York State Agriculture and Market for Spay/Neuter Program \$17, to New York State Department of Health for Marriages \$45, to New York State Department of Environmental Conservation \$155.16, Total to Supervisor \$2,376.06 I received four FOILs in July from the same person. Two were withdrawn after supplying the website where the information was readily available, one was picked up by the individual, and the last is being compiled. I attended the New York Municipal Clerks Institute Program at the Rockefeller Institute from Sunday, July 15 to Wednesday, July 18. This is a three-year program for Certification as a Certified Municipal Clerk. The program included an Overview of State and Local Government in New York; State and Municipal Government in New York; Human Resource Management and Budgeting and Financial Management; Land Use, Comprehensive Planning, and Zoning; Board Management and Running a Board Meeting; Responding to Public Inquiries and Creating a Safe Working Environment; Dealing with Media and the Public; Enhance Information and Records Management Knowledge and Skills including Demographics, Practical Statistics, and Vital Statistics; Local Government's Role in Economic Development; Citizens Empowerment Act and Municipal Reorganization; Shared Services; and Wrap-Up Discussion. I thoroughly enjoyed meeting the 34 participants and attending the banquet and graduation ceremony. Many who attended in the past felt that this year's program was the best they had ever attended and we all look forward to the educational programs for next year. I also attended the Association of Towns briefing by Katie Hodgdon at the Colonie Memorial Town Hall on July 26 from 3:30-5 PM. This program focused on the Regional Charitable Reserve Funds as they relate to the changes to the personal income taxes and real property taxes. If this program moves forward, this will significantly change the tax collection process at the local level. Many who attended included local officials; City, County, Town and Village Clerks and Collectors; as well as BAS software administrators who had many questions. Some localities have opted into the program, but many are awaiting the determination by the IRS as to whether this new

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proposal will be accepted. There were a few interesting questions that were asked. One is that if this program is approved by the IRS, is then adopted by the government unit by resolution or local law, how are residents going to know that the program exists, how it will be administered, and the procedures that must be followed. The only answer is that the Association of Towns may be holding forums, but it might be up to the locality to let residents know. Another was the impact on escrows and as the Supervisor/Administrator issues the certificate and that position might be part-time, who issues that same certificate in their absence. More details will be forthcoming.

**ADOPTION OF MINUTES**

The August 13, 2018 Town Board Regular 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 vote was as follows:

AYES: Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes (Work) and Irving

**Motion Carried**

***Tax Collector Diane Jordan***

No Report

***Historian Ted Hilscher***

No Report

***Agriculture***

No Report

***AgFest***

No Report

***Animal Control Joe Tanner***

I traveled 121 miles this month, 6 dog complaints 3 cat, 2 times to court.

***Assessment***

***SMALL CLAIMS AND CERTIORAR'S*** Two SCAR (Small Claims) has been filed this year, which will be heard August 28<sup>th</sup> at the Greene County Court House. ***SCHOOL TAX ROLLS*** We are still experiencing some problems with TelAscent getting the files to certain school districts for processing the tax bills, etc. There has been meetings and emails in regards to an outline of procedure and product expectations related to the assessment rolls. ***NEXT YEAR'S ROLL – V4*** We are processing deeds, splits/merges, exemption administration, valuation etc. as on-going monthly procedures ***EXEMPTIONS*** In September (the start of exemption renewals and updating files) the process of the renewal of STAR exemptions will begin. Letters and renewals, along with some updated information such as current driver's licenses, etc. will be sent out

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

**RESOLUTION 137-2018**

**AUGUST 27, 2018**

**RESOLUTION TO PLACE ADVERTISEMENT FOR  
BOARD OF ASSESSMENT REVIEW MEMBER**

***WHEREAS*** the term of office of one member of the Board of Assessment Review will expire on September 30, 2018.

***RESOLVED*** that the Town Clerk will place the following advertisement, approved by the Attorney for the Town, in the *Daily Mail* for seven days.

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The Town of New Baltimore is seeking applicants for the Board of Assessment Review where annual training is required. Please send letter of interest or resume outlining experience to Councilmember Shelly VanEtten 3809 County Route 51, Hannacroix, NY 12087, [svanetten@townofnewbaltimore.org](mailto:svanetten@townofnewbaltimore.org), or call (518)756-3517 for information by September 14, 2018 at 4PM.

