

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

MAY 10, 2021

Please turn off all cell phones and electronic devices.

Public Hearing on Modification to Water District No. 2 Boundary at 6PM

Pledge of Allegiance

Bid Opening for Paving Projects for 2021

Correspondence

- Notice of Adoption of Local Law 1 of 2021 by the Town of Coeymans

Approval of Minutes

- April 12, 2021 Town Board Regular Meeting Minutes
- April 26, 2021 Public Hearing on Local Law 1 of 2021 Changing the Date Established for Grievance Day for Real Property Assessment Review
- April 26, 2021 Town Board Work Meeting Minutes

Public Comment Period

New Business

- Resolution Determining Significance of the Water District No. 2 Modification
- Resolution Authorizing Water District No. 2 Modification
- Audit of Claims

Upcoming Meetings

- May 13, 2021 Planning Board Meeting at 7 PM
- May 14, 2021 Bid Opening at 3 PM
- May 24, 2021 Town Board Work Meeting at 7 PM
- May 27, 2021 Grievance Day from 4-8 PM
- May 31, 2021 Memorial Day, All Town Offices Closed
- June 2, 2021 Zoning Board of Appeals (If Necessary) at 7:30 PM
- June 10 Planning Board Meeting at 7 PM
- June 14, 2021 Town Board Regular Meeting at 7 PM

Public Comment Period/Community Events

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 98-2021

MAY 10, 2021

**RESOLUTION DETERMINING SIGNIFICANCE
OF THE WATER DISTRICT NO. 2 MODIFICATION**

WHEREAS, the Town of New Baltimore adopted an order on April 29, 1974 establishing the Town of New Baltimore Water District No. 2 located at the eastern end of Schellar Park Road; and

WHEREAS, the New Baltimore Town Board (Town Board) authorized the preparation of a Map, Plan and Report modifying the New Baltimore Water District No. 2 as real property subdivisions have created parcels that do not benefit from the service of water and such a report was prepared and provided to the Town by a Professional Engineer licensed to practice in the State of New York; and

WHEREAS, the Town Board held a Public Hearing on the proposed Water District No. 2 Modification on May 10, 2021 and all persons were duly heard; and

WHEREAS, modification of a Water District is an Unlisted Action under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board has completed and reviewed Part 1, 2 and 3 of the Short Environmental Assessment Form;

NOW THEREFORE BE IT RESOLVED

1. The Town Board is lead agency for this action in an uncoordinated SEQR review.
2. The Town Board determines that the action will not have a significant adverse impact on the environment based on the criteria contained in 6 NYCRR 617.7
3. The Town Supervisor shall sign the Short Environmental Assessment Form indicating thereon that this action will not result in any significant adverse environmental impacts.

**RESOLUTION TO AUTHORIZE THE PURCHASE OF A MOWER
FOR THE HIGHWAY DEPARTMENT**

WHEREAS the Highway Department desires to purchase a new, more efficient mower for Town properties.

RESOLVED the Town Board of the Town of New Baltimore approves the purchase of a Ferris IS700z Zero Steer with a 61” mowing deck from Max Wood at a cost of \$6,500 which includes a \$400 credit for bid assistance.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 99-2021

MAY 10, 2021

**RESOLUTION AUTHORIZING
WATER DISTRICT NO. 2 MODIFICATION**

WHEREAS, the Town of New Baltimore adopted an order on April 29, 1974 establishing the Town of New Baltimore Water District No. 2 located at the eastern end of Schellar Park Road; and

WHEREAS, the Town of New Baltimore and the Village of Coxsackie entered into a thirty (30) year intermunicipal agreement on May 14, 1974, which states that the Village will provide water through existing mains to users in the Town of New Baltimore Water District No. 2, and to such other users as may from time to time be added by extension of mains; and

WHEREAS, the Town of New Baltimore and the Village of Coxsackie renewed this agreement on March 16, 2005 for an additional thirty (30) years ending on May 15, 2034; and

WHEREAS, the New Baltimore Town Board (Town Board) authorized the preparation of a Map, Plan and Report modifying the New Baltimore Water District No. 2 to exclude certain parcels, created through recent real property subdivisions, that are not benefited by the water system and such a report was prepared and provided to the Town by a Professional Engineer licensed to practice in the State of New York; and

WHEREAS, the boundaries of the proposed Water District No. 2 are shown on Attachment A; and

WHEREAS, proposed Water District No. 2 is comprised of 41 parcels which include 32 residential parcels, 1 commercial parcel, 7 vacant parcels and one power supply parcel, of which parcels 30 are currently connected to the water system; and

WHEREAS, Water Supply Permit WSA #6469 for Water District No. 2, issued by NYSDEC on September 17, 1974, authorizes the taking of up to 17,100 gallons per day to serve up to 38 homes, and will therefore not require modification; and

WHEREAS, there is no cost to property owners or the Town of New Baltimore associated with this administrative modification; and

WHEREAS, the typical cost of water to single family property owners in Water District No. 2 will not increase and will be approximately Four Hundred and Sixteen (\$416) per year; and

WHEREAS, all Water District No. 2 parcels will be charged for Repair and Maintenance at Eighty dollars (\$80) per year beginning in 2022, and

WHEREAS, all Water District No. 2 parcels will be charged an annual Debt service of Six Hundred and Twenty-Seven (\$627.26) according to the Town's bonded debt for costs of recent improvements, and

WHEREAS, an order was adopted by the Town Board on April 26, 2021, reciting the filing of said Map, Plan and Report, identifying the area of the proposed Water District No. 2 Modification, the estimated cost for typical properties, and specifying May 10, 2021 at 6:00 PM in the New Baltimore Town Hall as the time and place for a public hearing on the proposed modification; and

WHEREAS, such order was duly posted and published as required by law; and

WHEREAS, a hearing in the matter was duly held by the Town Board on the 10th day of May, 2021 commencing at 6:00 PM at the New Baltimore Town Hall and all persons desiring to be heard on the subject of the proposed water district modification have been heard; and

WHEREAS, the Town Board has given due deliberation to the hearing and the testimony and allegations presented concerning the same; and

WHEREAS, the Town Board has completed the SEQR review of this action and issued a Negative Declaration;

BE IT HEREBY RESOLVED AND DETERMINED:

1. The New Baltimore Town Board finds:
 - a. the notice of public hearing was published and posted as required by law, and is otherwise sufficient;
 - b. all the property and owners within the proposed district modification are benefited thereby;
 - c. all property and property owners benefited are included within the limits of the proposed modification; and
 - d. the modification of Water District No. 2 is in the public interest.
2. The New Baltimore Town Board approves the Water District No. 2 Modification as described in Attachment A.
3. The Town of New Baltimore Clerk shall file certified copies of this resolution and the Final Order Establishing the Water District No. 2 Modification with the Office of the Greene County Clerk and the Office of the New York State Department of Audit and Control within ten days as required by law.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 100-2021

MAY 10, 2021

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 2021-05-01 to 2021-05-, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2021-05-01 to 2021-05-.

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