

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

JULY 9, 2018

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Opening of Bids for 2018 Highway Department Paving

Approval of Minutes

- June 25, 2018 Town Board Work Meeting

Public Comment Period

New Business

- Resolution Approving Issuance of Second Hand Junk & Auto Parts Dealers' License for J. B. Car Services
- Resolution to Approve Emergency Purchase at Town Hall
- Resolution to Approve Payment to the American Red Cross for CPTR/First Aid Course for Summer Recreation Program Staff
- Audit of Claims

Upcoming Meetings

- July 12, 2018 Planning Board Meeting at 7 PM
- July 23, 2018 Town Board Work Meeting at 7 PM
- July 25, 2018 Friends of New Baltimore Recreation at the Boathouse at 5:30 PM
- August 1, 2018 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- August 9, 2018 Planning Board Meeting at 7 PM
- August 13, 2018 Town Board Regular Meeting at 7 PM
- ~~August 20, 2018 Veterans Committee Picnic at 12 Noon, Raindate August 26~~
- August 27, 2018 Town Board Work Meeting at 7 PM
- September 9, 2018 Veterans Committee Picnic at District 2 Park at 12 Noon, Raindate September 16
- September 15, 2018 Townwide Yard Sale 9 AM

Public Comment Period/Community Events

Adjournment

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

TOWN OF NEW BALTIMORE **Draft 7/10/18**
COUNTY OF GREENE **Approved 8/13/18**
TOWN BOARD REGULAR MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
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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 Irving and VanEtten, Attorney for the Town Tal Rappleyea, Town Clerk Finke, Deputy Highway Superintendent VanWormer, and 3 members of the public who signed the attendance book. Absent: Councilmembers Briody (Work) and Downes (Work) and Tax Collector Jordan

Opening of Bids for 2018 Highway Department Paving

Supervisor Ruso: ‘NOTICE TO BIDDERS PLEASE TAKE NOTICE that the Town of New Baltimore Highway Department is seeking bids for paving of various streets within the Town. A list of streets to be paved and bid specs can be obtained at the Highway Garage Monday-Thursday from 6:30 AM-3:30 PM, by calling Deputy Highway Superintendent Scott VanWormer (518)756-2078 or (518)376-8938, email highway@townofnewbaltimore.org, or fax (518)756-3078. Sealed bids must be received at the New Baltimore Town Hall, 3809 County Route 51, Hannacroix, NY 12087 by Monday, July 9, 2018 at 4PM. The Town reserves the right to reject any and all bids. By Order of the Town Board Barbara M. Finke, Town Clerk’

Town Clerk Finke: We received four bids: Peckham Industries Inc. was received 7/7/18 at 3:45 PM, Callanan Industries Inc. was received today at 10:10 AM, HMA Contracting Corporation was also received today at 2:12 PM, and New Castle Paving, LLC was received today at 3:30 PM. There are four bids that were received before 4 PM.

Bids were opened by the Town Clerk and copies were made and distributed to Town Board Members, Deputy Supervisor, Deputy Highway Superintendent, and Attorney for the Town,

Supervisor Ruso: I’m going to read the bids of each of them. I’m not going to get down to the specific details of each one. This is from Peckham Road Corporation and they don’t give us a total does he.

Councilmember VanEtten: No, he breaks it down for each different road. I don’t see a total.

Supervisor Ruso: I don’t see a total on Peckham’s.

Councilmember VanEtten: You’d have to add all of this up. I’ve never seen it like this before.

Supervisor Ruso: We have a line item for each particular road. For instance, \$12,000 for Nodine Mountain and \$8,951 for White Birch. So I think what we’ll have to do is tally these up.

Councilmember VanEtten: This one, too, doesn’t have a total.

Supervisor Ruso: Callanan’s does the same process.

Councilmember VanEtten: So we have to compare them.

Supervisor Ruso: HMA does the same thing.

Councilmember VanEtten: That has a total.

Supervisor Ruso: Oh, yes, \$269,200.40 and then the last one is from New Castle. That’s \$226,291.56. Scott, do you have copy of it now?

Deputy Highway Superintendent: Yes.

Supervisor Ruso: Do you have a calculator on you? We can go back to it.

Councilmember VanEtten: Well, if you compare it item-to-item New Castle is cheaper.

Tal Rappleyea, Esq.: Peckham is \$195,064, I just rounded it off, I didn’t use any of the pennies.

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Councilmember VanEtten: But look, you take Peckham and these are all cheaper prices.

Supervisor Ruso: We can't approve this tonight anyway because the specs on this has to be approved by the Deputy Highway Superintendent regardless. So, we have the bids, we did the process appropriately and, Scott, you and I will have to get together about the details to make sure each of them have put in a qualified bid. So, I'm going to put that aside and thank you, Barbara, for taking care of this project.

ADOPTION OF MINUTES

The June 25, 2018 Town Board Work Meeting submitted by Town Clerk Finke, Moved by Supervisor Ruso seconded by Councilmember VanEtten. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Work), Downes (Work)

Motion Carried

PUBLIC COMMENT

None

NEW BUSINESS

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 119-2018

JULY 9, 2018

**RESOLUTION APPROVING ISSUANCE OF SECOND HAND JUNK & AUTO PARTS
DEALERS' LICENSE FOR J.B. CAR SERVICES**

WHEREAS Edwin Brockett is the operator of J. B. Car Services, Inc. located at 241 Flatbush Road, West Coxsackie, New York and appeared before the Planning Board on June 14, 2018 for renewal of the Special Use Permit.