***Buildings & Grounds***

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

**RESOLUTION 138-2018**  
**AUGUST 27, 2018**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF PROPANE**  
**FROM NOLAN BOTTLE GAS COMPANY, INC.**

**RESOLVED** the Town Board hereby authorizes the purchase of Propane from Nolan Bottle Gas Company, Inc. at the contract price offered by Greene County Resolution 217-18 at a fixed price of \$1.29 per gallon from September 1, 2018 to August 31, 2019.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes (Work) and Irving

**Motion Carried**

**Supervisor Ruso:** I think I'll point out that's a \$0.31 increase per gallon. It was \$0.98, now it's \$1.29.

***Recycling Operator Kirk Trombley***

1 Microwave Oven \$4, 14 Tires Up to & Include 16" Without Rim \$28, 60 Gallon Bags of Plastic (No Hard Plastics) 13, 44 Bags and Bundles of Magazine and Phone Books, 106 Bags & Bundles of Newspaper, 39 Boxes and Bundles of Cardboard, Total Income \$32

***Building Inspector/Code Enforcement***

Summarization of Code Enforcement Officer activities for July, 2018, is as follows: Building Inspections: 21, Building Permits (Miscellaneous) Issued: 5, Building Permits Renewed: 4, Certificates of Compliance Issued: 5, Certificate of Occupancy Search: 2, Demolition Permits Issued: 1, E-Mails Received: 164, E-Mails Sent: 177, Manufactured (Mobile) Home Applications: 1, Manufactured (Mobile) Home Permits Issued: 2, New Building Permit Applications (Miscellaneous) Received: 4, Open Building Permits: 107, Pool Permit Applications Received: 1, Renewal Letters Sent: 6 First Notice; 2 Second Notice, Septic System (New) Permit Application: 2, Septic Tank Replacement Applications Received: 1, Application Fees for July, 2018: \$ 1,302.60, Total Fees for Year to Date: \$ 9,556.92

***Fire, EMS & Law Enforcement***

No Report

***Grants/Promotions/Economic Development***

No Report

***Greene County EMS Representative Nick Dellisanti***

The regular monthly meeting was held on Tuesday, August 21<sup>st</sup>, 2018. There were 12 EMS calls in July for a total of 60 for this year, and we had 103 calls for all of 2017. As of August 21, 2018 there is a projected year-end balance of \$525,000.

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**Deputy Supervisor Dellisanti:** Which is excellent this should keep our cost for the 2019 budget flat.

***Greene County Planning Board Representative Jean Horn***

Referrals 1. Village of Athens: Zoning amendment to provide training for ZBA members to match Planning Bd. Members Approved 2. Town of Coxsackie: Zoning amendment to add provisions for the regulation of solar facilities Approved

***Highway***

Mowed along roads, Cut brush along roads, Adjusted brakes on 1985 International, Adjusted clutch on 1996 International, Cleaned rust from frame on 1996 International, Cut stumps on Acquetuck Road, Repaired Ladder on back of 1993 International, Picked up garbage dumped on Medway Earlton Road, Checked and cleaned Grates and drains in hamlet after heavy rain, Cut up fallen tree on Haas Hill Road, Graded School Hill Road to repair washouts, Repaired leaking hydraulic hose on Case Tractor, Cleaned up stone that washed into road on Alcove Road, Picked up large piece of wood on Acquetuck Road, Mowed Parks, Mowed Town Hall, Replaced tire on zero steer mower, Cut trees on Mathews Point and High Rock Roads with County Bucket truck, Repaired bent sander shoot on 1985 Oshkosh, Repaired tailgate latch on 2012 pickup, Hauled in dry stone dust to make item 4, Hauled millings from Village of Ravena to town garage, Replaced stop sign at Roberts Hill Road and County Rt. 54 intersection, Mowed grass at town garage, Replaced master electrical switch on 2012 International, Organized culvert pipes and collars, Cleaned up and organized area behind Town garage, Greased both roadside mowers, Put up yards sale signs, Hauled millings from Albany County to town garage, Weed eat around guiderails on New Baltimore road, Saturday August 18, Alan Cut up 4 fallen Trees on Mathews Point Road, Repaired tarp roller on 2013 International, Cut up fallen trees on Manor Road, Cleaned ditch on Roberts Hill Road, plugged culvert, Called UFPO for culvert replacement on Highmount Road(Hildebrandt) and Lime Kiln Road (Jones), Took 2013 International to Albrights for NYS inspection, Replaced bad coil pack on 2002 f350, Rebated intersections and driveways to prepare for paving.

