

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

OCTOBER 12, 2022

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

Correspondence

- Notice of a 30-Day Period for Public Request for Inclusion in Agricultural District No. 124

Approval of Minutes

- September 26, 2022 Public Hearing on Local Law 4 of 2022, Town of New Baltimore Revised Solar Law
- September 26, 2022 Town Board Work Meeting

Public Comment Period

New Business

- Resolution to Accept Proposal for Senior Luncheon at Pegasus Restaurant
- Resolution to Set Public Hearing for 2023 Preliminary Budget
- Resolution to Authorize the Highway Superintendent to Purchase Abrasives (Dry Screened and Washed) Used in Snow and Ice Control until September 19, 2023
- Audit of Claims

Upcoming Meetings

- October 13, 2022 Planning Board Meeting at 7 PM
- October 24, 2022 Public Hearing on the 2023 Preliminary Budget at 6:30 PM
- October 24, 2022 Town Board Work Meeting at 7 PM
- November 2, 2022 Zoning Board of Appeals Meeting at 7:30 PM (If Needed)
- November 8, 2022 Town Offices Closed for Election Day
- November 10, 2022 Planning Board Meeting at 7 PM
- November 11, 2022 Town Offices Closed for Veterans Day
- November 14, 2022 Town Board Regular Meeting at 7 PM
- November 24-25, 2022 Town Offices Closed for Thanksgiving
- November 28, 2022 Town Board Work Meeting at 7 PM

Public Comment Period/Community Events

- Medway-Grapeville Fire District Public Hearing on their 2022~~3~~ Proposed Budget on October 18, 2022 at 7 PM at their Firehouse, 1352 County Route 51 in Hannacroix
- New Baltimore Fire District Public Hearing on their 2022~~3~~ Proposed Budget on October 18, 2022 at 7 PM at their Firehouse, 77 Gill Road in New Baltimore

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 **Draft 10/13/2022**
COUNTY OF GREENE **Adopted 10/24/2022**
TOWN BOARD REGULAR MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
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OPENING OF WORK MEETING AT 7 PM

Deputy Supervisor Dellisanti: Good Evening everyone and welcome to the Regular Board Meeting of the Town of New Baltimore for October 12, 2022. For those of you who don't remember me, I'm Nick Dellisanti, the Deputy Supervisor. I'm filling in for Jeff Ruso who's on vacation. With that being said, would you please rise and join me in the Pledge of Allegiance.

Also attending Councilmembers Boehlke, Downes, Irving, and VanEtten; Town Clerk Finke; and 2 members of the public who signed the attendance book. Absent: Supervisor Ruso and Highway Superintendent VanWormer

Correspondence

Greene County Economic Development, Tourism & Planning: NOTICE OF A 30-DAY PERIOD FOR PUBLIC REQUEST FOR INCLUSION IN AGRICULTURAL DISTRICT NO. 124 PLEASE TAKE NOTICE, that Agricultural District No. 124 encompassing 823 Parcel and 41,370.69 acres within the County of Greene, in the Towns of Ashland, Athens, Cairo, Catskill, Coxsackie, Durham, Halcott, Hunter, Greenville, Jewett, New Baltimore Prattsville, Lexington, Windham and the Villages of Athens, Catskill, Coxsackie, Hunter, and Tannersville (entire County of Greene), was established pursuant to Article 25-AA of the Agriculture and Markets Law. PLEASE TAKE FURTHER NOTICE, that under Section 303 of the Agriculture and Markets Law, the County is required to allow landowners an opportunity to submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district prior to the county established eight-year review period. PLEASE TAKE FURTHER NOTICE, that the County will conduct a thirty-day request for inclusion period which will begin October 1, 2022 and end on October 30, 2022. PLEASE TAKE FURTHER NOTICE, that during this 30-day period, any municipality whose territory encompassed the above Agricultural District, any State Agency or any landowner within or adjacent to the district may propose an addition to the district. PLEASE TAKE FURTHER NOTICE that any proposed addition must be filed with Greene County Economic Development, Tourism & Planning, 411 Main Street, Catskill, N.Y. 12414 within the thirty (30) days specified. PLEASE TAKE FURTHER NOTICE that a fillable PDF of the 'Request for Inclusion' form can be at <https://www.greenegovernment.com> PLEASE TAKE FURTHER NOTICE that a paper copy of the 'Request for Inclusion' form can be obtained from Greene County Economic Development, Tourism & Planning (518)719-3290. PLEASE TAKE FURTHER NOTICE, that at the termination of the thirty (30) day period, the proposed additions will be submitted to the Greene County Agricultural and Farmland Protection Board and that thereafter a public hearing will be held on the District, proposed additions, and recommendations of said board.