WHEREAS the Planning Board recommended the Special Use Permit for J. B. Car Services, Inc. be renewed for a one-year period expiring June 30, 2019.

NOW, THEREFORE BE IT RESOLVED that J.B. Car Services Second Hand Junk & Auto Parts Dealers' License be renewed for a one-year period expiring June 30, 2019.

Motion by Supervisor Ruso seconded by Councilmember Irving

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Work), Downes (Work)

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 120-2018

JULY 9, 2018

**RESOLUTION TO APPROVE EMERGENCY PURCHASE
AT TOWN HALL**

WHEREAS the Town Board adopted a Procurement Policy on January 1, 2018 concerning the procurement of goods and services.

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WHEREAS it is critical that optimum conditions be maintained for storage of records and the air conditioning and dehumidifying system in the records retention vault in the basement of Town Hall stopped working and could not be repaired.

WHEREAS due to the emergency condition of this purchase and according to Procurement Policy 6 b, Section 103(4) of the General Municipal Law, this repair had to be performed immediately and an alternative proposal might threaten the life, health, safety or welfare of the residents.

BE IT RESOLVED that the Town Board of the Town of New Baltimore approves said emergency purchase from C.A. Albright & Sons L.L.C., for \$6,140.00, Invoice No. 8694, Purchase Order B-2018-50, Voucher No. 2018-07-14, to be paid from the Building Reserve Fund.

Motion by Supervisor Ruso seconded by Councilmember VanEtten

Town Clerk Finke: We're pretty lucky that this was found; the air conditioning and dehumidifying just stopped working.

Ellie Alfeld: How did you find it?

Town Clerk Finke: Sam Randio came in to do some work in the basement for the Historian and he noticed that the breaker was tripped and it was during the hottest week of the year. It was uncomfortable in that records room and we use those records all the time. So, I'd like to thank him for bringing that to our attention.

Supervisor Ruso: If I may add this is the first use of reserve funds in four or five years I'm thinking since I've been on the Board. The most recent records have \$47,866 in the Building Fund. The cost of this is \$6,140. In truth these are what reserve funds are meant for.

Ellie Alfeld: I think you were lucky.

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Work), Downes (Work)

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 121-2018

JULY 9 2018

RESOLUTION TO APPROVE PAYMENT TO THE AMERICAN RED CROSS FOR CPR/FIRST AID/AED COURSE FOR SUMMER RECREATION PROGRAM STAFF

WHEREAS the Town of New Baltimore is conducting the 2018 Summer Recreation Program from July 9-August 3 and that some directors and counselors be certified in CPR/first aid/AED and able to administer emergency services should the need arise.

BE IT RESOLVED that the Town Board approves payment of \$200 for the American Red Cross certification.

Motion by Supervisor Ruso seconded by Councilmember Irving

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Work), Downes (Work)

Motion Carried

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 122-2018
JULY 9, 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 2018-07-01 to 2018-07-35, it is

REVOLVED that the Supervisor is hereby authorized to pay claims 2018-07-01 to 2018-07-35.

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

Motion by Supervisor Ruso seconded by Councilmember VanEtten

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Work), Downes (Work)

Motion Carried

General \$20,560.56, Highway \$3,171.21, Sewer 1 \$331.91, Sewer 2 \$31.60, Lighting 1 \$1,616.90, Lighting 2 \$142.51, Total \$25,854.69

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Public Comment Period/Community Events

Ellie Alfeld: The only think I'd like to recommend again as last year can we implore people a week after the yard sale, pick up your stuff.

Supervisor Ruso: I think we'll make that point.

Town Clerk Finke: We can't, there's no way to enforce.

Supervisor Ruso and Councilmember VanEtten: We can't enforce it.

Supervisor Ruso: We can ask them. Public Comment Period and Community Events have all been read so before Adjournment, I'm going to go into the issue of Executive Session. Public Officers §105. Conduct of executive sessions. f. 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;

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Motion by Supervisor Ruso seconded by Councilmember VanEtten to enter Executive Session at 7:17 PM.

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Work), Downes (Work)

Motion Supervisor Ruso seconded by Councilmember VanEtten to return to the Regular Board Meeting at 7:32 PM.

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Work), Downes (Work)

Supervisor Ruso: We discussed a couple matters that were about employees and we did not come to a resolution so there is no factual data to present or take Minutes of. The last thing I want to do is I really want to make mention of one item. I received correspondence on Saturday from one of our Town residents outlining a lot of issues that the person has with the Highway Superintendent or the former Highway Superintendent. I'm just going to reference it here; I'm certainly not going to read it, but I wanted to acknowledge it's receipt and that's all I think we should do at this particular moment. Do you agree with that?

Tal Rappleyea, Esq.: You received correspondence and you announced it.

Supervisor Ruso: That's all we have for tonight.

On a Motion by Councilmember VanEtten seconded by Councilmember Irving, the meeting was adjourned at 7:33 PM.

AYES: Ruso, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Briody (Work), Downes (Work)

Motion Carried

Supervisor Ruso: Goodnight everybody.

Respectfully Submitted,

Barbara M. Finke RMC
Town Clerk