**Supervisors Ruso:** What's UFPO?

**Deputy Highway Superintendent VanWormer:** They mark the underground utilities.

**County Legislator Linger:** So everybody's protected.

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

**RESOLUTION 139-2018**  
**AUGUST 27, 2018**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF #2 DIESEL FUEL  
PER GREENE COUNTY RESOLUTION**

***RESOLVED***, the Town Board hereby authorizes the purchase of #2 Diesel Fuel from Main Brothers Oil Co., Inc. at the contract price offered by Greene County Resolution 225-18 from August 16, 2018 to August 15, 2019.

Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes (Work) and Irving

**Motion Carried**



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

**RESOLUTION 140-2018**  
**AUGUST 27, 2018**

**RESOLUTION TO AUTHORIZE THE PURCHASE OF GASOLINE  
PER GREENE COUNTY RESOLUTION**

**RESOLVED**, the Town Board hereby authorizes the purchase of Gasoline from Bottini Fuel Oil at the contract price offered by Greene County Resolution 226-18 from August 16, 2018 to August 15, 2019.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes (Work) and Irving

**Motion Carried**

***Insurance***

**Supervisor Ruso:** I did get our proposal for our health insurance on my desk on Friday and it looks like we have about a 10 percent increase in health insurance. It was a little more analysis and conversations with our broker, but it looks like it's going to come in about 10 percent more than last year.

***Personnel***

No Report

***Planning Board Chair Rob VanEtten***

The Planning Board met on August 9, 2018, with the following business transacted: ...Passed the necessary resolution, per condition of the Special Use Permit issued to Scenic Hudson for Longview Park, for the New Baltimore Conservancy, which manages the park, to have music at their scheduled September 15 event. ...Continued discussion with Brent Zimmerman and Alessandro Voglino of Lime Kiln Farms regarding the permitting process necessary for a farm store. They will be moving forward with the submission of the required application for a Special Use Permit and Site Plan approval. ...The Board approved the required map presented by Edith Layman to bring her non-conforming parcel on Alcove Road into compliance. ...Town resident, Max Horowitz, discussed with the Board his desire to make boundary line changes to parcels he owns on east side of Route 9W. It was determined that the one change of less than an acre could be handled as a lot line adjustment; the other because of acreage involved would require a minor subdivision and then parcel merger. Mr. Horowitz will be submitting the necessary applications. ...The Board Members discussed the steps that would be necessary to bring into conformance two non-conforming parcels where acreage had been transferred from two parcels to enlarge one parcel without going through the required subdivision process before the Planning Board.

***Zoning Board Chair Pat Linger***

The Zoning Board of Appeals met on August 1, 2018, with the following business transacted: ...Public Hearing was held on the Area Variance Application submitted at July 2, 2018, ZBA Meeting by Rudolph Hildebrandt to allow for the placement of a new garage at less than the minimum front setback from Route 26. No members of the public were present for comment. ...In the Regular Monthly Meeting that followed, after deliberation by members of the Board, resolution was passed approving the application without restrictions.

***Seniors***

No Report

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***Technology/Website***

No Report

***Town Courts***

Letter from Kimberly Ruby ‘Dear Honorable Joseph A. Farrell Jr., With this letter, I would like to rescind my resignation that was to take effect on August 24, 2018 and continue my employment with you.’”

**Supervisor Ruso:** At our last meeting we had approved her resignation and here we’re approving her continuation.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes (Work) and Irving

**Motion Carried**

In June, Court fees were \$13,894 of which \$8,140 was sent to the State Comptroller and the Town retained \$5,754. Justice Farrell \$5,228 Justice Meacham \$8,666

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

**RESOLUTION 141-2018**

**AUGUST 27, 2018**

**RESOLUTION TO AUTHORIZE JUSTICES THOMAS MEACHAM AND  
JOSEPH FARRELL TO ATTEND THE NEW YORK STATE MAGISTRATES  
ASSOCIATION ANNUAL CONFERENCE**

**RESOLVED** that the Town Board does hereby authorize Justice Joseph Farrell and Justice Thomas Meacham to attend the New York State Magistrates Association Annual Conference to be held in Niagara Falls, New York from September 23, 2018 through September 26, 2018 and will be reimbursed the Registration Fee and lodging (includes meals) estimated at \$693.55, and mileage each.

Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes (Work) and Irving

**Motion Carried**

***Veterans and Memorials***

**Councilmember VanEtten:** Our veterans picnic is coming up on Sept 9 and invitations have gone out and the plans are all made.

***Wastewater Treatment***

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

**RESOLUTION 142-2018**

**AUGUST 27, 2018**

**RESOLUTION TO AUTHORIZE SUPERVISOR TO EXECUTE  
AGREEMENT WITH WASTE MANAGEMENT**

**WHEREAS** the current Waste Management service agreement will be expiring August 31, 2018.

**TOWN OF NEW BALTIMORE**                      **Draft 8/30/18**  
**COUNTY OF GREENE**                      **Adopted 9/10/18**  
**TOWN BOARD WORK MEETING**  
**TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087**  
**AUGUST 27, 2018 - Page 9**

**RESOLVED** the Supervisor is authorized to sign the agreement with Waste Management for a monthly cost of \$53.68 with one month free for resigning.

Motion by Supervisor Ruso seconded by Councilmember Briody

AYES: Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes (Work) and Irving

**Motion Carried**

**Supervisor Ruso:** I was going to add that the amount was \$113.23 and they brought the cost down to \$53.68 so it's almost \$60 a month savings.

***Youth, Parks and Recreation***

No report

***Audit and Budget***

**Supervisor Ruso:** I see that I had skipped over one earlier and that has to do with Audit and Budget. The budget season is now upon us. I've submitted an email to all department heads as well as to each of the Town Board members. I only did it this afternoon. We do have some challenges with this budget. Kelly Downes has been coming in each weekend helping me with this a great deal as Nick has helped me once or twice already. So, we're working on that. We have some hard and fast deadlines, but we're looking forward to input from department heads as we proceed forward.

***Public Comment***

None

***Community Events***

- August ~~30~~ **29**, 2018 Friends of New Baltimore Recreation at the Boathouse Grille at 5:30 PM
- September 5, 2018 Zoning Board of Appeals Meeting (if Needed) at 7:30 PM
- September 9, 2018 Veterans Committee Picnic at District 2 Park at 12 Noon
- September 10 2018 Town Board Regular Meeting at 7 PM
- September 13, 2018 Planning Board Meeting at 7 PM
- September 15, 2018 Townwide Yard Sale at 9 AM
- September 16, 2018 Veterans Picnic Raindate
- September 24, 2018 Town Board Work Meeting at 7 PM

***Audit of Claims***

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

**RESOLUTION 143-2018**  
**AUGUST 27, 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-08-01 to 2018b-08-22, it is

**REVOLVED** that the Supervisor is hereby authorized to pay claims 2018b-08-01 to 2018b-08-22.

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

**TOWN OF NEW BALTIMORE**                      **Draft 8/30/18**  
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**AUGUST 27, 2018 - Page 10**

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes (Work) and Irving

**Motion Carried**

General \$15,031.61, Highway \$33,018.36, Sewer 1 \$10,583.41, Sewer 2 \$134.55, Total \$58,767.93

**Supervisor Ruso:** There's one last matter aside for the Town Board. Actually we have an Executive Session that we're going to have to involve ourselves in and it falls under the category of legal issues and it's 'd. discussion regarding proposed, pending or current litigation and c. information relating to current or future investigation...' I would like to make a Motion to adjourn to Executive Session seconded by Councilmember VanEtten at 7:40 PM

AYES: Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes (Work) and Irving

**Motion Carried**

**Supervisor Ruso:** No actions were taken and no report to be made, no votes were taken. We have one more item for the Town Board and that is I'd like to hear a Motion to adjourn.

Motion by Councilmember Briody seconded by Councilmember VanEtten to adjourn the meeting at 8:00 PM.

AYES: Ruso, Briody, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes (Work) and Irving

**Motion Carried**

**Supervisor Ruso:** Thank you everybody.

Respectfully Submitted,

Barbara M. Finke RMC  
Town Clerk