

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

**NOVEMBER 9, 2020**

**AGENDA**

**Pledge of Allegiance**

**Approval of Minutes**

- October 26, 2020 Public Hearing on 2021 Budget
- October 26, 2020 Town Board Work Meeting

**Public Comment Period**

**Correspondence**

- Town of Coeymans Rescheduled Public Hearing on Local Law Entitled “Amendments to Chapter 80 of the Coeymans Town Code” to November 19, 2020 at 6PM at the Coeymans Town Hall, 18 Russell Avenue, Ravena, NY

**New Business**

- Resolution to Adopt the 2021 Budget
- Resolution to Place Advertisement for Members of Planning Board and Zoning Board of Appeals
- Resolution Appointing Full-Time Highway Department Employee
- Resolution to Support Road Stream Crossing Survey Evaluation and Prioritization Project Provided by Trout Unlimited
- Resolution Approving Payment for Legal Services for Zachery M. Miller v Town of New Baltimore, et al Lawsuit

**Upcoming Meetings**

- November 12, 2020 Planning Board Meeting at 7 PM
- November 23, 2020 Town Board Work Meeting at 7PM
- December 2, 2020 ZBA Meeting (If Needed) at 7:30 PM
- December 10, 2020 Planning Board Meeting at 7PM
- December 14, 2020 Town Board Regular Meeting at 7PM

**Public Comment Period/Community Events**

**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 141-2020**

**NOVEMBER 9, 2020**

**RESOLUTION TO ADOPT THE 2021 BUDGET**

***BE IT RESOLVED***, that following a Public Hearing held on October 26, 2020 regarding the 2021 Preliminary Budget, the Town Board of the Town of New Baltimore hereby adopts the 2021 Preliminary Budget as the 2021 Final Budget.

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

**RESOLUTION 142-2020  
NOVEMBER 9, 2020**

**RESOLUTION TO PLACE ADVERTISEMENT FOR MEMBERS OF  
PLANNING BOARD AND ZONING BOARD OF APPEALS**

**WHEREAS** an advertisement will be placed in the *Daily Mail* for positions that are currently unfilled or whose term of office will expire on December 31, 2020.

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

The Town of New Baltimore is seeking applicants for the Planning Board and Zoning Board of Appeals where annual training is required. Please send letter of interest or resume outlining experience to Supervisor Jeff Ruso, 3809 County Route 51, Hannacroix, NY 12098, [jruso@townofnewbaltimore.org](mailto:jruso@townofnewbaltimore.org), or call (518)756-6671 Ext. 7 for information by December 24, 2020.

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

**RESOLUTION 143-2020  
NOVEMBER 9, 2020**

**RESOLUTION APPOINTING FULL-TIME  
HIGHWAY DEPARTMENT EMPLOYEE**

***WHEREAS*** due to vacancy, the Town has advertised for Highway Department positions in the *Daily Mail*.

***RESOLVED*** that is appointed as a Full-Time Heavy Motor Equipment Operator at a salary of        per hour for a probationary period of six months where the salary will increase to following successful evaluation.

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

**RESOLUTION 144-2020  
NOVEMBER 9, 2020**

**RESOLUTION TO SUPPORT ROAD STREAM CROSSING SURVEY EVALUATION  
AND PRIORITIZATION PROJECT PROVIDED BY TROUT UNLIMITED**

**WHEREAS**, the Road Stream Crossing Management Plan for the Town of New Baltimore is designed to help improve community and ecosystem resiliency by identifying high priority road stream crossing replacement projects that reconnect high quality aquatic habitat and improve community flood resiliency and road infrastructure condition within the Town. The scope of the Project included an inventory of all state, county, town and private road stream crossing, aquatic passage and hydraulic modeling of the data, prioritization of results using multiple objectives and the development of conceptual and shovel ready designs and cost estimates for highest priority projects; and

**WHEREAS**, the Town of New Baltimore will utilize this survey evaluation and prioritization for - road stream crossings replacement and maintenance and for - Zoning and Subdivision Law updates by adding a question to the site plan and special use permit processes that asks about any culverts/stream/road crossings to be included in the project and asks that the applicant refer to the report and come forward with a design that incorporates to the maximum feasible; as well as, add the Evaluation and Prioritization Project to the list of questions the Planning Board and Zoning Board of Appeals will evaluate during project review; and

**WHEREAS**, the Town of New Baltimore will incorporate this survey Evaluation and Prioritization in a long-term road maintenance plan, as well as, highway standards for new roads and driveways; add specific locations with design criteria into the legal document which will guide future road development; and provide a resource for the Highway Superintendent to identifying and prioritizing future projects and annual budgets; and

**WHEREAS**, the Road Stream Crossing Management Plan description will be updated in the Comprehensive Plan and affixed to the Town Internet Website; and

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board approves and supports the Road Stream Crossing Management Plan provided by Trout Unlimited.

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

**RESOLUTION 145-2020  
NOVEMBER 9, 2020**

**RESOLUTION APPROVING PAYMENT FOR LEGAL SERVICES FOR  
ZACHERY M. MILLER v TOWN OF NEW BALTIMORE, ET AL LAWSUIT**

***WHEREAS*** the Town Board of the Town of New Baltimore by Motion on October 14, 2020 approved the engagement of George McHugh and Dreyer Boyajian to represent the Town of New Baltimore in pending litigation.

***RESOLVED*** the Town Board of the Town of New Baltimore approves the payment of \$5,943.74 to the McHugh Law Firm, P.C. regarding Zachery M. Miller v Town of New Baltimore, et al lawsuit.

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

**RESOLUTION 146-2020  
NOVEMBER 9, 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 2020-11-01 to 2020-11-, it is

***RESOLVED*** that the Supervisor is hereby authorized to pay claims 2020-11-01 to 2020-11-,

***BE IT FURTHER RESOLVED*** that the Town Clerk will prepare an abstract and hold it for public review until December 31, 2020.