Dated: September 20, 2022

Public Comment

None

Approval of Minutes

The September 26, 2022 Public Hearing on Local Law 4 of 2022, Town of New Baltimore Revised Solar Law submitted by Town Clerk Finke Moved by Councilmember VanEtten and was seconded by Councilmember Downes. The adoption of the foregoing Motion as duly put to a vote and the vote was as follows:

AYES: Boehlke, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Motion Carried

The September 26, 2022 Town Board Work Meeting submitted by Town Clerk Finke Moved by Councilmember Downes and was seconded by Councilmember VanEtten. The adoption of the foregoing Motion was duly put to a vote and the vote was as follows:

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AYES: Boehlke, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Motion Carried

New Business

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 134-2022
OCTOBER 12, 2022

RESOLUTION TO ACCEPT PROPOSAL FOR SENIOR LUNCHEON

WHEREAS the Town Board wishes to resume operations of a community Seniors Committee following the COVID-19 pandemic.

WHEREAS two proposals were procured for a Senior Luncheon to be held on Wednesday, December 7.

RESOLVED that the Town Board of the Town of New Baltimore hereby accepts the proposal from Pegasus Restaurant for \$24 per person.

Motion by Councilmember VanEtten seconded by Councilmember Downes

Councilmember Downes: Is that for anybody that wants to go to this or do we have a cap on that?

Councilmember VanEtten: It's supposed to be over 60.

Councilmember Downes: Right, but do we have a cap on the number?

Councilmember VanEtten: No, it's usually about 70. So that's what we figured. That's what we had been doing.

Deputy Supervisor Dellisanti: We had budgeted for 70 people and we'll plan accordingly as it goes. They'll be calling the Town Clerk's office for reservations. It's a nice project that we do here for the seniors.

AYES: Boehlke, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 135-2022
OCTOBER 12, 2022

RESOLUTION TO SET PUBLIC HEARING FOR
2023 PRELIMINARY BUDGET

WHEREAS the Town Board has established the 2023 Preliminary Budget and the Town Law of the State of New York requires that a Public Hearing be held regarding the Preliminary Budget.

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NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Baltimore hold a Public Hearing on October 24, 2022 at 6:30 PM at the Town Hall, 3809 County Route 51, Hannacroix, NY 12087 to hear those members of the public who wish to be heard regarding the 2023 Preliminary Budget.

TOWN OF NEW BALTIMORE
NOTICE OF PUBLIC HEARING

Notice is hereby given that the Town Board of the Town of New Baltimore will hold a Public Hearing on Monday, October 24, 2022 at 6:30 PM at Town Hall, 3809 County Route 51, Hannacroix, New York to hear those members of the public who wish to be heard regarding the 2023 Preliminary Budget. The Work Meeting will be held at 7 PM.

A copy of the proposed budget is available for public inspection in the Town Clerk's Office at the Town of New Baltimore, 3809 County Route 51, Hannacroix, NY 12087.

Proposed Salary Figures of Elected Officials are as Follows:

Town Council (4)	\$ 5,125
Town Justices (2)	12,300
Town Supervisor	12,300
Town Clerk	41,000
Superintendent of Highways	58,425

By Order of the Town Board

Barbara M. Finke
Town Clerk

Motion by Councilmember Downes seconded by Councilmember Boehlke

AYES: Boehlke, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Motion Carried

TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 136-2022

OCTOBER 12, 2022

**RESOLUTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO
PURCHASE ABRASIVES (DRY SCREENED AND WASHED) USED IN SNOW AND
ICE CONTROL UNTIL SEPTEMBER 19, 2023**

RESOLVED the Town Board hereby authorizes the Highway Superintendent to purchase Abrasives (Dry Screened and Washed) used in Snow and Ice Control per Greene County Resolution 296-22 until September 19, 2023. The Highway Superintendent will inform the Town Board of cumulative expenditures and unused balance for this product.

Motion by Councilmember Downes seconded by Councilmember VanEtten

AYES: Boehlke, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Motion Carried

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TOWN OF NEW BALTIMORE, COUNTY OF GREENE

RESOLUTION 137-2022
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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 2022-10-01 to 2022-10-33, it is

RESOLVED that the Supervisor is hereby authorized to pay claims 2022-10-01 to 2022-10-33.

BE IT FURTHER RESOLVED that the Town Clerk will prepare an abstract and hold it for public review until November 30, 2022.

Motion by Councilmember Boehlke seconded by Councilmember VanEtten

AYES: Boehlke, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Motion Carried

General \$15,524.17, Highway \$13,153.63, Sewer 1 \$1,730.61, Sewer 2 \$351.48, Street Lighting 1 \$2,099.53, Street Lighting 2 \$228.32, Total \$38,087.74

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Public Comment Period

None

Community Events

- Medway-Grapeville Fire District Public Hearing on their 2023 Proposed Budget on October 18, 2022 at 7 PM at their Firehouse, 1352 County Route 51 in Hannacroix
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Deputy Supervisor Dellisanti: We have their announcements right here if anyone's interested in that. Any other business to come before the Board? Hearing none I'll entertain a Motion to adjourn.

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Motion by Councilmember Downes seconded by Councilmember VanEtten to adjourn the meeting at 7:11 PM

AYES: Boehlke, Downes, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Ruso

Motion Carried

Deputy Supervisor Dellisanti: Thank you all for coming.

Respectfully Submitted,

Barbara M. Finke RMC
Town Clerk