

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

**DECEMBER 28, 2020**

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

**Pledge of Allegiance**

**Reports**

Supervisor

County Legislator

Town Clerk

- Approval of December 14, 2020 Town Board Regular Meeting Minutes

Tax Collector

Historian

Agriculture/AgFest (Chair Boehlke/Member Irving)

Animal Control (Chair Irving, Member Ruso)

Assessment (Chair VanEtten/Member Ruso)

Audit and Budget (Chair Ruso/Member Downes)

Buildings & Grounds/Recycling (Chair Irving/Member Boehlke)

Building Inspector/Code Enforcement Officer (Chair Downes/Member Ruso)

Fire, EMS & Law Enforcement (Chair Dellisanti/Member Downes)

- Resolution Authorizing Supervisor to Execute Agreement with Ravena Rescue Squad for Ambulance Services Provided to New Baltimore District No. 1

Grants/Promotions/Economic Development (Chair VanEtten/Member Ruso)

Greene County Planning Board (Boehlke)

Highway (Chair Ruso/Member Downes)

- Resolution to Appoint Town Representative in Employment Negotiations with Town of New Baltimore Highway Employees

Insurance (Chair Ruso/Member Downes)

Personnel (Chair Ruso/Member VanEtten)

- Resolution to Appoint Part-Time Clerk

Planning Board/Zoning Board of Appeals (Chair Boehlke/Member Irving)

Seniors (Chair VanEtten/Member Downes)

Technology/Website (Chair Downes/Member Boehlke)

Town Courts (Chair VanEtten/Member Ruso)

Veterans and Memorials (Chair VanEtten/Member Irving)

Wastewater Treatment (Chair Irving/Member Boehlke)

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

**Public Comment Period/Community Events**

- January 1, 2021 Organizational Meeting at 2 PM
- January 6 2021 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- January 11, 2021 Town Board Regular Meeting at 7 PM
- January 14, 2021 Planning Board Meeting at 7 PM
- January 25, 2021 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.**

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

**RESOLUTION 156-2020  
DECEMBER 28, 2020**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE  
AGREEMENT WITH RAVENA RESCUE SQUAD FOR AMBULANCE  
SERVICES PROVIDED TO NEW BALTIMORE DISTRICT NO. 1**

*RESOLVED* the Town Board does hereby authorize the Supervisor to execute an agreement with Ravena Rescue Squad for the period January 1, 2021-December 31, 2021 for basic ambulance services provided to New Baltimore Ambulance District No. 1 at a total cost of \$25,905.96.

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

**RESOLUTION 157-2020  
DECEMBER 28, 2020**

**RESOLUTION TO APPOINT TOWN REPRESENTATIVE  
IN EMPLOYMENT NEGOTIATIONS WITH  
TOWN OF NEW BALTIMORE HIGHWAY EMPLOYEES**

*WHEREAS* the Highway Department employees have designated the International Brotherhood of Teamsters Local 294 as their collective bargaining agent for employment negotiations.

*RESOLVED* the Town Board approves the engagement of Brian J. Clark, Esq. from Venable LLP to represent the Town of New Baltimore in said negotiations at a cost of \$610 per hour and \$450 for Associate Counsel.

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

**RESOLUTION 158-2020  
DECEMBER 28, 2020**

**RESOLUTION TO APPOINT PART-TIME CLERK**

**WHEREAS** the Town has advertised for a Part-Time Clerk position in the *Daily Mail* to assist with the workload of elected officials and department heads.

**RESOLVED** that      is appointed as a Part-Time Clerk at a salary of \$12.50 per hour for a probationary period of six months.

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

**RESOLUTION 159-2020  
DECEMBER 28, 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 2020b-12-01 to 2020b-12-, it is

*RESOLVED* that the Supervisor is hereby authorized to pay claims 2020b-12-01 to 2020b-12-.

*BE IT FURTHER RESOLVED* that the Town Clerk will prepare an abstract and hold it for public review until January 31, 2021.