

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

**SEPTEMBER 14, 2020
AGENDA**

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Approval of Minutes

- August 24, 2020 Town Board Work Meeting

New Business

- Update by Robert Flores on Wastewater Treatment Plant Project
- Resolution Authorizing Supervisor to Execute Agreement with Greene County Emergency Medical Systems, Inc.
- Resolution to Place Advertisement for Board of Assessment Review Member
- Resolution to Accept Bid for Improvements to the Sand Storage Structure at the Highway Garage
- Resolution to Accept Bid for Silver Lake District 3 Park and Joseph Wyche District 1 Park for Storm Water Construction Materials
- Audit of Claims

Correspondence

- Town of Coeymans Notice of Public Hearing for Proposed Local Law 'Livestock/Chickens in the Hamlet'

Upcoming Meetings

- September 19, 2020 Townwide Yard Sale at 9AM
- September 28, 2020 Town Board Work Meeting at 7 PM
- October 7, 2020 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- October 8, 2020 Planning Board Meeting at 7 PM
- October 14, 2020 Town Board Regular Meeting at 7 PM

Public Comment Period

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 118-2020
SEPTEMBER 14, 2020**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE AGREEMENT WITH
GREENE COUNTY EMERGENCY MEDICAL SYSTEMS, INC.**

RESOLVED that the Town Board does hereby authorize the Supervisor to execute an agreement with Greene County Emergency Medical Systems, Inc. for the period January 1, 2021 to December 31, 2021 for \$18,590.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 119-2020
SEPTEMBER 14, 2020**

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

WHEREAS the term of office of a Board of Assessment Review member will expire on September 30, 2020 and the Town Board approves the advertisement for this position to be approved by the Attorney for the Town and the Town Board and submitted to the Town Clerk for publication in the *Daily Mail* for one week.

The Town of New Baltimore is seeking applicants for a Board of Assessment Review member. Please send letter of interest or resume outlining experience to Supervisor Jeff Ruso, 3809 County Route 51, Hannacroix, NY 12087, jruso@townofnewbaltimore.org, or call (518)756-6671, Ext. 7.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 120-2020
SEPTEMBER 14, 2020**

**RESOLUTION TO ACCEPT BID FOR IMPROVEMENTS TO THE
SAND STORAGE STRUCTURE AT THE HIGHWAY GARAGE**

WHEREAS legal notices for requests for sealed bids for improvements to the sand storage structure at the Highway Garage appeared in the *Daily Mail* three times in 2020.

WHEREAS a bid opening was held on September 9 at 2 PM at Town Hall, 3809 County Route 51, Hannacroix, NY 12087 and two qualifying bids were received and opened.

RESOLVED Town Board of the Town of New Baltimore accepts a bid from Hybrid Building Solutions for said improvements at the Highway Garage at a cost of \$31,120.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 121-2020
SEPTEMBER 14, 2020**

**RESOLUTION TO ACCEPT BID FOR SILVER LAKE DISTRICT 3 PARK AND
JOSEPH WYCHE DISTRICT 1 PARK FOR
STORM WATER CONSTRUCTION MATERIALS**

WHEREAS legal notices for an Invitation to Bid for Storm Water construction materials appeared in the *Daily Mail*.

WHEREAS a bid opening was held on September 9 at 3 PM at Town Hall, 3809 County Route 51, Hannacroix, NY 12087 and one qualifying bid was received and opened.

RESOLVED Town Board of the Town of New Baltimore, following consultation with Delaware Engineering, D.P.C., accepts a bid from Pipes Plus LLC for said construction materials for Joseph Wyche District 1 Park at a cost of \$12,689.90 and Silver Lake District 3 Park \$6,382.25.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

**RESOLUTION 122-2020
SEPTEMBER 14, 2020**

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 2020-09-01 to 2020-09-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2020-09-01 to 2020-09-.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until November 30, 2020.